

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM723698

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Velox Insurance, Inc.		12/08/2021	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Velox Insurance, LLC		
Street Address:	425 Ernest W. Barrett Parkway, Suite 1075		
City:	Kennesaw		
State/Country:	GEORGIA		
Postal Code:	30144		
Entity Type:	Limited Liability Company: GEORGIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3605929	VELOX	
Registration Number:	4229486	VELOX INSURANCE	
Registration Number:	5954236	VELOX TAX SERVICE	
Registration Number:	6029167	VELOX INSURANCE	
Registration Number:	6028074	VELOX INSURANCE	
CORRESPONDENCE DATA			
Fax Number:	7145469035		
<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:	7146415100		
Email:	lweiland@rutan.com		
Correspondent Name:	RUTAN & TUCKER, LLP		
Address Line 1:	18575 JAMBOREE ROAD, 9TH FLOOR		
Address Line 4:	IRVINE, CALIFORNIA 92612		
NAME OF SUBMITTER:	Lindy M. Herman		
SIGNATURE:	/Lindy M. Herman/		
DATE SIGNED:	04/25/2022		
Total Attachments: 4			
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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 **12/08/2021** converting

VELOX INSURANCE, INC.
a Domestic Profit Corporation
to
VELOX INSURANCE, 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 **12/08/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
OF
VELOX INSURANCE, INC.

I.

The name of the converting entity is Velox Insurance, Inc. (the "Converting Entity") and the jurisdiction of organization of the Converting Entity is Georgia.

II.

The Converting Entity hereby elects to become a limited liability company (such limited liability company, hereinafter, the "Converted Entity") pursuant to Section 14-11-212 of the Georgia Limited Liability Company Act, as amended (the "Act").

III.

The election to become a limited liability company has been adopted by the Board of Directors of the Converting Entity and approved by its shareholders pursuant to Section 14-2-1109.1 of the Act.

IV.

Simultaneously herewith, Articles of Organization in the form required by Section 14-11-204 of the Act have been filed with the Secretary of State of the State of Georgia and the name of the Converted Entity set forth therein is "Velox Insurance, LLC." Such Articles of Organization shall be the Articles of Organization of the Converted Entity formed pursuant to the election described in Article II hereof unless and until modified in accordance with the Act.

V.

Upon the effectiveness of the filing of this Certificate of Conversion, (i) a written operating agreement has been entered into among the persons who will be the members of the limited liability company formed pursuant to such election, (ii) such operating agreement will be effective immediately upon the effectiveness of such election, and (iii) such operating agreement provides for the manner and basis of such conversion.

VI.

The conversion shall be effective upon the filing of this Certificate of Conversion with the Georgia Secretary of State.

IN WITNESS WHEREOF, the undersigned, being an officer of the Converting Entity, has executed this Certificate of Conversion on the 8th day of December, 2021.

VELOX INSURANCE, INC.

By: _____

Leo Robays, President

2021 DEC -8 AM 11:13
SECRETARY OF STATE
CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
VELOX INSURANCE, LLC**

I.

The name of the limited liability company is **Velox Insurance, LLC** (the "Company").

II.

The principal mailing and physical address of the Company is 425 Ernest W. Barrett Parkway, Suite 1075, Kennesaw, Georgia 30144.

III.

The Company's Registered Agent is Leo Robayo. The address of the Registered Agent is 425 Ernest W. Barrett Parkway, Suite 1075, Kennesaw, Georgia 30144, located in Cobb County.

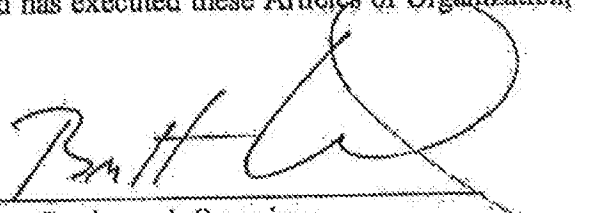
IV.

The name and address of the organizer is Brett Lockwood, whose address is 1105 West Peachtree Street, NE, Suite 1000, Atlanta, GA 30309.

V.

The management of the Company shall be vested in one or more managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, this 8th day of December, 2021


Brett Lockwood, Organizer

2021 DEC -8 AM 11:19
SECRETARY OF STATE
CORPORATIONS DIVISION



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) 856-2817
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: blockwood@sgrlaw.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.)

LLC Name (List exactly as it appears in articles.)
Velox Insurance, LLC

2. Davora Nealy

Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)

1105 W. Peachtree Street NE, Suite 1000, Atlanta GA 30309
Address City State Zip Code
dnealy@sgrlaw.com 404-815-3583
Filer's Email Address Telephone Number

3. 425 Ernest W. Barrett Parkway, Suite 1075

Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)

Kennesaw GA 30144
City State Zip Code

4. Leo Robayo

Name* of Registered Agent in Georgia

425 Ernest W. Barrett Parkway, Suite 1075
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Kennesaw Cobb GA 30144
City County State Zip Code
leorobayo@veloxinsurance.com
Registered Agent's Email Address

5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)

Brett Lockwood 1105 W. Peachtree Street NE, Suite 1000 Atlanta GA 30309
Organizer Address City State Zip Code
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.

Brett Lockwood
Signature of Authorized Person

12/07/2021
Date

Brett Lockwood
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.