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Division of Corporations

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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**  
**WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

**J. BRYAN**

MAY 19 2009

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He **EXAMINER**

(H090001238193)

**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. William Morris Endeavor Entertainment, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. April 17, 2009  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 119 Washington Avenue, Miami Beach, Florida 33139

(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:

Please see "Schedule A" attached hereto

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: Talent Agency

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.)

ULY CONVERSE

Typed or printed name of signee

(H090001238193)

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## Schedule A

## 1. Board Members Previously Licensed Under License No. TA- 40292-1 (William Morris Agency, LLC)

<u>Board Member</u>	<u>Street Address</u>	<u>City, State</u>	<u>Zip Code</u>	<u>Phone Number</u>
John Fogelman	10470 Charing Cross Rd.	Los Angeles, CA	90024	(310) 446-0013
Peter L. Grosslight	222 Ashdale Place	Los Angeles, CA	90049	(310) 472-7814
Jennifer Rudolph Walsh	415 West 21 <sup>st</sup> Street	New York, NY	10011	(212) 243-3811
James A. Wiatt	668 Chataqua Blvd.	Pacific Palisades, CA	90272	(310) 859-4214
David Z. Wirtschafter	831 Georgina Avenue	Santa Monica, CA	90402	(310) 600-1273

## 2. Board Members Previously Licensed Under License No. TA-9622-9622-1 (Endeavor Agency)

<u>Board Member</u>	<u>Street Address</u>	<u>City, State</u>	<u>Zip Code</u>	<u>Phone Number</u>
Ariel Emanuel	414 S. Clifwood Avenue	Los Angeles, CA	90049	(310) 451-9197
Richard Rosen	966 Stone Canyon Road	Los Angeles, CA	90077	(310) 471-8487
Adam Venit	2505 Summitridge Drive	Beverly Hills, CA	90210	(310) 278-9030
Patrick Whitesell	1414 Seabright Place	Beverly Hills, CA	90210	(310) 550-0884

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**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:

William Morris Endeavor Entertainment, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

GY Corporate Services, Inc.

(Name)

2 South Biscayne Boulevard, Suite 3400

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, Florida Statutes.*

Arthur J. Furia

(Signature)

Arthur J. Furia, Vice President

\$ 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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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, 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 FIFTEENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2009.

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

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at [corp.delaware.gov/authover.shtml](http://corp.delaware.gov/authover.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7305648

DATE: 05-15-09

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