

M18000007166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:  
  
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FILED  
18 AUG -1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 AUG -1 PM 3:06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2018

INCORPORATING SERVICES, LTD

SUBJECT: MATCHROOM BOXING USA LLC  
Ref. Number: W18000070225

We have received your document for MATCHROOM BOXING USA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 218A00015896

18 AUG -3 PM 3:12  
RECEIVED

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserve.com  
e-mail: info@incserve.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserve.com  
850.656.7953

**REQUEST DATE** 8/1/2018

**PRIORITY** Routine

**OUR REF # (Order ID#)** 675192

**ORDER ENTITY**

MATCHROOM BOXING USA LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

MATCHROOM BOXING USA LLC (FL)

File the attached foreign qualification document

**NOTES:**

\$125.00 Authorized

Please honor the original submission date as the file date, thanks!

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Matchroom Boxing USA 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. August 1, 2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 28 Liberty Street, Suite 3020 6. 28 Liberty Street, Suite 3020  
(Street Address of Principal Office) (Mailing Address)  
New York, NY 10005 New York, NY 10005

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.  
 Office Address: 9200 Dadeland Blvd., Suite 508  
Miami, Florida 33156  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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.*

*Michael J. Barr, President*  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>SEE ATTACHED</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*[Signature]*  
Signature of an authorized person

TOM DAVIES, TREASURER  
Typed or printed name of signer

MATCHROOM BOXING USA LLC

Exhibit A – List of Managers and Officers

Manager - Simon Denyer, Hanover House, Plane Tree Crescent, London, UK TW13 7BZ

Manager - Edward Breze, Hanover House, Plane Tree Crescent, London, UK TW13 7BZ

Manager - Juan Delgado, 28 Liberty Street, Suite 3020, New York, NY 10005

Manager - Barry Hearn, Mascalls, Mascalls Lane, Great Warley, Brentwood, Essex, UK CM14 5LJ

Manager & President - Edward Hearn, Mascalls, Mascalls Lane, Great Warley, Brentwood, Essex, UK CM14 5LJ

Manager - Frank Smith, Mascalls, Mascalls Lane, Great Warley, Brentwood, Essex, UK CM14 5LJ

Treasurer – Tom Davies, 28 Liberty Street, Suite 3020, New York, NY 10005

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATCHROOM BOXING USA 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 MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MATCHROOM BOXING USA LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2018.

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



  
Jeffrey W. Bullock, Secretary of State

6812275 8300

SR# 20183356861

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202636904

Date: 05-04-18