

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000120715
FILED 8:00 AM
December 04, 2007
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

MAYOR INTERNATIONAL BOXING PROMOTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5405 NW 102 AVENUE
223
SUNRISE, FL. 33351

The mailing address of the Limited Liability Company is:

11110 W. OAKLAND PARK BLVD.
199
SUNRISE, FL. 33351

Article III

The purpose for which this Limited Liability Company is organized is:

THE PURPOSE FOR FORMATION IS TO TRAIN AND MARKET
PROFESSIONAL BOXERS IN ORDER TO ENTER BOXING COMPETITIONS.

Article IV

The name and Florida street address of the registered agent is:

ANGELA C RODRIGUEZ
11110 W. OAKLAND PARK BLVD.
199
SUNRISE, FL. 33351

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANGELA C RODRIGUEZ

Article V

The name and address of managing members/managers are:

Title: MGR
ANGEL MAYOR
4861 WEST 3 AVENUE
HIALEAH, FL. 37012 US

Title: MGR
LUIS E RODRIGUEZ
13863 NW 22 COURT
SUNRISE, FL. 33323 US

Title: MGR
ENRICO MEZZALIRA
10855 NW 29TH STREET
DORAL, FL. 33172 US

Title: MGR
ANGEL MORALES
7798 NW 71 STREET
MIAMI, FL. 3166 US

Article VI

The effective date for this Limited Liability Company shall be:

12/03/2007

Signature of member or an authorized representative of a member

Signature: ANGELA C. RODRIGUEZ

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