

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM548437

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lone Star Consolidated Foods, Inc.		12/23/1997	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lone Star Consolidated Foods, L L C		
<b>Street Address:</b>	1727 N Beckley Avenue		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75203		
<b>Entity Type:</b>	Limited Liability Company: TEXAS		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4525073	GOURMET BY LONESTAR	
<b>Registration Number:</b>	1966837	LONE STAR	
<b>Registration Number:</b>	1972606	LONE STAR	
<b>Registration Number:</b>	1722252	BABYCAKES	
<b>Registration Number:</b>	0921207	LONE STAR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2142200445		
<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>			
<b>Phone:</b>	214-220-0444		
<b>Email:</b>	firm@ipoftexas.com		
<b>Correspondent Name:</b>	David L. Joers		
<b>Address Line 1:</b>	10000 N. Central Expressway		
<b>Address Line 2:</b>	Suite 400		
<b>Address Line 4:</b>	Dallas, TEXAS 75231		
<b>NAME OF SUBMITTER:</b>	David L. Joers		
<b>SIGNATURE:</b>	/David L. Joers/		
<b>DATE SIGNED:</b>	11/06/2019		
<b>Total Attachments: 6</b>			

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**ARTICLES OF ORGANIZATION**  
**OF**  
**LONE STAR CONSOLIDATED FOODS, L L C**  
 A Texas Limited Liability Company

I the undersigned natural person of the age of eighteen (18) years or more, acting as organizer of a limited liability company under the Texas Limited Liability Company Act, do hereby adopt the following Articles of Organization for such limited liability company

**ARTICLE I**

**Name**

The name of the limited liability company is **LONE STAR CONSOLIDATED FOODS, L L C**

**ARTICLE II**

**Duration**

The period of its duration shall be perpetual

**ARTICLE III**

**Purpose**

The company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Texas Limited Liability Company Act

**ARTICLE IV**

**Principal Office and Registered Agent**

The street address of the principal place of business and registered office of the company in the State of Texas is 1727 N Beckley Avenue Dallas Texas 75203 and its initial registered agent in the State of Texas shall be C E "Gene" Burdine, whose address shall be the same as the company's principal place of business

**ARTICLE V**

**Managers**

The business and affairs of the company shall be managed by one or more managers and the name and address of the initial managers of the company to serve until the first annual meeting of members or until their successors are duly qualified and elected are

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C E "Gene" Burdine  
1727 N Beckley Avenue  
Dallas TX 75203

Delores Ray Burdine  
1727 N Beckley Avenue  
Dallas TX 75203

Sherry Jean Burdine  
1727 N Beckley Avenue  
Dallas TX 75203

Kathy Lenn Burdine  
1727 N Beckley Avenue  
Dallas, TX 75203

James C Rader  
1727 N Beckley Avenue  
Dallas TX 75203

**ARTICLE VI**

**Units of Membership**

The company shall have authority to issue Five Hundred Thousand (500 000) units of membership, all of which shall be voting units which may cast one vote per unit of membership

**ARTICLE VII**

**No Preemptive Rights**

No member of the company shall have by reason of holding a membership interest in the company a preemptive or preferential right to subscribe to or acquire any additional or greater membership interest in the company (or any security of the company convertible into or carrying such a right)

**ARTICLE VIII**

**No Cumulative Voting**

Cumulative voting in the election of managers is expressly prohibited

**ARTICLE IX**

**Meetings of Members by Written Consent**

Any action which may be taken at any annual or special meeting of the members may be taken without a meeting, without prior notice and without a vote, if a written consent or consents, setting forth the action so taken is signed by the members having not less than the

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minimum number of votes necessary to take such action at a meeting at which the members were present and voted

**ARTICLE X**

**Interested Managers**

No contract or transaction between the company and one or more of its managers or officers, or between the company and any corporation or other company, partnership, association, or other organization in which one or more of its managers or officers are managers, directors or officers or have a financial interest, shall be void or voidable solely for this reason, solely because the manager or officer is present at or participates in the meeting of the managers which authorizes the contract or transaction, or solely because his or their votes are counted for such purpose if (a) the material facts as to his relationship or interest and as to the contract or transaction are disclosed or are known to the managers, and the managers in good faith authorize the contract or transaction by the affirmative vote of a majority of the disinterested managers even though the disinterested managers be less than a quorum, or (b) the material facts as to his relationship or interest and as to the contract or transactions are disclosed or are known to the members entitled to vote thereon, and the contract or transaction is specifically approved in good faith by vote of the members, or (c) the contract or transaction is fair as to the company as of the time it is authorized, approved, or ratified by the managers or the members. Common or interested managers may be counted in determining the presence of a quorum at a meeting of the managers which authorizes the contract or transaction

**ARTICLE XI**

**Limited Liability of Managers**

To the full extent permitted by applicable law, no manager of the company shall be liable to the company or its members for monetary damages for an act or omission in the manager's capacity as a manager, provided that this Article shall not eliminate or limit a manager's personal liability to the extent he or she is found liable for an act or omission involving the following

- (1) a breach of the manager's duty of loyalty to the company or its members
- (2) an act or omission not in good faith that constitutes a breach of duty of the manager or an act or omission that involves intentional misconduct or a knowing violation of the law,
- (3) a transaction from which a manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office or
- (4) an act or omission for which the liability of a manager is expressly provided by an applicable statute

Any repeal or amendment of this Article by the members of the company shall be prospective only, and shall not adversely affect any limitation on the personal liability of a manager of the company existing at the time of such repeal or amendment. In addition to the circumstances in which a manager is not personally liable as set forth in the foregoing

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FILED  
In the Office of the  
Secretary of State of Texas  
DEC 30 1997  
CORPORATIONS SECTION

ARTICLES OF CONVERSION

These Articles of Conversion are filed under and pursuant to Articles 5.17 - 5.20, Texas Business Corporation Act

1 The name of the Converting Entity is Lone Star Consolidated Foods, Inc a corporation organized in the State of Texas Lone Star Consolidated Foods, Inc is converting to a limited liability company organized under the laws of the State of Texas

2 A Plan of Conversion has been approved

3 An executed Plan of Conversion is on file at the principal place of business of the converting entity at 1727 N Beckley Avenue, Dallas, Texas 75203 An executed Plan of Conversion will be on file, from and after the conversion, at the principal place of business of the Converted Entity, which is 1727 N Beckley Avenue, Dallas, Texas 75203

4 A copy of the Plan of Conversion will be furnished by the Converting Entity, prior to the conversion, or the Converted Entity, after the conversion, on written request and without cost to any shareholder of the Converting Entity or any member of the Converted Entity

5 The Converting Entity is a domestic corporation The number of shares outstanding is forty thousand (40,000) shares of common stock There are no other classes or series of stock All forty thousand (40,000) shares of stock of the Converting Entity were voted for the Plan of Conversion No stock was voted against the Plan

6 The approval of the Plan of Conversion was duly authorized by all action required by the laws under which the Converting Entity was organized and by its constituent documents

7 Attached as Exhibit "A" are the Articles of Organization of Lone Star Consolidated Foods, L L C , a Texas limited liability company, the Converted Entity

8 The new limited liability company (the Converted Entity) will be responsible and will pay the franchise tax, if any, remaining to be paid and will cause to be filed any and all remaining and final franchise tax reports and related reports for the Converting Entity

Executed this 23<sup>rd</sup> day of December 1997, effective at <sup>11:59 pm</sup> ~~midnight~~, December 31, 1997

LONE STAR CONSOLIDATED FOODS, INC

By C E (Gene) Burdine  
C E "Gene" Burdine, Chairman of the Board,  
Director and Sole Shareholder

By James C Rader  
James C Rader, President and Director

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