

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM594323

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900562374		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Central States Enterprises, Inc.		04/24/2010	Corporation:
RECEIVING PARTY DATA			
Name:	Central States Enterprises, LLC		
Street Address:	1275 Lake Heathrow Lane		
City:	Heathrow		
State/Country:	FLORIDA		
Postal Code:	32746		
Entity Type:	Limited Liability Company: INDIANA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2469556	SOUTHERN BLEND	
CORRESPONDENCE DATA			
Fax Number:			
<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:	2608973400		
Email:	trademark@taylorip.com		
Correspondent Name:	Todd T. Taylor		
Address Line 1:	142 S. Main St., PO Box 560		
Address Line 4:	Avilla, INDIANA 46710		
ATTORNEY DOCKET NUMBER:	RCSE0002.US		
NAME OF SUBMITTER:	Todd T. Taylor		
SIGNATURE:	/Todd T. Taylor/		
DATE SIGNED:	08/26/2020		
Total Attachments: 8			
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**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

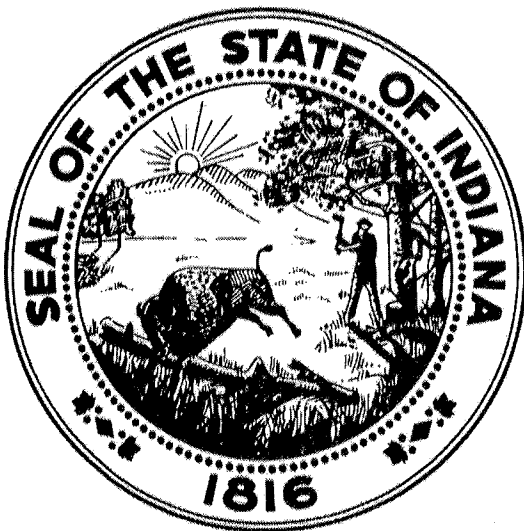
CENTRAL STATES ENTERPRISES INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

CENTRAL STATES ENTERPRISES, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, August 24, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 24, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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**TRADEMARK
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CONSENT TO USE OF NAME

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CORPORATIONS DIV.
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I Marita Clarke, do allow use of the name Central States Enterprises, LLC to be used and signed for by the Incorporator of Central States Enterprises, LLC, Robert M. Nawrot.

Dated this 24th day of August, 2010.

By:


Marita Clarke

I/2515435.1

APPROVED
AND
FILED

Carol Roberts
IND. SECRETARY OF STATE

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ARTICLES OF ENTITY CONVERSION
OF
CENTRAL STATES ENTERPRISES, INC.
INTO
CENTRAL STATES ENTERPRISES, LLC

Central States Enterprises, Inc., an Indiana corporation (the "Corporation"), in compliance with the requirements of the Indiana Business Corporation Law, as amended (the "IBCL"), and desiring to effect a conversion of the Corporation into Central States Enterprises, LLC, an Indiana limited liability company (the "Surviving LLC"), and acting by its authorized officer, hereby sets forth the following facts:

ARTICLE I
NON-SURVIVING CORPORATION

- A. The name of the Corporation immediately before filing these Articles of Entity Conversion is Central States Enterprises, Inc.
- B. The Corporation is an Indiana corporation existing pursuant to the provisions of the IBCL and was incorporated on May 1, 1980.
- C. The sole shareholder of the Corporation immediately prior to the conversion contemplated hereby is Central States Holdings, Inc.

ARTICLE II
SURVIVING LLC

- A. The name of the Surviving LLC is Central States Enterprises, LLC.
- B. The Surviving LLC is an Indiana limited liability company existing pursuant to the provisions of the Indiana Business Flexibility Act.

ARTICLE III
PLAN OF CONVERSION

The Plan of Entity Conversion was approved by the Corporation as follows: (i) by unanimous written consent executed as of August 24, 2010, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted approving the Plan of Entity Conversion, and (ii) by written consent executed as of August 24, 2010, signed by the sole shareholder of the Corporation, a resolution was adopted approving the Plan of Entity Conversion. The manner of adoption of the Plan of Entity Conversion constitutes full legal compliance with the provisions of the IBCL and the Articles of Incorporation and Bylaws of the Corporation.

ARTICLE IV
ARTICLES OF ORGANIZATION

The Articles of Organization of the Surviving LLC are attached hereto and made a part hereof as Exhibit A.

ARTICLE V
EFFECTIVE TIME

The effective time and date of the conversion hereby effectuated shall be upon filing of these Articles of Conversion.

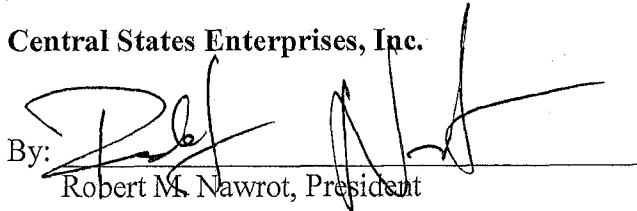
[Signature Page Follows]

I certify that I am authorized to execute this document and I further certify that I understand that by signing this document, I am subject to the penalties of perjury as if I had signed this document under oath.

Executed on this 24th day of August, 2010.

Central States Enterprises, Inc.

By:

A handwritten signature in black ink, appearing to read 'Rob Nawrot', written over a horizontal line.

Robert M. Nawrot, President

EXHIBIT A

ARTICLES OF ORGANIZATION

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See attached.

ARTICLES OF ORGANIZATION
OF
CENTRAL STATES ENTERPRISES, LLC

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The undersigned, acting as the Organizer of a limited liability company under the Indiana Business Flexibility Act, as amended (the "Act"), hereby adopts these Articles of Organization for Central States Enterprises, LLC (the "Company"):

ARTICLE VI

NAME

The name of the Company is Central States Enterprises, LLC.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Indiana is 356 Hazel Road, New Haven, IN 47359. The name of the initial registered agent of the Company at the registered office is Robert M. Nawrot.

ARTICLE VIII

PURPOSES

The purposes of the Company shall be to conduct any and all lawful business and activities for which limited liability companies may be organized under the Act.

ARTICLE IX

DURATION

Unless sooner dissolved in accordance with the Company's Operating Agreement or the Act, the duration of the Company shall be perpetual.

ARTICLE X

MANAGER MANAGEMENT

The Company is to be managed by one or more Managers in accordance with the Company's Operating Agreement and the Act.

ARTICLE XI

RESTRICTION ON TRANSFER

No Member of the Company may transfer the Member's interest in the Company except in accordance with the provisions of its Operating Agreement and the Act.

ARTICLE XII

INDEMNIFICATION

The Company shall indemnify any member, organizer, manager or officer of the Company in accordance with the terms of the Operating Agreement.