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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM755286

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Water Lilies, LLC		01/12/2018	Limited Liability Company: NEW YORK

RECEIVING PARTY DATA

Name:	Water Lilies Food, LLC
Street Address:	1724 5th Avenue Unit 3
City:	Bay Shore
State/Country:	NEW YORK
Postal Code:	11706
Entity Type:	Limited Liability Company: NEW YORK

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	5243126	MANDARIN MARKET
Registration Number:	5293688	MANDARIN MARKET
Registration Number:	5549583	WATER LILIES FINE ASIAN CUISINE

CORRESPONDENCE DATA

Fax Number: 202-861-17

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: 2028611609

Email: tnoel@bakerlaw.com
Correspondent Name: Gabrial L. Mitchell

Address Line 1: 1050 Connecticut Avenue, NW

Address Line 2: Suite 1100

Address Line 4: Washington, D.C. 20036

NAME OF SUBMITTER:	Gabrial L. Mitchell
SIGNATURE:	/Gabrial L. Mitchell/
DATE SIGNED:	09/14/2022

Total Attachments: 3

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STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy for WATER LILIES FOOD, LLC, File Number 180112000291 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 17, 2022.

Brendan C. Hughes

Executive Deputy Secretary of State

Brandon C. Heyles

Authentication Number: 100002039350 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov

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CERTIFICATE OF AMENDMENT

OF

WATER LILIES, LLC

Under Section 211 of the Limited Liability Company Law

FIRST:

The name of the limited liability company is:

Water Lilies, LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

SECOND:

The date of filing of the articles of organization is: 11/28/2017.

THIRD:

The amendments effected by this certificate of amendment are as

follows:

Paragraph <u>FIRST</u> of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

FIRST: The name of the Company is Water Lilies Food, LLC.

Paragraph <u>SIXTH</u> of the Articles of Organization relating to the management of the limited liability company is hereby amended to read as follows:

SIXTH: The Company is to be managed by the member.

Paragraph <u>SEVENTH</u> of the Articles of Organization relating to the liability of the manager of the limited liability company is hereby deleted in its entirety.

Paragraph <u>EIGHTH</u> of the Articles of Organization relating to indemnification of the limited liability company is hereby amended to read as follows:

SEVENTH: The Company shall indemnify, to the full extent permitted by the LLCL, as amended from time to time, all persons whom it is permitted to indemnify pursuant thereto.

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		X Signature Peter Lee Name Capacity of Signer: Authorized Person	
	aliad made	CERTIFICATE OF AMENDMENT OF	
		WATER LILIES, LLC	
		Under Section 211 of the Limited Liability Company Law	
RECEIVED	2018 JAN 1 I PM 4: 03	Filer's Name and Mailing Address: Patricia A. Costello McDermott Will & Emery LLP 444 West Lake Street, Suite 4000 Chicago, IL 60606 Page 2	STATE

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RECORDED: 09/14/2022

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