# OP \$165.00 494739

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM406670

	SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		ENTITY CONVERSION	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vitex Systems, Inc.		01/01/2016	Corporation: FLORIDA

#### **RECEIVING PARTY DATA**

Name:	Vitex Systems, LLC
Street Address:	6610 Willow Park Drive
City:	Naples
State/Country:	FLORIDA
Postal Code:	34109
Entity Type:	Limited Liability Company: FLORIDA

#### **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	4947399	UXARI
Registration Number:	4947400	
Registration Number:	4947396	UXARI
Registration Number:	4947390	
Registration Number:	4947389	UXARI
Registration Number:	4947388	UXARI

#### **CORRESPONDENCE DATA**

**Fax Number:** 2393441200

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:** 239-344-1153

Email: trademarks@henlaw.com

Correspondent Name: Mark A. Nieds
Address Line 1: 1715 Monroe St

Address Line 4: Fort Myers, FLORIDA 33901

ATTORNEY DOCKET NUMBER:	20686-18
NAME OF SUBMITTER:	Mark A. Nieds
SIGNATURE:	/Mark A. Nieds/
DATE SIGNED:	11/28/2016

# Total Attachments: 7 source=Vitex Conversion to LLC#page1.tif source=Vitex Conversion to LLC#page2.tif source=Vitex Conversion to LLC#page3.tif source=Vitex Conversion to LLC#page4.tif source=Vitex Conversion to LLC#page5.tif source=Vitex Conversion to LLC#page6.tif source=Vitex Conversion to LLC#page7.tif

#### **Articles of Conversion** For "Other Business Entity"

Into

#### Florida Limited Liability Company



The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" i Vitex Systems, Inc.	mmediately prior to the filing of the Articles o	d Conversion is:
	Other Business Entity)	EFFECTIVE DATE
2. The "Other Business Entity" is a Florida co	•	1-1-16
(Enter entit	y type. Example: corporation, limited partnership, partnership, common law or business trust, etc.)	
First organized, formed or incorporated under	the laws of Florida	
November 15, 2002	(Enter state, or it a non-O.S. entity, the nar	ne of the country)
on (date of organization, formation or incorporation)		
3. The name of the Florida Limited Liability	Company as set forth in the attached Articles	of Organization:
Vitex Systems, LLC		
(Emer Name of Florida )	imited Liability Company)	
4. If not effective on the date of filing, enter	the effective date:	
(The effective date: 1) cannot be prior to d date this document is filed by the Florida E date listed in the attached Articles of Orga	late of receipt or filed date nor more than 90 Department of State; AND 2) must be the sainization, if an effective date is listed therein, the applicable statutory filing requirements, this date will	me as the effective .)
5. The plan of conversion has been approved	in accordance with all applicable statutes.	

Page 1 of 2

Signed this day of December	20 15
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative:  Printed Name: Thomas M. Yesowich  Signature of Authorized Representative:	
Printed Name: Thomas M. Yesowich	, Title: Manager
	1.
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
1 / 1/4 / 2-00	
Signature:	
Signature: Printed Name: Thomas M. Yesowich	Title: Director, President
$\mathcal{J}_{i}$ , $\mathcal{J}_{i}$	
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
1f Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	· Officer.
If Directors or Officers have not been selected, an Ir	
If Florida General Partnership or Limited Liabil	ity Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabil	ity Limited Partnership:
Signatures of ALL General Partners.	
Signatures of String Courter Carthors.	
All others:	
Signature of an authorized person.	
Signature of all authorized person.	
Vone	
<u>Fees:</u>	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Ontional)

Page 2 of 2

FAX AUDIT NO.:

### ARTICLES OF ORGANIZATION OF VITEX SYSTEMS, LLC

#### **ARTICLE I-NAME**

The name of the limited liability company shall be Vitex Systems, LLC (the "Company").

#### ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is

6610 Willow Park Drive, Suite 201 Naples, Florida 34109

#### **ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the later of the date of filing of these Articles or January 1, 2016, and shall terminate as provided for in the Operating Agreement.

#### **ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

#### <u>Name</u>

#### Address

Thomas M. Yesowich

6610 Willow Park Drive, Suite 201 Naples, Florida 34109

#### **ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### **ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

FAX AUDIT NO .:

**FAX AUDIT NO.:** 

Name

<u>Address</u>

Thomas M. Yesowich

6610 Willow Park Drive, Suite 201 Naples, Florida 34109

#### ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this \_\_\_\_\_\_\_ day of December 2015.

Thomas M. Yesowich Authorized Representative

**FAX AUDIT NO.:** 

FAX AUDIT NO.:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Vitex Systems, LLC.
- 2. The name and address of the registered agent and office are:

Thomas M. Yesowich 6610 Willow Park Drive, Suite 201 Naples, Florida 34109

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes.

Thomas M. Yesowich Registered Agent

**FAX AUDIT NO.:** 



1715 Monroe Street • Fort Myers, FL 33901 Post Office Box 280 • Fort Myers, FL 33902 Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

Bonita Springs . Sanibel

Reply to Erin E. Houck-Toll Board Certified Tax Lawyer Board Certified Health Lawyer Direct Fax Number 239 344 1547 Direct Dial Number 239 344 1296 E-Mail enn houck-toti@henlaw.com

December 18, 2015

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 W. Executive Center Circle Tallahassee, Florida 32301

Re: VITEX SYSTEMS, LLC

To Whom it May Concern:

Enclosed please find the following:

- 1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company;
- 2. Articles of Organization for Florida Limited Liability Company; and
- 3. Check No. 585891 in the amount of \$180.00 for the filing of the Articles of Conversion, Articles of Organization and a Certified Copy of the same.

Please note, the conversion being effectuated by this filing is intended to have a future effective date of January 1, 2016. Should you have any questions or require further information please do not hesitate to contact me directly.

Very truly yours,

Œrin E. Houck-Toll

EEH/jlw Enclosures as noted above

Henderson, Franklin, Starnes & Holt, P.A.

**TRADEMARK** 

REEL: 005928 FRAME: 0276

## L16000001717

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special instructions to	Filing Officer:	
		;

Office Use Only

**RECORDED: 11/28/2016** 



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12/21/15--01053--002 \*\*180.00

EFFECTIVE DATE

