

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM708369

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Matrix Resources, Inc.		12/17/2021	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Matrix Resources, LLC		
Street Address:	400 Perimeter Center Terrace, Suite 300		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30346		
Entity Type:	Limited Liability Company: GEORGIA		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	5210919	LET'S MAKE THIS WORK BETTER	
Registration Number:	1677832	MATRIX	
Registration Number:	3933564	MATRIX	
Registration Number:	3010650	MATRIX	
Registration Number:	2925389	MATRIX	
Registration Number:	3933559	MATRIX	
Registration Number:	3562371	MATRIX PROFESSIONAL SERVICES	
Registration Number:	3954291	MATRIX WE'RE HOW YOU GET THERE.	
Registration Number:	2432990	MATRIXRESOURCES.COM	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	shiers@mcguirewoods.com		
Correspondent Name:	Robin C. Vance		
Address Line 1:	800 E. Canal Street		
Address Line 4:	Richmond, VIRGINIA 23219		
NAME OF SUBMITTER:	Robin C. Vance		
SIGNATURE:	/Robin C. Vance/		

OP \$240.00 5210919

DATE SIGNED:

02/15/2022

Total Attachments: 7

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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/17/2021** converting

MATRIX RESOURCES, INC.

a Domestic Profit Corporation

to

Matrix Resources, LLC

a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/17/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: johnrscarbrough@gmail.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.)
Matrix Resources, LLC
LLC Name (List exactly as it appears in articles.)

2. Jackson Stoffer
Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)
201 17th Street NW, Suite 1700 Atlanta Georgia 30363
Address City State Zip Code
jack.stoffer@nelsonmullins.com 4043226652
Filer's Email Address Telephone Number

3. 400 Perimeter Center Terrace, Suite 300
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)
Atlanta GA 30346
City State Zip Code

4. Corporation Service Company
Name* of Registered Agent in Georgia
2 Sun Court, Suite 400
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Peachtree Corners Gwinnett GA 30092
City County State Zip Code
regagentapproval@cscglobal.com
Registered Agent's Email Address

5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)
John R. Scarbrough 2005 Tavistock Court Alpharetta GA 30022
Organizer Address City State Zip Code

6. Mail the following items to the Secretary of State at the above address:
1) This Transmittal Information Form;
2) The Articles of Organization; and
3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

12/17/2021

Signature of Authorized Person

Date

Jackson Reed Stoffer

Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

**CERTIFICATE OF CONVERSION
OF
MATRIX RESOURCES, INC.**

December 17, 2021

1. The name of the corporation is Matrix Resources, Inc., a Georgia corporation (the “*Corporation*”).

2. The Corporation hereby elects to become a Georgia limited liability company named Matrix Resources, LLC (the “*Company*”).

3. The effective date and time of such election shall be the date and time of filing of this Certificate of Conversion (the “*Effective Time*”).


4. The plan of conversion has been approved as required by Section 14-11-212(a) of the Georgia Limited Liability Company Act (the “*Act*”).

5. Attached to this Certificate of Conversion as Exhibit A are the Articles of Organization of the Company (“*Articles of Organization*”) that shall be filed with this Certificate of Conversion and shall be the Articles of Organization of the Company unless and until modified in accordance with the Act.

6. At the Effective Time, all of the outstanding shares of capital stock in the Corporation shall be converted into 100% of the membership interest in the Company without any further action by the Corporation or the Company.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Conversion the first date written above.

DocuSigned by:

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Name: John R. Scarbrough

Title: President

[Signature Page to Certificate of Conversion]

TRADEMARK
REEL: 007634 FRAME: 0273

Exhibit A

Articles of Organization

(see attached)

**ARTICLES OF ORGANIZATION
OF
MATRIX RESOURCES, LLC**

I.

The name of the limited liability company is Matrix Resources, LLC (hereinafter referred to as the “**Company**”).

II.

The initial registered office of the Company is located at 2 Sun Court, Suite 400, Peachtree Corners, Georgia 30092 in Gwinnett County. The initial registered agent at such address is Corporation Service Company.

III.

The principal office of the Company is located at 400 Perimeter Center Terrace, Suite 300, Atlanta, GA 30346.

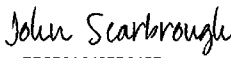
IV.

The name of the Organizer is John R. Scarbrough.

V.

The Company will be managed by one or more managers as designated or appointed in accordance with the terms of the Company’s operating agreement.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization on this the 17th day of December, 2021.

DocuSigned by:

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John R. Scarbrough, Organizer



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 12/17/2021 10:43:40 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS CONVERSION**

1. **22127433**

Filing Number

2. **Jackson R. Stoffer**

Name of Person Filing Business Conversion

201 17th Street NW , Suite 1700

Address

Atlanta

City

GA

State

30363

Zip Code

3. Submitted with this filing is a filing fee of \$95.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Jackson R. Stoffer

Signature of Authorized Person