# OP \$1265.00 9716607

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM705654

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/02/2021

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Green Roads of Florida LLC		01/14/2022	Limited Liability Company: FLORIDA

# **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Green Roads Founders, Inc.	09/02/2021	Corporation: DELAWARE

# MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Green Roads, Inc.	
Street Address:	601 Fairway Drive	
City:	Deerfield Beach	
State/Country:	FLORIDA	
Postal Code:	33441	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 50**

Property Type	Number		Word Mark
Serial Number:	97166079		
Serial Number:	97166077	GREEN ROADS	
Serial Number:	97152645	GREEN ROADS	
Serial Number:	97152648		
Serial Number:	97137031	OWN THE DAY	
Serial Number:	90403014	CANNABIS LIFE	
Serial Number:	90403019	CANNABIS LIFE	
Serial Number:	90205960		
Serial Number:	90205963	GREEN ROADS	
Serial Number:	90157060	SLEEPY Z'S	
Serial Number:	90157063	SLEEPY Z'S	
Serial Number:	90096739	CL	
Serial Number:	90080693	CANNABIS LIFE CO.	
Serial Number:	90078454	CANNABIS LIFE CO.	
			TRADEMARK

TRADEMARK

REEL: 007598 FRAME: 0031

900673091

Property Type	Number	Word Mark
Serial Number:	88944620	GREEN ROADS
Serial Number:	88944633	GREEN ROADS
Serial Number:	88789465	FREE THE LEAF
Serial Number:	88789469	FREE THE LEAF
Serial Number:	88789479	FREE THE LEAF
Serial Number:	88789487	FREE THE LEAF
Serial Number:	88982886	FREE THE LEAF
Serial Number:	88979330	GREEN ROADS
Serial Number:	88979331	GREEN ROADS
Serial Number:	88977495	GREEN ROADS
Serial Number:	88290676	GREEN ROADS
Serial Number:	88290693	
Serial Number:	87983344	CANNABIS LIFE
Serial Number:	87983638	GREEN ROADS
Serial Number:	87982528	CANNABIS LIFE
Serial Number:	88173745	FREE THE LEAF
Serial Number:	87589927	FROGGIES
Serial Number:	87975187	GREEN ROADS
Serial Number:	87605565	X
Serial Number:	87575045	
Serial Number:	88186298	ON THE GO!
Serial Number:	88186306	GREEN ROADS ON THE GO!
Serial Number:	88975216	DAILY DOSE
Serial Number:	87471284	CANNABIS LIFE
Serial Number:	87452056	FREE THE LEAF
Serial Number:	87980432	FREETHELEAF
Serial Number:	87080056	GREEN ROADS
Serial Number:	86461531	CANNABIS LIFE
Serial Number:	87080009	CANNABIS LIFE
Serial Number:	88186294	DAILY DOSE
Serial Number:	87975354	CANNABIS LIFE
Serial Number:	87743768	THERAGREEN
Serial Number:	87729157	GREEN PETS
Serial Number:	87584770	GREEN ROADS WELLNESS
Serial Number:	87573569	GREEN ROADS WELLNESS
Serial Number:	87453743	WHAT IS CBD

**CORRESPONDENCE DATA** 

**Fax Number:** 6178327000

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.

**Phone:** 617-832-3018

**Email:** ustrademark@foleyhoag.com

Correspondent Name: Joshua S. Jarvis
Address Line 1: 155 Seaport Blvd.
Address Line 2: Foley Hoag LLP

Address Line 4: Boston, MASSACHUSETTS 02210-2600

ATTORNEY DOCKET NUMBER:	37617.00006
NAME OF SUBMITTER:	Joshua S. Jarvis
SIGNATURE:	/joshuasjarvis/
DATE SIGNED:	01/31/2022

### **Total Attachments: 6**

source=Green Roads Inc. - DE - Merger & Change of Name#page1.tif source=Green Roads Inc. - DE - Merger & Change of Name#page2.tif source=Green Roads Inc. - DE - Merger & Change of Name#page3.tif source=Green Roads Inc. - DE - Merger & Change of Name#page4.tif source=Green Roads Inc. - DE - Merger & Change of Name#page5.tif source=Green Roads Inc. - DE - Merger & Change of Name#page6.tif



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "GREEN ROADS, INC." AS
RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF APRIL, A.D. 2021, AT 5:54 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "VGR MERGER SUB, INC." TO "GREEN ROADS FOUNDERS, INC.", FILED THE SEVENTEENTH DAY OF JUNE, A.D. 2021, AT 6:13 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SECOND DAY OF SEPTEMBER,

A.D. 2021, AT 1:16 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SECOND DAY OF SEPTEMBER,

A.D. 2021, AT 1:22 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SECOND DAY OF SEPTEMBER,

A.D. 2021, AT 1:28 O'CLOCK P.M.

Authentication: 202401103 Date: 01-14-22

5836865 8100H SR# 20220131872

You may verify this certificate online at corp.delaware.gov/authver.shtml



CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GREEN ROADS FOUNDERS, INC." TO "GREEN ROADS, INC.", FILED THE SECOND DAY OF SEPTEMBER, A.D. 2021, AT 1:32 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTEENTH DAY OF OCTOBER, A.D. 2021, AT 5:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "GREEN ROADS, INC.".



5836865 8100H SR# 20220131872

You may verify this certificate online at corp.delaware.gov/authver.shtml

JAPON VI BUILLE, BELLEVAY OF SERVE

Authentication: 202401103

Date: 01-14-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:22 PM 09/02/2021
FILED 01:22 PM 09/02/2021
SR 20213153193 - File Number 5836865

# STATE OF DELAWARE CERTIFICATE OF MERGER

OF

# GREEN ROADS OF FLORIDA LLC (a Florida Limited Liability Corporation)

### WITH AND INTO

# GREEN ROADS FOUNDERS, INC. (a Delaware Corporation)

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL"), the undersigned surviving corporation formed and existing under and by virtue of the DGCL, does hereby certify:

**FIRST**: The name of the surviving corporation is Green Roads Founders, Inc., a Delaware corporation.

**SECOND**: The name of the limited liability company being merged into this surviving corporation is Green Roads of Florida LLC. The jurisdiction in which this limited liability company was formed is Florida.

**THIRD:** The Agreement and Plan of Merger has been approved and executed by each of the constituent entities.

**FOURTH**: The name of the surviving corporation is Green Roads Founders, Inc.

**FIFTH:** The merger is to become effective on September 2, 2021.

**SIXTH**: The Agreement of Merger is on file at 601 Fairway Drive, Deerfield Beach, Florida 33441, a place of business of the surviving corporation.

**SEVENTH**: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any member of Green Roads of Florida, LLC or any stockholder of the surviving corporation.

**EIGHTH**: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FH5237439.1A

IN WITNESS WHEREOF, the undersigned surviving corporation has executed this Certificate of Merger as of September 2nd, 2021.

# GREEN ROADS FOUNDERS, INC.

By: Off Fallows
Name: Jeff Fallows

Title: President

FH5327023.1

FH5237439.1A

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 09/02/2021
FILED 01:32 PM 09/02/2021
SR 20213153425 - File Number 5836865

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF GREEN ROADS FOUNDERS, INC.

Green Roads Founders, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation adopted resolutions proposing and declaring advisable that the Certificate of Incorporation of the Corporation, be amended, as follows:

RESOLVED: That the Board recommends and declares it advisable that the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), be amended as following:

- 1. By deleting Article FIRST of the Certificate of Incorporation in its entirety and replacing it with the following: "The name of the corporation (the "Corporation") is Green Roads, Inc."
- 2. By deleting Article FOURTH of the Certificate of Incorporation in its entirety and replacing it with the following: "The total number of shares of capital stock that the Corporation shall have authority to issue is 500 shares of common stock, \$0.0001 par value per share."
- RESOLVED: That the aforesaid proposed amendment be submitted to the stockholder of the Corporation for its consideration and approval.
- RESOLVED: That following the stockholder' approval of the aforesaid proposed amendment as required by law, the officers of this Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment to the Certificate of Incorporation (the "Certificate of Amendment") setting forth the aforesaid amendment to the Corporation's Certificate of Incorporation and (ii) to take any and all other actions necessary, desirable or convenient to give effect to such Certificate of Amendment or otherwise to carry out the purposes of the foregoing Resolutions.

SECOND: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

RECORDED: 01/31/2022

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its President on this <u>1st</u> day of September, 2021.

GREEN ROADS FOUNDERS, INC.

By: Jeff Fallows

Name: Jeff Fallows
Title: President

[Certificate of Amendment of Certificate of Incorporation]