



THE UNITED STATES
CORPORATION
COMPANY

M00000000 2596

ACCOUNT NO. : 072100000032

REFERENCE : 933553 7234043

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 15, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 933553-005

CUSTOMER NO: 7234043

CUSTOMER: Ms. Mariela Santana
Cisneros Television Group
404 Washington Ave., 8th Floor

Miami, FL 33139

FILED
00 DEC 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

400003502544--0
-12/15/00--01071--023
*****100.00 *****100.00

NAME: BEACH WRESTLING, LLC

400003502544--0
-12/15/00--01071--024
*****25.00 *****25.00

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: _____

M00-2596
OK

RECEIVED
00 DEC 15 PM 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. BEACH WRESTLING, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11-9-00 5. 12-31-50
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. THE COMPANY HAS NOT TRANSACTIONED BUSINESS YET.
(Date first transactioned business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8864 and 8862 S.W. 129 TERRACE
MIAMI, FLORIDA 33176
(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:

MOREHAVEN INVESTMENTS, INC. - 404 WASHINGTON AVENUE, PH, MIAMI BEACH FL 33139
HOLLYWOOD.COM INTERNATIONAL, INC. - 2255 GLADES RD., STE. 237 W, BOCA RATON, FL 33431
THE SIEGEL PARTNERS - 13256 S.W. 58 COURT, MIAMI, FL 33156

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: PRODUCTION OF WRESTLING
EVENTS VIA INTERNET AND TELEVISION AND SUCH OTHER ACTIVITIES WHICH ARE ANCILLARY AND
RELATED THERETO.

B. Siegel
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.)

BERNARD SIEGEL - PRESIDENT

Typed or printed name of signee

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:

Beach Wrestling, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD.

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

PLANTATION, FL 33324

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.

Vicky Goldstein

(Signature)

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 15 PM 2:49

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BEACH WRESTLING 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 FOURTH DAY OF DECEMBER, A.D. 2000.





Edward J. Freel, Secretary of State

3314422 8300

001595847

AUTHENTICATION: 0831306

DATE: 12-04-00