

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM555826

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

## CONVEYING PARTY DATA

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

## RECEIVING PARTY DATA

<b>Name:</b>	Majestic Mississippi, LLC
<b>Street Address:</b>	711 Lucky Lane
<b>City:</b>	Tunica Resorts
<b>State/Country:</b>	MISSISSIPPI
<b>Postal Code:</b>	38664
<b>Entity Type:</b>	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

**Address Line 1:** 6060 Poplar Avenue, Suite 440  
**Address Line 4:** Memphis, 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  
source=Conversion to DE - Domestication filing#page6.tif

**F0401**

**2018232776**

**Fee: \$ 50**



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

DELBERT HOSEMANN  
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

TRADEMARK  
REEL: 006830 FRAME: 0505

**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:***

Gregory D. Guida

*Other*

***Address:***

2310 19th Street

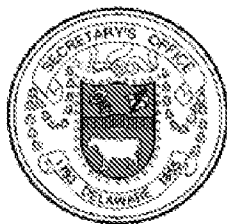
Gulfport, MS 39501

# Delaware

The First State

Page 1

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.



  
Jeffrey W. Bullock, Secretary of State

7037383 8100F  
SR# 20186435508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203341123  
Date: 08-30-18

**TRADEMARK**  
**REEL: 006830 FRAME: 0507**

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 Mississippi.
- 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 Majestic Mississippi, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Majestic Mississippi, LLC.

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

By:   
\_\_\_\_\_  
Authorized Person

Name: Gregory D. Guida  
\_\_\_\_\_  
Print or Type

# Delaware

The First State

Page 1

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.



  
Jeffrey W. Bullock, Secretary of State

7037383 8100F  
SR# 20186435508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203341123  
Date: 08-30-18

**TRADEMARK**  
**REEL: 006830 FRAME: 0509**

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.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
29th day of August, 2018.

By:   
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

TRADEMARK  
REEL: 006830 FRAME: 0510