

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM815305

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
THREE FORKS RANCH CORP.		04/27/2023	Corporation: WYOMING
RECEIVING PARTY DATA			
Name:	Three Forks Ranch, LLC		
Street Address:	1714 Deer Tracks Trail		
Internal Address:	Suite 220		
City:	St Louis		
State/Country:	MISSOURI		
Postal Code:	63131		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3733765	THE WORLD'S ONLY FIVE BILLION STAR RESOR	
Registration Number:	3222290	3	
Registration Number:	3222291	3 THREE FORKS	
Registration Number:	3222292	3 THREE FORKS RANCH	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3124199090		
Email:	ipdocket@greensfelder.com		
Correspondent Name:	Angela S. Kalsi		
Address Line 1:	200 W. Madison St.		
Address Line 2:	Suite 3300 - Attn: IP Docket		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	79146.026		
NAME OF SUBMITTER:	Angela S. Kalsi		
SIGNATURE:	/Angela S. Kalsi/		
DATE SIGNED:	06/06/2023		

CH \$115.00 3733765

Total Attachments: 4

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source=Three Forks Ranch, LLC-DE-Conversion#page4.tif

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 "THREE FORKS RANCH, LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2023, AT 10:32 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7429331 8100F
SR# 20231666085

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

Authentication: 203227733
Date: 04-27-23

TRADEMARK
REEL: 008092 FRAME: 0540

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 WYOMING CORPORATION UNDER THE NAME OF "THREE FORKS RANCH CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THREE FORKS RANCH CORP." TO "THREE FORKS RANCH, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2023, AT 10:32 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7429331 8100F
SR# 20231666085

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

Authentication: 203227733
Date: 04-27-23

TRADEMARK
REEL: 008092 FRAME: 0541

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

- 1.) The jurisdiction where the Corporation first formed is Wyoming.
- 2.) The jurisdiction immediately prior to filing this Certificate is Wyoming.
- 3.) The date the corporation first formed is February 9, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Three Forks Ranch Corp.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Three Forks Ranch, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
27th day of April, A.D. 2023

By: 
Authorized Person

Name: David C. Pratt
Print or Type

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION


• **First:** The name of the limited liability company is _____
Three Forks Ranch, LLC

• **Second:** The address of its registered office in the State of Delaware is
850 New Burton Rd, Ste 201 in the City of Dover
Zip Code 19904

The name of its Registered agent at such address is Cogency Global, Inc.

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
27th day of April, 2023.

By: 
Authorized Person(s)

Name: David C. Pratt
Typed or Printed