

L16000102062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

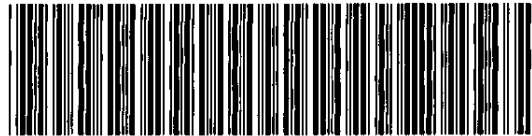
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800285924028

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 18 AM 11:40

RECEIVED
DEPARTMENT OF STATE
16 MAY 18 PM 4:22

M. C. Cullen

MAY 20 2016

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

ACCOUNT NO. : I20000000195

REFERENCE : 146369 3405C

AUTHORIZATION :



COST LIMIT : \$ 150.00

ORDER DATE : May 18, 2016

ORDER TIME : 3:14 PM

ORDER NO. : 146369-015

CUSTOMER NO: 3405C

DOMESTIC AMENDMENT FILING

NAME: HBS TRADEMARK HOLDINGS,
LIMITED LIABILITY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF COVNERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2016

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: HBS TRADEMARK HOLDINGS LLC
Ref. Number: W16000036240

We have received your document for HBS TRADEMARK HOLDINGS LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 216A00010585

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16 MAY 26 AM 10:51

ARTICLES OF CONVERSION FOR
"OTHER BUSINESS ENTITY" INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
16 MAY 18 AM 11:40

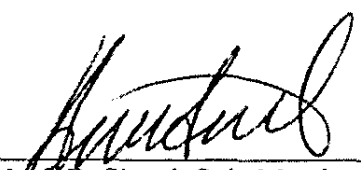
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

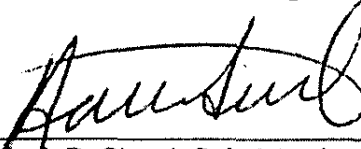
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is HBS Trademark Holdings. Limited Liability Company.
2. The "Other Business Entity" is a limited liability company which was first formed under the laws of the State of New Jersey on May 11, 2010.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is HBS Trademark Holdings LLC.
4. The effective date of this filing is immediately upon the filing of these Articles.
5. The plan of conversion/domestication has been approved in accordance with all applicable statutes.

Signed this 29 day of April, 2016.

Signature of Authorized Representative: _____


Hank B. Siegel, Sole Member,
HBS Trademark Holdings, Limited Liability Company

Signature of Authorized Representative: _____


Hank B. Siegel, Sole Member
HBS Trademark Holdings LLC

ARTICLES OF ORGANIZATION

of

HBS TRADEMARK HOLDINGS LLC

FILED
16 MAY 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be HBS Trademark Holdings LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company shall be 3795 Toulouse Drive, Palm Beach Gardens, Florida 33410.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Hank B. Siegel
3795 Toulouse Drive
Palm Beach Gardens, Florida 33410

Having been named as registered agent 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.


Hank B. Siegel, Registered Agent

ARTICLE IV
DURATION

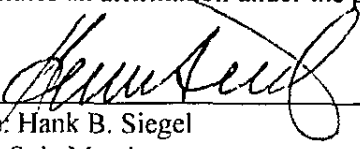
The period of duration for the Company shall be perpetual.

ARTICLE V
MANAGEMENT

The Company is to be managed by the sole member and is therefore, a member-managed company. The name and address of the sole member is as follows:

Hank B. Siegel
3795 Toulouse Drive
Palm Beach Gardens, Florida 33410

In accordance with Section 605.0201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: 
Name: Hank B. Siegel
Title: Sole Member
Dated: 4/29/2016

16 MAY 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA