



THE UNITED STATES
CORPORATION
COMPANY

M00000001495

ACCOUNT NO. : 072100000032

REFERENCE : 777774 4329863

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 125.00

ORDER DATE : July 26, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 777774-010

100003339121--9

CUSTOMER NO: 4329863

CUSTOMER: Ms. Evelyn Dametta
World Wrestling Federation
1241 East Main Street
P.O. Box 3857
Stamford, CT 06902

FOREIGN FILINGS

NAME: XFL, LLC

5

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

BK 7/28

RECEIVED
00 JUL 28 PM 12: 23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL 28 PM 2: 40
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. XFL, LLC
(Name of foreign limited liability company)

2. Delaware 3. 06-1577567
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/20/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. As soon as possible after qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1241 East Main Street
Stamford, Connecticut 06902
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See list attached.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Operation of football
league

WWFE Sports, Inc. (a member)

By: Evelyn Dametta
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Evelyn Dametta, Assistant Secretary

Typed or printed name of signee

00 JUL 28 PM 2:40
CLERK OF STATE
DIVISION OF CORPORATIONS

XFL, LLC

Managers/Member List

Managers

Vincent K. McMahon	1241 East Main Street Stamford, CT 06902	(203) 352-8600
Linda E. McMahon	1241 East Main Street Stamford, CT 06902	(203) 352-8600
August J. Liguori	1241 East Main Street Stamford, CT 06902	(203) 352-8600

Members

WWFE Sports, Inc.	1241 East Main Street Stamford, CT 06902	(203) 352-8600
NBC-XFL Holding, Inc.	1241 East Main Street Stamford, CT 06902	(203) 352-8600

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SECRETARY OF CORPORATIONS
JUL 28 PM 2:40

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

XFL, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301
City/State/Zip

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 as provided for in Chapter 608, F.S..

By: Corporation Service Company
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XFL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 2:40



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0584265

DATE: 07-27-00