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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM316935

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type		
Park Place Motorcars of Texas, Inc.		12/12/2013	CORPORATION: TEXAS		

RECEIVING PARTY DATA

Name:	Park Place Motorcars of Texas LLC
Street Address:	11 Greenway Plaza, Suite 3100
City:	Houston
State/Country:	TEXAS
Postal Code:	77046
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2954268	PARK PLACE
Registration Number:	2961796	PARK PLACE MOTORCARS
Registration Number:	2954266	PARK PLACE DEALERSHIPS
Registration Number:	2932432	PARKPLACETEXAS
Registration Number:	2886018	EXPERTS IN EXCELLENCE
Registration Number:	3164347	BODYWERKS
Registration Number:	3190695	PARK PLACE PREFERRED
Registration Number:	3315134	PARK PLACE BODYWERKS

CORRESPONDENCE DATA

Fax Number: 2149993623

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: 2149994487 Email: ip@gardere.com

Correspondent Name: Gardere Wynne Sewell/Jason R. Fulmer

Address Line 1: 1601 Elm Street, Suite 3000

Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	110666-6000
NAME OF SUBMITTER:	Jason R. Fulmer

TRADEMARK REEL: 005362 FRAME: 0138

900301134

/Jason R. Fulmer/		
09/15/2014		
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ts#page2.tif		
ts#page3.tif		
ts#page4.tif		

source=ParkPlace-conversion documents#page5.tif

TRADEMARK REEL: 005362 FRAME: 0139 Form 632 (Revised 05/11)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: See instructions



Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

DEC 1 2 2013

Corporations Section

	onverting Entity Information			
The name of the converting corporat Park Place Motorcars of Texas, Inc.	ion is:	·····	······································	
The jurisdiction of formation of the	corporation is: Texas			***************************************
The date of formation of the corpora	tion is: 06/30/1992			*******
The file number, if any, issued to the	corporation by the secretary of	of state, is: 12	36383	
Planor	Gonversion≝Alternative(Sta	tements		
The corporation named above is con liability company is:	verting to a limited liability co	mpany. The	name of	the limited
Park Place Motorcars of Texas LLC			······································	
The limited liability company will be	e formed under the laws of:	Texas		and the second s
☐ The plan of conversion is attached	ed.			
If the plan of conversion Instead of attaching the plan of	on is not attached, the following statemen conversion, the corporation ce	us must be comple rtifies to the f	eted. following	statements:
A signed plan of conversion is on fil converting entity. The address of th	e at the principal place of business of	ness of the co f the corporati	rporation ion is:	, the
11 Greenway Plaza, Suite 3100	Houston	XT	USA	77046
A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:				
11 Greenway Plaza, Suite 3100	Houston	тx	USA	77046
Street or Mailing Address	City	State	Country	Zip Code

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Form 632

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DEC 1 2 2013

Secretary of State



Certificate of Formation for the Converted Entity	
The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.	
Approval of the Plantot Conversion	
The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.	
PER Rectiveness of Fillings Constitution (1997)	
A. This document becomes effective when the document is accepted and filed by the secretary of state.	
B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:	
C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90 th day after the date of signing is:	~
The following event or fact will cause the document to take effect in the manner described below:	
	~
3.	 .
Taxiceruficate (* 1907)	(Second)
Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.	
In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.	
Execution	
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.	•
Date: 12-12-13 Douglas W. Schmitzer, Vice President	••
Signature and title of authorized person on behalf of the converting entity	is

Form 632

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Form 205 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: \$300

Certificate of Formation Limited Liability Company This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

DEC 1 2 2013

Corporations Section

Article 1 - Entity Name and Type

The filing entity being formed is	a limited liability company.	The name of the entity is:		
Park Place Motorcars of Texas LLC	9 78 35 3 3			
The name must contain the words "limited	liability company," "limited company,"	or an abbreviation at one of these phrases.		
	2 – Registered Agent and Re uctions, Select and complete <u>cither</u> A or			
A. The initial registered age	nt is an organization (cannot be	entity named above) by the name of:		
C T Corporation System				
OR B. The initial registered age	nt is an individual resident of	the state whose name is set forth below:		
First Name	M.I. Last Name	Suffix		
C. The business address of the r	egistered agent and the registe	ered office address is:		
1999 Bryan St. Suite 900	Dallas	TX 75201-3136		
Street Address	City	State Zip Code		
Article 3—Governing Authority (Select and complete either A or B and provide the name and address of each governing person.)				
A. The limited liability commanager are set forth below.	pany will have managers. The	e name and address of each initial		
⊠ B. The limited liability com	nany will not have managers.	The company will be governed by its		
members, and the name and addi				
GOVERNING PERSON(11/2/2020)		uem production de la company de la compa		
NAME (Enter the name of cither an individual of IF INDIVIDUAL)	r an organization, but not both.)			
First Name	M.I. Last Name	Suffix		
OR				
IF ORGANIZATION		: 		
DKS, Inc.				
Organization Name ADDRESS		***		
11 Greenway Plaza, Suite 3100	Houston	TX USA 77046		
Street or Mailine Address	City	State Country Zip Code		

Form 205

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First Name	M.I.	Lası Name		***************************************	Suffix
OR IF ORGANIZATION					2
iiii.				-	***************************************
Organization Name " DDRESS					•
reet or Mailing Address	C	ity	State	Country	Zip Code
OVERNING PERSON'S (COLUMN		Mariana (di panggana di	STEEL ST		
6 96 ATT 1000	ial or an organization, but	not both.)			
APIE (Enter the name of either an individu					
IF INDIVIDUAL First Name	MJ.	Last Name	,,		Suffix
			,		Suffix

Article 4 - Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by referen	ce]
Park Place Motorcars of Texas LLC is being formed pursuant to a cor a Texas Corporation formed on June 30, 1992 and whose principal of Houston, Texas 77046.	aversion of Park Place Motorcars of Texas, Inc., fice address is 11 Greenway Plaza, Suite 3100,
	4
	*

Form 205

Organizer

The name and address of the organizer:			
Diána K. Faries		·	
Name			3
11 Greenway Plaza, Suite 3100	Houston	тx	.77046
Street or Mailing Address	City	State	Zip Code
Effectiveness o	f Filing (Select either A, B, or C.)		
A. X This document becomes effective when	the document is filed by the sec	retary of	state.
B. This document becomes effective at a l	ater date, which is not more than	ninety (9	00) days from
the date of signing. The delayed effective dat	te is:		
C. This document takes effect upon the oc	344444444444444444444444444444444444444	ict, other	than the
passage of time. The 90th day after the date of	f signing is:		••••••••••••••••••••••••••••••••••••••
The following event or fact will cause the door	cument to take effect in the mann	er descri	bed below:
	*		
	Execution		+
The undersigned affirms that the person appointment. The undersigned signs this do submission of a materially false or fraudulent undersigned is authorized to execute the filing	cument subject to the penalties instrument and certifies under pe	imposed	by law for the
Date: 12-12-13			
Date: 18 18			
	W-M		
	Signature of organizer	**	
	Diana K. Faries		
	Printed or typed name of organizer		

Form 205

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RECORDED: 09/15/2014