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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM555826

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Majestic Mississippi, LLC		08/30/2018	Limited Liability Company: MISSISSIPPI

RECEIVING PARTY DATA

Name:	Majestic Mississippi, LLC	
Street Address:	711 Lucky Lane	
City:	Tunica Resorts	
State/Country:	MISSISSIPPI	
Postal Code:	38664	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	1579525	FITZ
Registration Number:	1639303	FITZ
Registration Number:	1646327	
Registration Number:	1677084	FITZGERALDS
Registration Number:	1682272	FITZGERALDS
Registration Number:	1677129	FITZGERALDS
Registration Number:	1676148	FITZGERALDS
Registration Number:	1599960	FITZGERALDS
Registration Number:	1645579	F
Registration Number:	2628353	F
Registration Number:	3536206	LUCK LIVES HERE
Registration Number:	3449204	LUCK LIVES HERE

CORRESPONDENCE DATA

Fax Number:

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: 901-579-3128

Email: trademarks@bakerdonelson.com

Correspondent Name: Wendy Robertson

TRADEMARK

900529503 REEL: 006830 FRAME: 0503

	Poplar Avenue, Suite 440 phis, TENNESSEE 38119	
ATTORNEY DOCKET NUMBER:	2937900-03	
NAME OF SUBMITTER:	Wendy Robertson	
SIGNATURE:	/wrobertson/	
DATE SIGNED:	01/03/2020	
Total Attachments: 6		
source=Conversion to DE - Domestication filing#page1.tif		
source=Conversion to DE - Domestication filing#page2.tif		
source=Conversion to DE - Domestication filing#page3.tif		
source=Conversion to DE - Domestication filing#page4.tif		
source=Conversion to DE - Domestication filing#page5.tif		

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Fee: \$ 50



Business ID: 700135 Filed: 08/30/2018 03:59 PM C. Delbert Hosemann, Jr. Secretary of State

P.O. BOX 136 JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Statement of Domestication

Business Information

Business ID: 700135 Business Type: Limited Liability Company

Foreign or Domestic: Domestic Date of Incorporation: 03/29/2001

Business Name: Majestic Mississippi, LLC Business Email: greg.guida@fggmail.com

Former State of Incorporation: MS

Domestication Information

New State of Domestication: DE

The Plan of Domestication was approved in accordance with MCA §79-37-501 et seq. and the Domestication was approved in accordance with the law of this company's jurisdiction of formation, if any.

In lieu of attaching a public organic record of the converted entity, the following information is provided.

Mailing Address: 711 LUCKY LANE

TUNICA RESORTS, MS 38664

Registered Agent

Name: C. T. CORPORATION SYSTEM

Address: 645 LAKELAND EAST DRIVE STE 101

FLOWOOD, MS 39232

Email: CT-StateCommunications@wolterskluwer.com

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day 08/30/2018.

Name: Address:

Gregory D. Guida 2310 19th Street

Other Gulfport, MS 39501





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF A MISSISSIPPI LIMITED

LIABILITY COMPANY UNDER THE NAME OF "MAJESTIC MISSISSIPPI, LLC" TO

A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE

THIRTIETH DAY OF AUGUST, A.D. 2018, AT 1:03 O'CLOCK P.M.

7037383 8100F SR# 20186435508

You may verify this certificate online at corp.delaware.gov/authver.shtml

Justing the Section Secretary of State 5

Authentication: 203341123

Date: 08-30-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 08/30/2018
FILED 01:03 PM 08/30/2018
SR 20186435508 - File Number 7037383

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is <u>Mississippi</u>.
- 2.) The jurisdiction immediately prior to filing this Certificate is Mississippi.
- 3.) The date the Non-Delaware Limited Liability Company first formed is March 29, 2001.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is <u>Majestic Mississippi</u>, <u>LLC</u>.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is <u>Majestic Mississippi</u>, <u>LLC</u>.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of August, 2018.

Authorized Person

Name: Gregory D. Guida

Print or Type





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MAJESTIC

MISSISSIPPI, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF

AUGUST, A.D. 2018, AT 1:03 O'CLOCK P.M.

7037383 8100F SR# 20186435508

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Authentication: 203341123 Date: 08-30-18

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STATE of DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE of FORMATION

- First: The name of the limited liability company is Majestic Mississippi, LLC.
- Second: The address of its registered office in the State of Delaware is:

The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

The name of its Registered agent at such address is The Corporation Trust Company

Third:	(Insert any other matters the members determine to include herein.)
name and a second	
DOCUMENT OF THE PARTY OF THE PA	
	
	ess Whereof, the undersigned have executed this Certificate of Formation thi day of August, 2018.
	* ************************************

Authorized Person(s)

Name: Gregory D. Guida
Typed or Printed

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 08/30/2018
FILED 01:03 PM 08/30/2018
SR 20186435508 - File Number 7037383

RECORDED: 01/03/2020