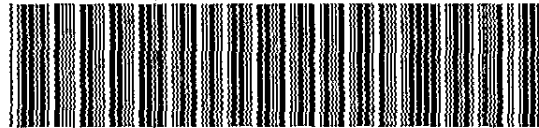


M04000003361

SPORTS INTERNATIONAL GROUP LLC  
1221 Brickell Avenue, Suite 1740  
Miami, FL 33131



500012702925

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

02/20/03--01027--012 \*\*185.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
04 AUG 18 AM 10:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*Handwritten signature*



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 21, 2003

SPORT INTERNATIONAL GROUP, LLC  
1221 BRICKELL AVE., SUITE 1740  
MIAMI, FL 33131

SUBJECT: SPORT INTERNATIONAL GROUP, LLC  
Ref. Number: W03000005149

FILED  
04 AUG 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SPORT INTERNATIONAL GROUP, LLC and your check(s) totaling \$185.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$185.00 payment.

The application indicates that the company has been transacting business in Florida since December 18, 2001. If this is true, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

<sup>3,150.00</sup>  
If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 603A00011561



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 28, 2004

SPORT INTERNATIONAL GROUP, LLC  
1221 BRICKELL AVE., SUITE 1740  
MIAMI, FL 33131

SUBJECT: SPORT INTERNATIONAL GROUP, LLC  
Ref. Number: W03000005149

FILED  
04 AUG 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for SPORT INTERNATIONAL GROUP, LLC.

The referenced application states that the entity has transacted business in the State of Florida since December 18, 2001. You were notified by letter dated February 21, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$3150.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 104A00042204

Enclosure

July 20, 2004

Florida Department of State  
Registration Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Dear representative:

Enclosed is an affidavit in response to your letter dated June 28, 2004. We appreciate your patience in resolving this matter with us.

If you require any additional information please do not hesitate to contact us.

Sincerely,

Maria V. Betancur

FILED  
04 AUG 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref Number: W03000005149  
Registration Section  
Division of Corporations  
Letter No 104A00042204

## Affidavit

STATE OF FLORIDA     )  
                              ) SS: 092-66-9402  
COUNTY OF DADE     )

FILED  
04 AUG 18 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned, personally appeared Daniel Canel, a manager and officer of Canel Cantor & Partners LLC a Delaware limited liability company manager and member of Sport International Group, LLC, currently located at 1221 Brickell Avenue, Miami, Florida 33131, who, having been first duly sworn, deposes and says:

Sport International Group, LLC "The Company" is an LLC formed in Delaware on November 29, 2001 to acquire a website and other intellectual property rights from SportsYA!, Inc.. The purchase was made from a secured creditor of Sports YA!, Inc. which exercised lien rights upon default under a Security Agreement.

The Company did not pay payroll until January 9, 2003. Substantially all the services received from contractors for the maintenance of the website and the development of the software acquired were provided in Argentina and Mexico. Only one of the thirteen members were Florida partners the rest were offshore or from other states.

Only development costs have been incurred through December 31, 2002. In 2003, only \$1,128.35 in revenue was generated. All activity to date is related to development of the website and research principally involving the introduction of the website in Mexico and South America. In 2003 the Company made the commitment to operate from Miami, Florida.

We respectfully request your consideration in abating the contemplated assessment of penalties due to having erroneously completing line 6 of the application by foreign limited liability company for authorization to transact business in Florida.

FURTHER AFFIANT SAYETH NAUGHT.

Daniel Canel

The foregoing instrument was acknowledged and sworn to before me this 15<sup>th</sup> day of July 2004 by Daniel Canel, who is personally known to me and who did take an oath.

Name: Maria V. Belancur  
NOTARY PUBLIC  
State of Florida at Large:  
Commission No.

My commission expires: April 3, 2008



Maria V Belancur  
My Commission DD301114  
Expires April 03, 2008

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Sport International Group LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. EIN 75-297985  
(FEI number, if applicable)
4. Nov. 1, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Dec. 18, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1221 Brickell Avenue Suite 1740 Miami FL 33131  
(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:

Nestor Marcote, CEO - 1221 Brickell Ave. Suite 1740 Miami, FL 33131  
Daniel Ganel, President - 1221 Brickell Ave. Suite 1740 Miami, FL 33131

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: Offer Sports content on the Internet

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.)

Nestor Marcote

Typed or printed name of signee

FILED  
24 AUG 18 AM 10:00  
STATE OF FLORIDA  
HALL COUNTY

**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:

Sports International Group LLC

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

NESTOR MARCOTE

Sports International Group LLC  
(Name)

1221 Brickell Avenue, Suite 1740 Miami, FL 33131

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

Miami FL 33131  
(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.*

  
(Signature:)

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

# Delaware

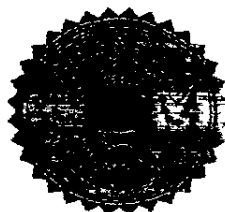
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPORT INTERNATIONAL GROUP, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPORT INTERNATIONAL GROUP, LLC" WAS FORMED ON THE SECOND DAY OF NOVEMBER, A.D. 2001.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3453035 8300

AUTHENTICATION: 2252704

030087667

DATE: 02-11-03