

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM619387

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pediatric Services of America, Inc.		12/17/2020	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Pediatric Services of America, LLC		
Street Address:	400 Interstate North Parkway, SE		
Internal Address:	Suite 1600		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	Limited Liability Company: GEORGIA		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	5434458	AVEANNA	
Registration Number:	5434586	AVEANNA HEALTHCARE	
Registration Number:	5642555	AVEANNA HEALTHCARE	
Registration Number:	5434621		
Registration Number:	5434622		
Registration Number:	4221665	NURSES ARE THE HEARTBEAT OF PSA	
Registration Number:	4419284	PSA HEALTHCARE	
Registration Number:	4311832	PSAHEALTHCARE	
CORRESPONDENCE DATA			
Fax Number:	6785534779		
<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:	6785534778		
Email:	atltrademark@gtlaw.com		
Correspondent Name:	Joel R. Feldman		
Address Line 1:	3333 Piedmont Road NE, Suite 2500		
Address Line 2:	Greenberg Traurig, LLP		
Address Line 4:	Atlanta, GEORGIA 30305		

CH \$215.00 5434458

ATTORNEY DOCKET NUMBER:	172461.010200
NAME OF SUBMITTER:	Jamie N. Shipp
SIGNATURE:	/Jamie N. Shipp/
DATE SIGNED:	01/08/2021

Total Attachments: 4

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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/28/2020** converting

PEDIATRIC SERVICES OF AMERICA, INC.

a Domestic Profit Corporation

to

Pediatric Services of America, LLC

a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/23/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

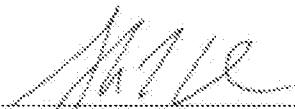
PEDIATRIC SERVICES OF AMERICA, INC.

**CERTIFICATE OF CONVERSION
TO BECOME A LIMITED LIABILITY COMPANY**

1. The name of the corporation making the election is **Pediatric Services of America, Inc.**, a Georgia corporation (the "Company").
2. The Company elected to become a limited liability company organized under the laws of the State of Georgia (the "Election"), and its name shall be **Pediatric Services of America, LLC** (the "LLC").
3. The effective date and time of the Election will be **December 28, 2020**.
4. The Election has been approved as required by Section 14-2-1109.1 of the Official Code of the Georgia Annotated, as amended (the "Code").
5. Filed with this Certificate of Conversion are Articles of Organization that are in the form required by Code Section 14-11-204, that set forth a name for the limited liability company that satisfies the requirements of Code Section 14-11-207, and that shall be the articles of organization of the limited liability company formed pursuant to this Election unless and until modified in accordance with Chapter 11 of Title 14 of the Code.
6. The Company has only one shareholder (the "Sole Shareholder"). The shares of the Sole Shareholder will be converted into 100% of the membership interests in the LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Election to become a limited liability company, this 17th day of December 2020.

**PEDIATRIC SERVICES OF AMERICA,
INC.**, a Georgia corporation

By: 
Shannon Drake
Corporate Secretary

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SECRETARY OF STATE
INFANTS DIVISION
2020 DEC 21 AM 9:48



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 866-2817
sos.georgia.gov/corporations

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Articles of Organization

Article One

The name of the limited liability company is:

Pediatric Services of America, LLC

Article Two

(Check, and if applicable complete, one of the following)

- The articles of organization shall be effective upon filing with the Secretary of State.
- The articles of organization shall be effective on: 12/28/2020 at _____
(Date) (Time)

[Note: The delayed effective date may not be later than 90 days after the filing date.]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on

12/17/2020
(Date)

[Signature]
Signature

Shannon Drake
Print Name*

- Capacity (choose one option only): Organizer
 Member
 Manager
 Attorney-in-fact

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2617
sos.ga.gov

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TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: legal.notice@aveanna.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.)
Pediatric Services of America, LLC
LLC Name (List exactly as it appears in articles.)

2. Shannon Drake
Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)
400 Interstate N. Pkwy, SE, Ste. 1600 Atlanta GA 30339
Address City State Zip Code
legal.notice@aveanna.com (470) 489-0233
Filer's Email Address Telephone Number

3. 400 Interstate N. Pkwy, SE, Ste. 1600
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)
Atlanta GA 30339
City State Zip Code

4. Corporation Service Company
Name* of Registered Agent in Georgia
40 Technology Parkway South, Suite 300
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Norcross Gwinnett GA 30092
City County State Zip Code
compliance@csoglobal.com
Registered Agent's Email Address

5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)
Shannon Drake 400 Interstate N. Pkwy, SE, Ste. 1600 Atlanta GA 30339
Organizer Address City State Zip Code

6. Mail the following items to the Secretary of State at the above address:
1) This Transmittal Information Form;
2) The Articles of Organization; and
3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

Date

Shannon Drake

Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.