

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM690021

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Cast-Crete USA, Inc.		01/24/2017	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Cast-Crete USA, LLC		
<b>Street Address:</b>	6324 County Road 579		
<b>City:</b>	Seffner		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33584		
<b>Entity Type:</b>	Limited Liability Company: FLORIDA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5087498	HIWIND	
<b>Registration Number:</b>	3310507	CAST-CRETE	
<b>Registration Number:</b>	3149304	HIDRI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	8136214641		
<b>Email:</b>	cparrino@castcrete.com		
<b>Correspondent Name:</b>	Craig Parrino		
<b>Address Line 1:</b>	6324 County Road 579		
<b>Address Line 4:</b>	Seffner, FLORIDA 33584-3006		
<b>NAME OF SUBMITTER:</b>	Craig Parrino		
<b>SIGNATURE:</b>	/craig parrino/		
<b>DATE SIGNED:</b>	11/23/2021		
<b>Total Attachments: 8</b>			
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2017

CARLTON FIELDS

Re: Document Number L17000016819

The Articles of Conversion, and Articles of Organization were filed January 24, 2017, with an organizational date deemed effective May 28, 2013, for CAST-CRETE USA, LLC, the resulting Florida Limited Liability Company.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to [www.irs.gov](http://www.irs.gov).

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Claretha Golden  
Regulatory Specialist II  
Division of Corporations

Letter Number: 217A00001495

Account number: FCA000000017

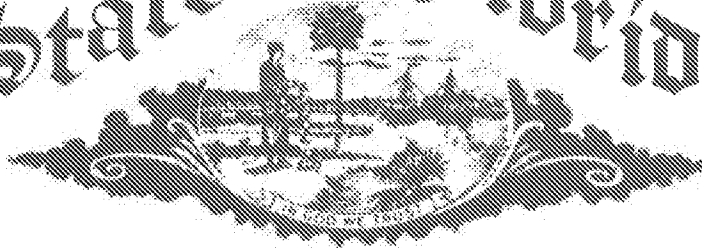
Amount charged: 185.00

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**TRADEMARK**  
**REEL: 007503 FRAME: 0969**

# State of Florida



## Department of State

I certify from the records of this office that CAST-CRETE USA, LLC, is a limited liability company organized under the laws of the State of Florida, filed on January 24, 2017, with an organizational date deemed effective May 28, 2013.

The document number of this company is L17000016819.

I further certify that said company has paid all fees due this office through December 31, 2017, and its status is active.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-fourth day of January, 2017



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State

TRADEMARK

REEL: 007503 FRAME: 0970

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Conversion, and Articles of Organization, filed on January 24, 2017, with an organizational date deemed effective May 28, 2013, for CAST-CRETE USA, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L17000016819.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-fourth day of January, 2017



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State

TRADEMARK

REEL: 007503 FRAME: 0971

**ARTICLES OF CONVERSION  
FOR OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY  
(Pursuant to Florida Statutes §605.1045)**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §605.1045, Florida Statutes, effective January 24, 2017.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Cast-Crete USA, Inc. (the "Other Business Entity").
2. The "Other Business Entity" is a Corporation, and was first incorporated in the State of Florida on May 28, 2013, under document number P13000046592.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Cast-Crete USA, LLC, a Florida limited liability company (the "Company"), organized pursuant to the Florida Revised Limited Liability Company Act.
4. The effective date of the filing of these Articles of Conversion and Articles of Organization is January 24, 2017.
5. The Plan of Conversion entered into was approved by the sole shareholder and sole director of the "Other Business Entity" in accordance with Chapter 607 of the Florida Statutes and in accordance with the Florida Business Corporation Act.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and 605.1061-605.1072 Florida Statutes.
7. The principal office of the Company shall be located at 6324 County Road 579, Seffner, Florida 33584.

Dated effective as of January 24, 2017

*[Signature page follows]*

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**TRADEMARK  
REEL: 007503 FRAME: 0972**

Cast-Crete USA, Inc.

By: \_\_\_\_\_

Shea A. Hughes, President

Cast-Crete USA, LLC

By: \_\_\_\_\_

Shea A. Hughes, Manager

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(Signature Page –Articles of Conversion)

ARTICLES OF ORGANIZATION  
OF  
CAST-CRETE USA, LLC

1. Name. The name of this limited liability company is CAST-CRETE USA, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Duration. The Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The street address of the Company's principal office and the mailing address of the Company is 6324 County Road 579, Seffner, Florida 33584.

5. Registered Agent and Office. The name of the initial registered agent of the Company is CF Registered Agent, Inc. The street address of the initial registered agent of the Company is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

6. Manager. The initial manager of the Company is Shea A. Hughes, whose address is 6324 County Road 579, Seffner, Florida 33584.

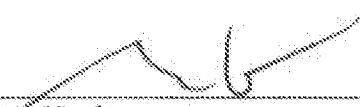
7. Operating Agreement. The manager(s) shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Waiver of Appraisal Rights. The members of the Company shall not have, and by their acceptance of any membership interest in the Company each member agrees that they shall not have, and shall be deemed to have waived, any appraisal rights and rights to obtain payment of the fair value of a member's membership interest and/or membership rights (collectively, the "Appraisal Rights") provided in Section 605.1006 of the Act, its successor provisions or otherwise in any one or more of the events described in Section 605.1006(1) of the Act and/or its successor provisions (the "Triggering Events"). Further, Appraisal Rights shall not be available to any member with respect to any and all Triggering Events that may occur during the term of the Company, and each member shall be deemed to have expressly authorized the elimination of such Appraisal Rights and agreed and acknowledged that this clause constitutes an express waiver and elimination of all Appraisal Rights for purposes of Section 605.1006(2) of the Act.

The undersigned executed these Articles of Organization on the 24<sup>th</sup> day of January, 2017. (In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*[Signature page follows]*



  
-----  
Shea A. Hughes  
Authorized Representative


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2017 JUN 28 PM 10:05  
RECEIVED

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 24<sup>th</sup> day of January 2017

CF Registered Agent, Inc., a Florida corporation

By:   
David P. Burke, Registered Agent

2017 JAN 24 PM 1:08  
110012871.2