

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM820764

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900781077		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
WorkSuites - IP Holdings, LLC		09/29/2022	Limited Liability Company:
RECEIVING PARTY DATA			
Name:	Lucid Private Offices - IP Holdings, LLC		
Street Address:	511 East John Carpenter Freeway		
Internal Address:	Suite 500		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75062		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	97573261	LUCID PRIVATE OFFICES	
CORRESPONDENCE DATA			
Fax Number:	9723789115		
<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:	9723789111		
Email:	trademark@fbfk.law		
Correspondent Name:	Kelly Kubasta		
Address Line 1:	2500 Dallas Parkway		
Address Line 2:	Suite 600		
Address Line 4:	Plano, TEXAS 75093		
ATTORNEY DOCKET NUMBER:	9619.036001		
NAME OF SUBMITTER:	Kubasta, Kelly		
SIGNATURE:	/Kelly Kubasta/		
DATE SIGNED:	06/29/2023		
Total Attachments: 5			
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Form 424

Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 FAX: 512/463-5709

Filing Fee: See instructions



**Certificate
 of Amendment**

Filed in the Office of the
 Secretary of State of Texas
 Filing #: 802941427 09/29/2022
 Document #: 1182450940018
 Image Generated Electronically
 for Web Filing

Entity Information

The filing entity is a: **Domestic Limited Liability Company (LLC)**

The name of the filing entity is: **WorkSuites-IP Holdings, LLC**

The file number issued to the filing entity by the secretary of state is: **802941427**

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Lucid Private Offices - IP Holdings, LLC

A letter of consent, if applicable, is attached. **Consent to change name Lucid Private Offices - IP Holdings.pdf**

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: **October 1, 2022**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **September 29, 2022**

PHILIP HOWARD

Signature of authorized person

FILING OFFICE COPY

**WORKSUITES - MANAGEMENT- COMPANY, LLC
WORKSUITES – VIRTUAL SERVICES, LLC
WORKSUITES - DALLAS HOLDINGS, LLC
WORKSUITES - HOUSTON HOLDINGS, LLC
WORKSUITES - ARIZONA HOLDINGS, LLC
WORKSUITES - GEORGIA HOLDINGS, LLC
WORKSUITES – IP HOLDINGS, LLC
WORKSUITES – ENTERPRISE COMPANY, LLC
WORKSUITES – DEVELOPMENT COMPANY, LLC
WORKSUITES – KATY COMPANY, LLC
WORKSUITES – FRISCO COMPANY, LLC
WORKSUITES – HOUSTON UPTOWN COMPANY, LLC**

--oOo--

**WRITTEN CONSENT OF
SOLE MEMBER AND SOLE MANAGER
IN LIEU OF SPECIAL MEETING**

As of September 29, 2022

--oOo--

Pursuant to Section 101.359 of the Texas Business Organizations Code, the undersigned, being the sole member ("**Parent**") and the sole manager of each of the entities described in the table below (each a "**Company**" and collectively, the "**Companies**"), do hereby waive notice of meeting; consent to the taking of each action set forth below as if actual meetings of the members and of the managers of each Company had been held as of the date first written above; and instruct the secretary or other similar officer of such Company to file this written consent (this "**Consent**") in the minute book of such Company. Each of the following actions shall constitute and shall have the same force and effect as if such actions had been authorized and taken at formal meetings of the members and of the managers of each Company duly convened and held on the above date.

Approval of Amendments to Subsidiaries' Certificates of Formation

WHEREAS, Parent is carrying out a rebranding of certain of its subsidiary entities, substituting "Lucid Private Offices" in place of "WORKSUITES" in their names; and

WHEREAS, the undersigned deem it desirable and in the best interests of each Company to amend the Certificate of Formation of such Company to change the name of such Company as indicated in the table below (collectively, the "Name Changes"):

Current Name of Company	Name of Company after Name Change
WORK.SUITES - Management - Company, LLC	Lucid Private Offices – Management – Company, LLC
WORKSUITES - Virtual Services, LLC	Lucid Private Offices – Virtual Services, LLC
WORKSUITES - Dallas Holdings, LLC	Lucid Private Offices – Dallas Holdings, LLC
WORK.SUITES - Houston Holdings, LLC	Lucid Private Offices – Houston Holdings, LLC
WORKSUITES - Arizona Holdings, LLC	Lucid Private Offices – Arizona Holdings, LLC
WORKSUITES - Georgia Holdings, LLC	Lucid Private Offices – Georgia Holdings, LLC
WORKSUITES - IP Holdings, LLC	Lucid Private Offices - IP Holdings, LLC
WORKSUITES – Enterprise Company, LLC	Lucid Private Offices – Enterprise Company, LLC
WORKSUITES – Development Company, LLC	Lucid Private Offices – Development Company, LLC
WORKSUITES – Katy Company, LLC	Lucid Private Offices – Katy Company, LLC
WORKSUITES – Frisco Company, LLC	Lucid Private Offices – Frisco Company, LLC
WORKSUITES – Houston Uptown Company, LLC	Lucid Private Offices – Houston Uptown Company, LLC

RESOLVED, that each of the Name Changes is hereby approved in all respects: and

FURTHER RESOLVED, that the appropriate officers of each of the Companies are hereby authorized to file with the Secretary of State of the State of Texas Certificates of Amendment to the Certificates of Formation of such Companies in order to effectuate the Name Changes.

General

RESOLVED, that any and all acts and deeds of the officers or managers of Parent and each of the Companies prior to the date hereof for and on behalf of and in the name of Parent or any of the Companies, as applicable, in connection with carrying out the foregoing resolutions that are within the authority conferred by this Consent are hereby ratified, confirmed, adopted and approved as authorized acts and deeds on behalf of Parent and the Companies, as applicable; and

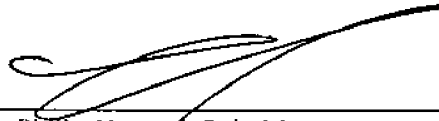
FURTHER RESOLVED, that the officers and managers of Parent and each of the Companies be, and hereby are, authorized to do or cause to be done, any and all acts, and to execute and deliver, or cause to be executed and delivered, any and all agreements, undertakings, consents, documents, and certificates, as in their opinion, or in the opinion of counsel to Parent or the Companies, may be necessary, appropriate, or desirable to carry out the terms and intent of this Consent, any such act or execution and delivery to be conclusive evidence of the opinion of such officer or manager in that respect, and all such acts, executions and deliveries, whether the same occurred prior to or after the enactment of this Consent, are hereby approved, ratified and confirmed.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Consent to be effective as of the date first written above.

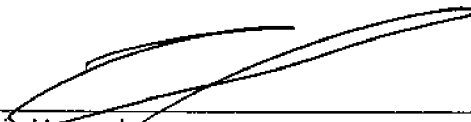
SOLE MEMBER:

Efficient Office Holdings, LLC, a Texas limited liability company



By: Philip Howard, Sole Manager

SOLE MANAGER:



Philip Howard