

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cooper's Hawk Winery & Restaurant, LLC		02/06/2007	LIMITED LIABILITY COMPANY: ILLINOIS
RECEIVING PARTY DATA			
Name:	Cooper's Hawk Holding, LLC		
Street Address:	15690 S. Harlem Ave.		
City:	Orland Park		
State/Country:	ILLINOIS		
Postal Code:	60462		
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77078565	COOPER'S HAWK	
CORRESPONDENCE DATA			
Fax Number:	(312)920-6596		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3128498100		
Email:	cverstrate@mcguirewoods.com		
Correspondent Name:	Christopher J. Verstrate, McGuireWoods L		
Address Line 1:	77 W. Wacker Drive		
Address Line 2:	Suite 4100		
Address Line 4:	Chicago, ILLINOIS 60601-1818		
ATTORNEY DOCKET NUMBER:	COOPER'S HAWK		
NAME OF SUBMITTER:	Christopher J. Verstrate		
Signature:	/c/v/		

OP \$40.00 77078565

Date:

05/06/2008

Total Attachments: 3

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0129107-6

02/06/2007

GEORGE SCULLY
7220 W 194TH ST
TINLEY PARK, IL 60487-0000

RE COOPER'S HAWK HOLDING, LLC
OLD: COOPER'S HAWK WINERY & RESTAURANT, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-5.25**

July 2005

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

Payment must be made by business
firm check payable to Secretary of
State. (If check is returned for any
reason this filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment

FILE # 0129-107-6


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SUBMIT IN DUPLICATE

Must be typewritten.

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Filing Fee: \$150

Approved: 

FILED

FEB 06 2007

**JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company Name: COOPER'S HAWK WINERY & RESTAURANT, LLC

2. Articles of Amendment effective on:
 the file date
 a later date (not to exceed 30 days after the file date) _____
Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):
 a) Admission of a new member (give name and address below)*
 b) Admission of a new manager (give name and address below)*
 c) Withdrawal of a member (give name below)*
 d) Withdrawal of a manager (give name below)*
 e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (*Address change of P.O. Box alone or c/o is unacceptable.*)
 g) Change in the Limited Liability Company's name (give new name below)
 h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization
 i) Other (give information in space below)

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

New registered agent:
George Scully
7220 W. 194th St
Tinley Park, IL 60487

New name of limited liability company:
Cooper's Hawk Holding, LLC

(continued on back)

LLC-5.25

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated January 22, 2007
Month/Day Year
Tim McEnery
Signature (Must comply with Section 5-45 of iLLCA.)
Tim McEnery, Managing Member
Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.