

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM640699

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Storm Guard Franchise Systems, LLC		11/10/2014	Limited Liability Company: MINNESOTA
RECEIVING PARTY DATA			
Name:	Storm Guard Franchise Systems, LLC		
Street Address:	5000 Overton Plaza, Suite 300		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76109		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4120701	STORM GUARD	
Registration Number:	5538314	SG	
Registration Number:	5573014	STORM GUARD	
CORRESPONDENCE DATA			
Fax Number:	8665215663		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7577267799		
Email:	kgrierson@cm.law		
Correspondent Name:	Kevin W Grierson		
Address Line 1:	2736 Holly Ridge Lane, Suite 201		
Address Line 4:	Williamsburg, VIRGINIA 23185-8358		
NAME OF SUBMITTER:	Kevin Grierson		
SIGNATURE:	/kwg/		
DATE SIGNED:	04/20/2021		
Total Attachments: 3			
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source=Certificate of Formation SGFS#page1.tif			
source=Certificate of Formation SGFS#page2.tif			

OP \$90.00 4120701

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Nandita Berry
Secretary of State



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Storm Guard Franchise Systems, LLC
File Number: [Entity not of Record, Filing Number Not Available]

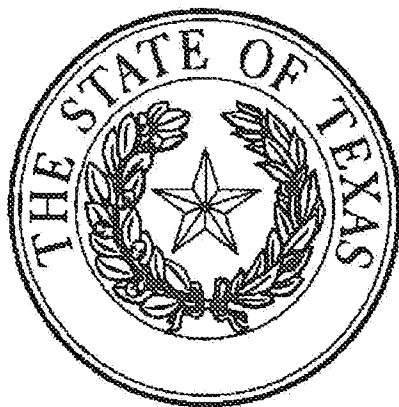
Converting it to

Storm Guard Franchise Systems, LLC
File Number: 802099653

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 11/10/2014

Effective: 11/10/2014



NANDITA BERRY

Nandita Berry
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Dist. 7-1-1 for Public Services
Document: 37750-780002

REEL: 007264 FRAME: 0458

CERTIFICATE OF FORMATION

OF

STORM GUARD FRANCHISE SYSTEMS, LLC

THE UNDERSIGNED, Manager of Storm Guard Franchise Systems, LLC, hereby adopts the following Certificate of Formation (this "*Certificate*"), under and in accordance with the Texas Business Organizations Code of the State of Texas (the "*TBOC*").

**ARTICLE I
ENTITY NAME AND TYPE**

The filing entity being formed is a limited liability company. The name of the entity is Storm Guard Franchise Systems, LLC (the "*Company*").

**ARTICLE II
REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Company is 5000 Overton Plaza, Suite 300, Fort Worth, Texas 76109. The name of the initial registered agent of the Company at the registered office is Bobby D. Cox.

**ARTICLE III
GOVERNING AUTHORITY**

The limited liability company will have managers. The name and address of each initial manager are set forth below.

<u>Name</u>	<u>Address</u>
Bobby D. Cox	5000 Overton Plaza, Suite 300 Fort Worth, TX 76109
Glenn W. Lynch	5000 Overton Plaza, Suite 300 Fort Worth, TX 76109

**ARTICLE IV
PURPOSE**

The purpose for which the Company is formed is for the transaction of any or all lawful purposes for which a limited liability company may be organized under the TBOC.

ARTICLE V
PLAN OF CONVERSION

The Company is formed under a plan of conversion approved by the Company's board of managers and members on October 30, 2014. The Company was initially organized as Storm Guard Franchise Systems, LLC, a Minnesota limited liability company, on January 25, 2011.

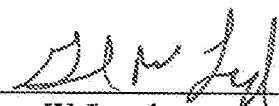
The principal executive office and the registered office of the Company will be located at 5000 Overton Plaza, Suite 300, Fort Worth, Texas 76109. The registered address of the Company in the state of Minnesota was 1355 Geneva Ave N #201, Oakdale, MN 55128.

ARTICLE VI
EFFECTIVENESS OF FILING

The formation and existence of the Company as a Texas limited liability company shall be effective upon the filing of this Certificate of Formation and the filing of the Certificate of Conversion with the Texas Secretary of State.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

DATED this 31 day of October, 2014.



Glenn W. Lynch
Manager and Chief Executive Officer,
Storm Guard Franchise Systems, LLC

Address:
5000 Overton Plaza, Suite 300
Fort Worth, Texas 76109