



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 7-1,2-1008(c), 7-6-48.3, 7-12,1-1145, 7-13,1-1145 and 7-16-5.2(a), the undersigned submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity.

1. Entity ID Number: 000910574		2. The full name of the converting entity is: Dilly LLC	
3. It is formed under the state of: RHODE ISLAND		4. The date of formation is: 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> , <u>7-6-48.3</u> , <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

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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 no outstanding tax obligations. As required by RIGL § 7-1.2-1309 and RIGL § 7-16-8, the corporation or limited liability company has paid all fees and taxes. Note: Tax status can be verified by emailing tax.collections@tax.n.gov . If the entity is a limited partnership, the original Letter of Good Standing issued by the RI Division of Taxation is attached hereto.		
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