ETAS ID: TM809998

Electronic Version v1.1 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tara Brands, LLC		05/27/2020	Limited Liability Company: DELAWARE

TRADEMARK ASSIGNMENT COVER SHEET

RECEIVING PARTY DATA

Name:	Tara Brands, LLC
Street Address:	155 North Wacker Drive, Suite 4250
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	Limited Liability Company: FLORIDA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	90019142	TARA BARCELONA
Serial Number:	88666964	FAI
Serial Number:	87800891	ANATOMY
Serial Number:	87876997	TARA NATURE'S FORMULA

CORRESPONDENCE DATA

Fax Number: 9492163074

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: 9492163070

Email: bkinder@tklglaw.com

Correspondent Name: Brian P. Kinder

Address Line 1: 19200 Von Karmen Ave., Fourth Floor

Address Line 4: Irvine, CALIFORNIA 92612

NAME OF SUBMITTER:	Brian P. Kinder
SIGNATURE:	/BPK/
DATE SIGNED:	05/12/2023

Total Attachments: 7

source=2020.05.27 - Tara Brands - Florida Conversion#page1.tif source=2020.05.27 - Tara Brands - Florida Conversion#page2.tif

REEL: 008070 FRAME: 0622

TRADEMARK 900772456

OP \$115.00 90019142

L20000137867

(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



400345367774

RECEIVED 2001 MAY 27 PH 2: 01

222 HAY 27 AM ID: 52 SECRETARY OF STATE TALLAHASSEE, FL

N CULLICAN

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

FilOrie: 030-330-1300
ACCOUNT NO. : 12000000195
REFERENCE: 302780 7230004
AUTHORIZATION: Somethickers of
COST LIMIT : \$ 155.00
ORDER DATE : May 26, 2020
ORDER TIME : 12:16 PM
ORDER NO. : 302780-015
CUSTOMER NO: 7230004
DOMESTIC FILING
NAME: TARA BRANDS, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kadesha Roberson - EXT.
EXAMINER'S INITIALS:

COVER LETTER

TO: New Filing S Division of C				
SUBJECT: Tara Bra	•			
SUBJECT:	(Name of Res	ulting Florida I.	imited Cor	mpany)
The enclosed Article Business Entity" into	s of Conversion, Artic o a "Florida Limited Li	les of Organiz ability Comp	ation, ar any" in a	nd fees are submitted to convert an "Other accordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g this matter t	o:	
Debra Getts, Esq.				
	(Contact Person)		.	
Tobin & Reyes, P.A.				
	(Firm/Company)			
225 NE Mizner Blvd.,	Suite 510			
	(Address)			
Boca Raton, FL 33432	2			
	City, State and Zip Code)			
dgetts@tobinreyes.co	m			
E-mail Address: (to b	e used for future annual re	port notification:	s)	
For further informati	on concerning this ma	iter, please ca	II:	
Debra Getts, Esq.	Ü	•		0656
(Name of Conta	ect Person)	_at (ode) (Day	0656 ytime Telephone Number)
	or the following amou a bank located in the	nt: (All check	s proces	sed by this office must be payable in US
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	S155.00 Filing Fees and Certificate of Status	☐\$180.00 Fit and Certified (□\$185.00 Filing Fees. Certified Copy, and Certificate of Status
Mailing Add	ress:		Stree	t Address:
New Filing Section			New	Filing Section
Division of C	•			ion of Corporations
P.O. Box 632	.1		i ne C	Centre of Tallahassee

INHS11 (7/1**7**)

Tallahassee, FL 32314

TRADEMARK
REEL: 008070 FRAME: 0626

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

FILED

2828 MAY 27 AH 10: 52

SECRETARY OF STATE TALLAHASSEE, FL

Articles of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045. Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Tara Brands, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of (Enter state, or if a non-U.S, entity, the name of the country)
(Enter state, or if a non-U.S, entity, the name of the country)
October 24, 2016
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Tara Brands, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
the date this document is filed by the Florida Department of State.)
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.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. 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 22 day of May	20. 25
~	
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Penrasentative:	/
Signature of Authorized Representative: Printed Name: Debra Getts, Esq.	Title: Authorized Representative
Signature(s) on behalf of Other Business Entity:	
	1 6 (2)
Signature: Pobra Gatta Fea	Title: Authorized Penresentative
Printed Name: Debra Getts, Esq.	Title: Authorized Representative
Signature:	
Printed Name:	Title:
Signatura	
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Signature:	Title:
Signatura	
Signature:Printed Name:	Title:
If Florida Corporation:	×2.175
Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	
in proceeds of connects have not occurrenced, an in	corporator must sign.
<u>If Florida General Partnership or Limited Liabili</u>	ty Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabili	tv Limited Partnership:
Signatures of ALL, General Partners.	<u> </u>
All others: Signature of an authorized person.	
orginature of an authorized person.	
Fees:	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Cor	mpany is:
Tara Brands, LLC	
(Must contain the words "Lin	nited Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
The mailing address and street address	s of the principal office of the Limited Liability
Principal Office Address:	Mailing Address:

	
4281 Express Lane	4281 Express Lane
Suite M1949	Suite M1949
Sarasota, FL 34249	Sarasota, FL 34249

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ARTICLE I - Name:

Tobin & Reyes, P.A.	
Na	me
225 NE Mizner Blvd., Suite	510
Florida street address (P	P.O. Box NOT acceptable)
Boca Raton	FL 33432
City	Zip

2020 HAY 27 AM ID: 52 SECRETARY OF STATE TALLAHASSEE, FL

Company is:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Δ	D	T	ı	\mathbf{c}	1	ľ	IV.

The name and address of each person authorized to manage and control the Limited Liability Company:

"MGR" = Manager				
MGR	Nawaf Arhamah			
	4281 Express Lane, Suite M1949			
	Sarasota, FL 34249			
	-1			
	<u> </u>			
	AS			
(Use attachment if necessary)	က် က			
	Ĺυ.			
ICLE V: Other provisions, if any.	. سا اللي			
• • •	1			

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Debra Getts, Esq., Authorized Representative

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

TRADEMARK
REEL: 008070 FRAME: 0630

RECORDED: 05/12/2023