RI SOS Filing Number: 202564383870 Date: 2/7/2025 11:36:00 AM



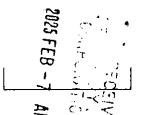
State of Rhode Island Department of State - Business Services Division

Application for Certificate of Conversion to a Non-Rhode Island Entity

DOMESTIC Business Corporation, Limited Partnership or Limited Liability Company

→ Filing Fee: \$50,00 (business corporations, limited partnerships, and limited liability companies)

→ Filing Fee: \$25.00 (non-profit corporations)



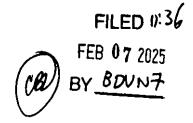
Pursuant to the applicable provisions of RIGL <u>7-1,2-1008(c)</u>, 7-6-48.3, <u>7-12,1-1145</u>, <u>7-13.1-1145</u> and <u>7-16-5,2(e)</u>, the undersigned submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity:

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1. Entity ID Number:	The full name of the converting entity is:			
000910574	Dilly LLC			
3. It is formed under the state of:		4. The date of formation is:		
RHODE ISLAND		03-03-2014		
5. The jurisdiction to which the entity is converting:				
Delaware				
6. The structure of the converted entity will be: CHECK ONE BOX ONLY				
✓ Business Corporation		Limited Liability Company		
☐ Non-Profit Corporation ☐ Sole Proprietorship				
Partnership (General, Limited or Limited Liability) Other Entity				
7. The name of the entity following the conversion is:				
Dilly Entertainment Inc				
8. This conversion has been approved in the manner provided for in RIGL <u>7-1,2-1008</u> , 7-6-48.3, <u>7-12.1-1143</u> , <u>7-13,1-1143</u> , and <u>7-16-5.2</u> .				
9. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as its agent to accept such service of process.				
10. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State:				
GUST DELAWARE, INC. 16192 COASTAL HIGHWAY, LEWES, Delaware 19958				

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY				
✓ Date received (Upon filing)		-		
Later effective date				
12. Fees and taxes paid: The corporation or limited liability company certifies that it has 1309 and RIGL § 7-16-8, the corporation or limited liability corverified by emailing tax.collections@tax.ri.gov. If the entity is a issued by the RI Division of Taxation is attached hereto.	npany has paid all fees and taxe	s. Note: Tax status can be		
13. Under penalty of perjury, we declare and affirm that we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of Converting Entity				
Dilly LLC				
Type or Print Name of Person Signing	Title of Person Signing			
Adam Feragne	Owner/CEO			
Signature		Date 1-10-25		
Type or Print Name of Person Signing	Title of Person of Signing			
Signature		Date		

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

February 07, 2025 11:36 AM

Gregg M. Amore Secretary of State

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