

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:	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:			
<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:	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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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

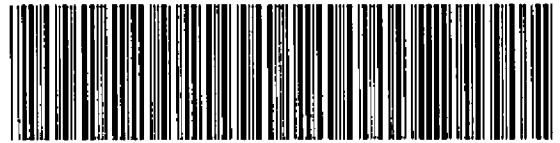
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2018 JUL 24 PM 4:42

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JUL 28 2018

TRADEMARK
REEL: 007914 FRAME: 0913

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact Security, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Katharina Deutschler
Contact Person
Trusted Counsel (Ashley) LLC
Firm/Company
1201 Peachtree Street, N.E., Suite 500
Address
Atlanta, Georgia 30361-6317
City, State and Zip Code

kdeutschler@trusted-counsel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katharina Deutschler at (404) 400-3891
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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 2018 JUL 26 PM 4:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 **limited liability company**
(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.

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2018 JUL 24 PM 4:42
CLERK OF STATE
TALLAHASSEE FLORIDA

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: _____

Mailing Address: _____
4939 Lower Roswell Road, Suite 100

_____ Marietta, GA 30068

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 20th day of July, 2018

Signature:  _____
Must be signed by a Member or Authorized Representative

Printed Name: Katharina Deutschler Title: Attorney

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/19/2018**.



Handwritten signature of Brian P. Kemp.

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, LLC, a Florida limited liability company ("Florida LLC"), and Impact Security, LLC, 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.

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.

2018 JUL 17 PM 2:29
SECRETARY OF STATE
CORPORATE SERVICES DIVISION

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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

By: 

Name: Mark Franson

Title: President & CEO

By: _____

Name: Gary Trott

Title: Chief Technology Officer

2018 JUL 17 PM 2:29
STATE OF FLORIDA
DEPARTMENT OF REVENUE



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 913 West Tower
Atlanta, Georgia 30334
(404) 657-2817
sos.georgia.gov/corporations

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SECRETARY OF STATE
INTAKE DIVISION

2018 JUL 11 PM 2:36

Articles of Organization

Article One

The name of the limited liability company is:

Impact Security, LLC

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

July 9, 2018
(Date)

Signature

Katharina Deutschler

Print Name

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

Form CD 838
8/2018



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 913 West Tower
Atlanta, Georgia 30334
(404) 656-2817
www.dsgov

EXPEDITED
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SECRETARY OF STATE'S
INTAKE DIVISION
2019 JUL 11 PM 2:36
FEE of \$100
PAID

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address GTrott@defense1ite.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.)
Impact Security, LLC
LLC Name (List exactly as it appears in articles.)

2. Katharina Deutschler
Name of Person Filing Articles of Organization (Certificate will be emailed to this person of address listed below.)
1201 Peachtree Street, Suite 500 Atlanta Georgia 30361
Address City State Zip Code
kdeutschler@trusted-counsel.com 404-400-3891
Filer's Email Address Telephone Number

3. 4939 Lower Roswell Road, Suite 100
Principal Office Mailing Address of LLC (Unless registered office address, this may be a post office box.)
Marietta Georgia 30068
City State Zip Code

4. Allen Bradley
Name of Registered Agent in Georgia
1201 Peachtree Street, Suite 500
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Atlanta Fulton GA 30361-8317
City County State Zip Code
abrady@trusted-counsel.com
Registered Agent's Email Address

5. Name and Address of Each Organizer (Attach additional sheets if necessary.)
Katharina Deutschler 1201 Peachtree Street, Suite 500 Atlanta GA 30341
Organizer Address City State Zip Code
Organizer Address City State Zip Code

6. Mail the following items to the Secretary of State at the above address:
1) This transmittal form;
2) The Articles of Organization; and
3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.
I understand that the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge.

Katharina Deutschler _____
Signature of Authorized Person Date
Katharina Deutschler
Print name

FORM 231
(Rev. 8/2018)