

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM419404

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Comforcare Health Care Holdings, Inc.		01/27/2017	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Comforcare Health Care Holdings, LLC		
Street Address:	2520 S. Telegraph Rd., Suite 201		
City:	Bloomfield Hills		
State/Country:	MICHIGAN		
Postal Code:	48302		
Entity Type:	Limited Liability Company: MICHIGAN		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	3235361	AT YOUR SIDE HOME CARE	
Registration Number:	3188481	COMFORCARE	
Registration Number:	2894388	COMFORCARE SENIOR SERVICES	
Registration Number:	2767365	CF COMFORCARE SENIOR SERVICES	
Registration Number:	4637021	DEMENTIAWISE	
Registration Number:	4862144	COMFORCARE HOME CARE CFC	
Registration Number:	5023396	COMFORCARE HOME CARE CFC	
Registration Number:	4873082	COMFORCARE HOME CARE	
Registration Number:	4999628	JOYFUL MEMORIES	
CORRESPONDENCE DATA			
Fax Number:	2485023187		
<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:	2486771045		
Email:	trademarks@rivenoaklaw.com		
Correspondent Name:	Catherine T. Dobrowitsky		
Address Line 1:	P.O. Box 1595		
Address Line 2:	Rivenoak Law Group PC		
Address Line 4:	Birmingham, MICHIGAN 48012		

OP \$240.00 3235361

NAME OF SUBMITTER:	Catherine T. Dobrowitsky
SIGNATURE:	/Catherine T. Dobrowitsky/
DATE SIGNED:	03/13/2017
Total Attachments: 6 source=ComForCare Conversion INC to LLC#page1.tif source=ComForCare Conversion INC to LLC#page2.tif source=ComForCare Conversion INC to LLC#page3.tif source=ComForCare Conversion INC to LLC#page4.tif source=ComForCare Conversion INC to LLC#page5.tif source=ComForCare Conversion INC to LLC#page6.tif	

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF CONVERSION AND ARTICLES OF ORGANIZATION

for

COMFORCARE HEALTH CARE HOLDINGS, INC.

ID Number: 32869A

TO

COMFORCARE HEALTH CARE HOLDINGS, LLC

ID Number: F09954

received by facsimile transmission on January 27, 2017, is hereby endorsed filed on January 27, 2017, by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: January 27, 2017



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of January, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by Facsimile Transmission

TRADEMARK
REEL: 006008 FRAME: 0325

CSC/LCD-554 (Rev. 08/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	

Name Tracy Fitzgerald Hall, Paralegal Seyburn Kahn, PC		
Address 2000 Town Center, Suite 1500		
City Southfield	State MI	Zip Code 48075

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF CONVERSION

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: ComForCare Health Care Holdings, Inc.		Entity ID: 32869A
Indicate (X) Entity Type	<input checked="" type="checkbox"/> Domestic Profit Corporation	Street Address, if different than the one provided in Item 3:
	<input type="checkbox"/> Domestic Nonprofit Corporation	
	<input type="checkbox"/> Foreign Profit Corporation	
	<input type="checkbox"/> Foreign Nonprofit Corporation	

2. After Conversion

Entity Name: ComForCare Health Care Holdings, LLC	
Indicate (X) Entity Type	<input type="checkbox"/> Domestic Profit Corporation
	<input type="checkbox"/> Domestic Nonprofit Corporation
	<input type="checkbox"/> Foreign Profit Corporation
	<input type="checkbox"/> Foreign Nonprofit Corporation
	<input checked="" type="checkbox"/> Domestic Limited Liability Company
	<input type="checkbox"/> Foreign Limited Liability Company

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.

If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.

3. Surviving Business Organization

Governing Statute:

Michigan Limited Liability Company Act 23, Public Acts of 1993

Street Address:

2520 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302

Principal Place of Business:

2520 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302

4. Complete only if converting a profit corporation.

Designation and number of outstanding shares in each class or series Common: 100 Shares

Indicate class or series of shares entitled to vote Common

Indicate class or series entitled to vote as a class, if any N/A

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

N/A

5. Complete only if converting a nonprofit corporation and it is organized on a stock basis. N/A

Designation and number of outstanding shares in each class _____

Indicate class of shares entitled to vote _____

Indicate class of shares entitled to vote as a class, if any _____

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

6. Complete only if converting a nonprofit corporation and it is organized on a membership basis. N/A

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if converting a nonprofit corporation and it is organized on a directorship basis. N/A

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

- 8. The manner and basis of converting of the shares of memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

All of the issued and outstanding common stock in the converting corporation shall automatically convert, on a 1 for 1 basis, into common units of membership interest in the converted entity which membership interest shall, on the effective date of the conversion, constitute the only issued and outstanding common units of membership interest in the converted entity. All shareholder interests evidenced by stock certificates or other writing may be exchanged for new certificates or other written evidence of ownership.

- 9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 27th day of January, 2017.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

- 10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date
Golden Living Options	December 31, 2019

- 11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

12. Signatures: Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business: N/A

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 26th day of January, 2017

By _____

(Signature of Authorized Officer or Agent)

Mark H. Armstrong, President

(Type or Print Name)

Complete only if the converting corporation is foreign: N/A

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____

By _____

(Signature of Authorized Officer or Agent)

(Type or Print Name)

CSSL/CJ-700 (Rev. 08/15)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Tracy Fitzgerald Hall, Paralegal; Seyburn Kahn, PC

Address

2000 Town Center, Suite 1500

City

State

ZIP Code

Southfield

MI

48075

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

ARTICLE I

The name of the limited liability company is: **ComForCare Health Care Holdings, LLC**

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company if other than perpetual is: _____

ARTICLE IV

- The name of the resident agent at the registered office is: **The Corporation Company**
- The street address of the location of the registered office is:
40600 Ann Arbor Road E., Suite 201 **PLYMOUTH** **MI** **48170**
(Street Address) (City) (Zip Code)
- The mailing address of the registered office if different than above:
_____, Michigan _____
(P.O. Box or Street Address) (City) (Zip Code)

ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

The limited liability company shall be managed by one or more managers.

Signed this 27th day of January, 2017

By  _____

(Signature(s) of Organizer(s))

Mark H. Armstrong, Organizer

(Type or Print Name(s) of Organizer(s))

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