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To:
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Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
LIV Golf Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	$78.75

S. ROBERTS
DEC 09 2021

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LIV Golf Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 6/22/2021
(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 SE 2nd Ave Suite 2000 Miami, FL 33131
(Principal office **street** address)

(Current mailing address, if different)

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SECRETARY OF STATE
TALLAHASSEE, FL

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(City) (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kristen Espinales, Special Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Tomas Alonso
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Anabella Murillo
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Scarlett Aguasvivas
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Jonathan Olson
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Gregory Norman
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

☐Chairman ☐Vice Chairman ■Director ☐President ☐Vice President ☐Secretary ☐Treasurer ☐Other ☐Other

Name: Jed Daniel Moore
Address: 333 SE 2nd Ave Suite 2000
Miami, FL 33131

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kristen Espinales, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

Additional Directors:

Majed Al-Sorour, Director - 333 SE 2nd Ave Suite 2000 Miami, FL 33131

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIV GOLF INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIV GOLF INCORPORATED" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

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SR# 20213954817

Authentication: 204841739

Date: 12-02-21

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