# CH \$40.00 533502

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM770597

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Impact Security, LLC		07/20/2018	Limited Liability Company: FLORIDA

#### **RECEIVING PARTY DATA**

Name:	Impact Security, LLC	
Street Address: 4939 Lower Roswell Road, Suite 100		
City:	ity: Marietta	
State/Country: GEORGIA		
Postal Code:	30068	
Entity Type:	Limited Liability Company: GEORGIA	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	5335028	DEFENSELITE

## **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** 303-292-7916

**Email:** MW-TMadmin@moyewhite.com, allen.bradley@moyewhite.com

**Correspondent Name:** Charles F. Luce, Jr. - Moye White LLP

Address Line 1: 1400 16th Street, 6th Floor
Address Line 4: Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:	17768-1
NAME OF SUBMITTER:	Allen N. Bradley-Partner, Moye White LLP
SIGNATURE:	/allen bradley/
DATE SIGNED:	11/29/2022

#### **Total Attachments: 11**

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SECRETARY OF STATE

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# COVER LETTER

TO:	Registration Division of C				
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SUBJ	ECT: Impact S	Name of Florida	Limited Liability Compar	nv	
Limit		es of Conversion and f	ee(s) are submitted to r Business Entity" in a	convert a Florida	
Please	e return all cori	espondence concernir	ng this matter to:		
Katha	rina Deutschler				
		Contact Person			
Truste	ed Counsel (Ash	ley) LLC			
		Firm/Company		Ro	201
1201	Peachtree Stree	t, N.E., Suite 500		77 (17) 17 (17) 18 (17)	2018 JUL 24
		Address		<u> </u>	<b>-</b> -
Atlant	a, Georgia 3036 ———-				ř
	(	City, State and Zip Code		1*1 <u>2</u>	
kdeut	schler@trusted-	counsel.com		25.5	i. i.2
E	-mail address: (to	be used for future annual	report notification)	<u> </u>	* <b>*</b>
For fi	irther informat	ion concerning this ma	atter, please call:	:	
Katha	rina Deutschler		at ( 404 ) 400	)-3891	
	Same of Contact F	erson	_ \	ytime Telephone Number	
Enclo	sed is a check	for the following amor	unt:		
<b>=</b> \$25	5,00 Filing Fee	☐ \$30,00 Filing Fee and Certificate of Status	S55.00 Filing Fee and Certified Copy	☐ \$60.00 Filing Fee, Certified Copy, and Certificate of Status	
STRI	EET ADDRES	SS:	MAILING	ADDRESS:	
_	tration Section		Registration		
Division of Corporations		Division of Corporations			
Clifton Building 2661 Executive Center Circle			P. O. Box 6327 Tallahassee, FL 32314		
	hassee, FL 323		rananasco.		

CR2E106 (07/14)

## Articles of Conversion

For

# Florida Limited Liability Company

Into

#### "Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

# Impact Security, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

# Impact Security, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Georgia

(Enter state, or if a non-U.S. entity, the name of the country)

on July 11, 2018
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

- 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
- 5. This conversion shall be effective in Florida on: July 11, 2018

  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is transact business in Florida, the "Converted or	
a.) Lists the following street and mailing as Department of State may send and process 605.0117 and Chapter 48.	

Street Address:	<del></del>			
Mailing Address:	4939 Lower Ro	swell Road, Sui	te 100	
maning radions.	Marietta, GA 30	0068		
	the amount to wh		greed to pay any me pers are entitled undo	
Signed this	day o	r July	···	20_18
Signature:	Must be sign	ned by a Member	or Authorized Represent	ative
Printed Name:	harina Deutschler	Title:	Attorney	<u>.</u> .
Fees: Filing Fee: Certified Co Certificate of	opy: of Status:	\$25.00 \$30.00 (Option \$5.00 (Option		SECRES TALLAHA

Page 2 of 2

Control Number: 18087418

# 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, **Brian P. Kemp**, 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 **7/11/2018** converting

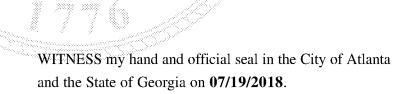
# IMPACT SECURITY, LLC

a Foreign Non-Qualifying Entity

to

Impact Security, LLC a Domestic Limited Liability Company

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





B: (L)

Brian P. Kemp
Secretary of State

#### CERTIFICATE OF CONVERSION

OF

# IMPACT SECURITY, LLC, a Florida limited liability company

#### INTO

# IMPACT SECURITY, LLC, a Georgia limited liability company

The undersigned, pursuant to the provisions of § 14-11-212 of the Official Code of Georgia Annotated (the "O.C.G.A."), and on behalf of Impact Security, L.C., a Florida limited liability company ("Florida LLC"), and Impact Security, L.C., a Georgia limited liability company ("Georgia LLC"), hereby adopts and files this Certificate of Conversion for the purpose of converting Florida LLC into Georgia LLC whereby Georgia LLC will be the surviving entity:

FIRST: The name of the Florida LLC to be converted pursuant to this Certificate of Conversion is Impact Security, LLC.

**SECOND:** The name of the entity into which the Florida LLC is to be converted is Impact Security, LLC, and the jurisdiction of its organization shall be the State of Georgia.

**THIRD:** The conversion contemplated hereby shall be effective immediately upon the filing of this Certificate of Conversion.

**FOURTH:** The Plan of Conversion of the Florida LLC into the Georgia LLC has been approved as required by O.C.G.A. § 14-11-212 (a).

FIFTH: Filed with this Certificate of Conversion are articles of organization that are in the form required by Code Section 14-11-204, and 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.

**SIXTH:** The manner and basis of converting the membership interest of the Company into interests as members of the limited liability company to be formed shall be in accordance with the terms and provisions of an operating agreement executed by Jeffrey Franson on behalf Window Film Depot, LLC, and Gary Trott, as members.

SEVENTH: The authority of the registered agent of the Florida LLC to accept service on its behalf is revoked as of the effective time of the conversion and the Secretary of State of the State of Florida is irrevocably appointed as the agent for service of process on the Georgia LLC in any proceeding to enforce an obligation of the Florida LLC arising prior to the effective time of its conversion, including the rights, if any, of dissenting members.

Page 1 of 2

**EIGHTH:** The mailing address to which a copy of any process served on the Secretary of State of the State of Georgia pursuant to Article Fifth may be mailed is 4939 Lower Roswell Road, Suite 100, Marietta, GA 30068.

NINTH: The Secretary of State of the State of Florida shall be notified of any change in the Georgia LLC's mailing address.

EAST/148299368.3

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of Impact Security, LLC, has executed this Certificate of Conversion as of this \_\_\_day of June, 2018.

FLORIDA LLC:

IMPACT SECURITY, LLC

Title: President & CEO

Name: Gary Trott

Title: Chief Technology Officer

Page 2 of 2
Signature Page to Certificate of Conversion of Impact Security (FL) to Impact Security (GA)

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of Impact Security, LLC, has executed this Certificate of Conversion as of this \_\_\_\_day of June, 2018.

#### PLORIDA LLC:

IMPACT SECURITY, LLC

By: Name: Jeff Pranson Title: President & CEO

By Can Little

Title: Chief Technology Officer

Page 2 of 2
Signature Page to Certificate of Conversion of Impact Security (FL) to Impact Security (GA)



# OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

RECEIVED SECRETARY OF STATE INTAKE DIVISION

7018 JUL 11 PM 2:36

# **Articles of Organization**

rpact Security, LLC	
uly . <b>9</b> , 2018 -	e undersigned has executed these Articles of Organization on
(())	
	Signature
	Katharina Deutschler
	Print Name
	Capacity (choose one option only): 🔽 Organizar
	C Mander
	C wager
	Allomay in fact
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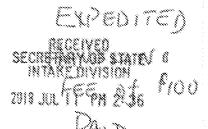
Form CD 030



Brisin P. Kemp Secretary of State

# OFFICE OF SECRETARY OF STATE COMPORATIONS DIVISION

2 Martin Luther Ming. Jr., Dr. Still Suite 313 West Tower Attenta, Georgie 33334 (464) \$16 0817 800 084,000



TRANSMITTAL INFORMATION FORM GEORGIA LIMITED LIABILITY COMPANY

IMPORIANT: Please provide the entity's primary amail address when completing this form. Primary limid Address  $Grotte\,defenseIfte.com$ 

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FORM 231

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**RECORDED: 11/29/2022**