

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM715331

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lakeside Surfaces, Inc.		10/12/2021	Corporation:
RECEIVING PARTY DATA			
Name:	Lakeside Surfaces, LLC		
Street Address:	2265 Black Creek Road		
City:	Muskegon		
State/Country:	MICHIGAN		
Postal Code:	49444		
Entity Type:	Limited Liability Company: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4957640	THE FINEST COUNTERTOP MAKERS IN THE WORL	
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:	616-242-9550		
Email:	david@oppenhuizen.com		
Correspondent Name:	David Oppenhuizen		
Address Line 1:	5960 Tahoe Dr. SE		
Address Line 2:	Ste. 105		
Address Line 4:	Grand Rapids, MICHIGAN 49546		
NAME OF SUBMITTER:	David L. Oppenhuizen		
SIGNATURE:	/David L. Oppenhuizen/		
DATE SIGNED:	03/18/2022		
Total Attachments: 5			
source=Entity Conversion_03102022#page1.tif			
source=Entity Conversion_03102022#page2.tif			
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OP \$40.00 4957640

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

Date Received
OCT 12 2021

AC1 (FOR BUREAU USE ONLY)

\$400 V CEPAS 21101271122151
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED
OCT 12 2021
ADMINISTRATOR
CORPORATIONS DIVISION

Name Anna Dexter, Miller Johnson Attorneys		
Address 45 Ottawa Ave SW, Suite 1100		
City Grand Rapids	State MI	ZIP Code 49503

EFFECTIVE DATE:
Expiration date for new assumed names: December 31,
Expiration date for transferred assumed names appear on page 2.

Document will be returned to the name and address you enter above. If left blank, document will be returned 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: Lakeside Surfaces, Inc.		Entity ID: 800577507
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: Lakeside Surfaces, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Profit 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 (After Conversion Entity)

Governing Statute:

023-1993 Michigan Limited Liability Company Act

Street Address:

2265 Black Creek Road, Muskegon, MI 49444

Principal Place of Business:

2265 Black Creek Road, Muskegon, MI 49444

4. Complete only if before conversion entity is a domestic profit corporation.

Designation and number of outstanding shares in each class and series 60,000

Indicate class and series of shares entitled to vote 60,000 shares of common stock

Indicate class and 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 before conversion entity is a nonprofit corporation and it is organized on a stock basis.

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 before conversion entity is a nonprofit corporation and it is organized on a membership basis.

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 before conversion entity is a nonprofit corporation and it is organized on directorship basis.

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. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or 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.

On the effective date of the conversion the Converting Entity will convert into the surviving limited liability company and, without any further action by the Converting Entity or the surviving limited liability company, each share of outstanding capital stock held by the shareholders of the Converting Entity shall be converted into 1 membership interest in the surviving limited liability company.

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 _____ day of _____, _____.

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

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:

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)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)


(Signature of Incorporator)

(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 12th day of October, 2021.

By 

(Signature of Authorized Officer or Agent)

Hunter Reams

(Type or Print Name)

Complete only if the converting corporation is foreign:

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)



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

Date Received

AC1

(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

Anna Dexter, Miller Johnson Attorneys

Address

45 Ottawa Ave SW, Suite 1100

City

Grand Rapids

State

MI

ZIP Code

49503

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: Lakeside Surfaces, 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

1. The name of the resident agent at the registered office is: Robert Riegler

2. The street address of the location of the registered office is:

2265 Black Creek Rd Muskegon, Michigan 49444
(Street Address) (City) (Zip Code)

3. 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 business and affairs of the limited liability company shall be managed by and under the authority of a manager or managers.

Signed this 12th day of October, 2021

By (Signature(s) of Organizer(s))

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

TRADEMARK