

MI8000003335

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

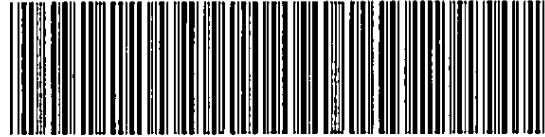
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



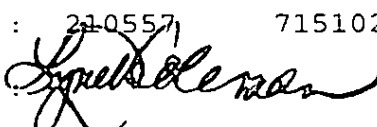
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FILED  
2010 MAY 16 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
MAY 16 PM 4:22

B FIGUEROA

MAY 17 2010

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 210557 7151027  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : May 16, 2018  
ORDER TIME : 3:18 PM  
ORDER NO. : 210557-010  
CUSTOMER NO: 7151027

FOREIGN FILINGS

NAME: WOMENS CLUB HOLDINGS, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Womens Club Holdings, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emma Y. Barnett

Name of Person

Womens Club Holdings, LLC c/o The Madison Square Garden Company

Firm/Company

2 Penn Plaza

Address

New York, NY 10121

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emma Y. Barnett at (212) 465-6761  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: Womens Club Holdings, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000003335

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 6, 2018

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

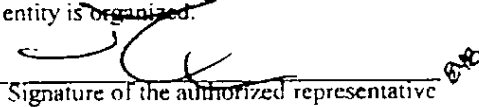
FILED  
2018 MAY 16 AM 10:45  
TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	<u>Marc Packer</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Richard Wolf</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Noah Tepperberg</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Jason Strauss</u>	<u>c/o TAO Group, 1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
	<u>SEE ATTACHMENT A</u>	<u>SEE ATTACHMENT A</u>	<input type="checkbox"/> Add
		<u>SEE ATTACHMENT A</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Marc Packer

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT A**  
**TO**  
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE**  
**AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN**  
**FLORIDA**  
**OF**  
**WOMENS CLUB HOLDINGS, LLC**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Miami Hospitality Operating Group	c/o Marc Packer 1350 Avenue of the Americas New York, NY 10019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Member	Groot Women's Club LLC	c/o David Grutman 1680 Meridian Avenue, Suite 303 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

FILED  
2018 MAY 16 AM 10:45  
CLERK OF DISTRICT COURT  
IN FLORIDA  
TALLAHASSEE, FL 32301