

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7198355

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
GENERAL RUBBER CORPORATION	12/14/2021
RECEIVING PARTY DATA	
Name:	GENERAL RUBBER LLC
Street Address:	2201 E. GANLEY ROAD
City:	TUCSON
State/Country:	ARIZONA
Postal Code:	85706
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6948696
Patent Number:	7445028
CORRESPONDENCE DATA	
Fax Number:	(201)488-3884
<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:	201-343-7775
Email:	goldbergpat@earthlink.net
Correspondent Name:	RICHARD M. GOLDBERG
Address Line 1:	25 EAST SALEM STREET
Address Line 2:	SUITE #419
Address Line 4:	HACKENSACK, NEW JERSEY 07601
ATTORNEY DOCKET NUMBER:	GENERAL RUBBER
NAME OF SUBMITTER:	RICHARD M. GOLDBERG
SIGNATURE:	/Richard M. Goldberg/
DATE SIGNED:	02/28/2022
Total Attachments: 5	
source=General-Rubber-Corporation-Conversion-from-Floria-corporation-to-Florida-LLC#page1.tif	
source=General-Rubber-Corporation-Conversion-from-Floria-corporation-to-Florida-LLC#page2.tif	
source=General-Rubber-Corporation-Conversion-from-Floria-corporation-to-Florida-LLC#page3.tif	
source=General-Rubber-Corporation-Conversion-from-Floria-corporation-to-Florida-LLC#page4.tif	



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2021

Re: Document Number L21000524243

The Articles of Conversion and Articles of Organization were filed December 14, 2021, with an organizational date deemed effective December 27, 2018, for GENERAL RUBBER LLC, the resulting Florida Limited Liability Company.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Neysa Culligan
Regulatory Specialist III
Division of Corporations

Letter Number: 321A00030167

FILED

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

2021 DEC 14 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FL

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:
GENERAL RUBBER CORPORATION

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/27/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
GENERAL RUBBER LLC

(Enter Name of Florida Limited Liability Company)

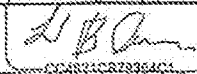
4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not 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.

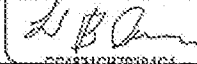
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 8th day of December 20 21

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: LLOYD AANONSEN Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: LLOYD AANONSEN Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature 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

ARTICLE I - Name:

The name of the Limited Liability Company is:

GENERAL RUBBER LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

4420 Beacon Circle
West Palm Beach, FL 33407

4420 Beacon Circle
West Palm Beach, FL 33407

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:

Ward Damon Business Services, LLC
Name

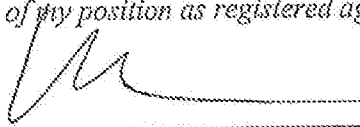
4420 Beacon Circle
Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33407
City Zip

2021 DEC 14 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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)

Michael J Posner, Manager

(CONTINUED)

ARTICLE IV-

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

Title:
"AMBR" = Authorized Member
"MGR" = Manager
MGR

Name and Address:

LLOYD AANONSEN
4420 Beacon Circle
West Palm Beach, FL 33407

SECRETARY OF STATE
TALLAHASSEE, FL

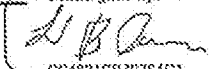
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(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

Lloyd Aanonsen, President

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)