

M19000003995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

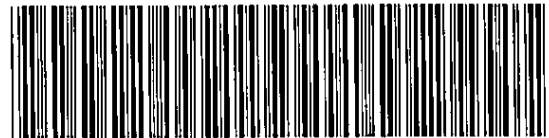
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 22 2019
Clerk of Court
19 Apr 19 PM 4:17

4-22-19
BX

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

ACCOUNT NO. : I20000000195

REFERENCE : 734310 7219505

AUTHORIZATION : 

COST LIMIT : \$ 155.00

ORDER DATE : April 19, 2019

ORDER TIME : 3:28 PM

ORDER NO. : 734310-005

CUSTOMER NO: 7219505

FOREIGN FILINGS

NAME: INTER MIAMI FTL STADIUM,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - CERTIFIED COPY
-- PLAIN STAMPED COPY
-- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Inter Miami FTL Stadium, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lorri E. Strizich

Name of Person

Hogan Lovells US LLP

Firm/Company

1601 Wewatta Street, Suite 900

Address

Denver, CO 80202

City/State and Zip Code

lorri.strizich@hoganlovells.com

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

For further information concerning this matter, please call:

Lorri Strizich

Name of Contact Person

at (303) 454-2412

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Inter Miami FTL Stadium, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

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

5. c/o M Sports Ventures, LLC

(Street Address of Principal Office)

800 Douglas Road, 12th Floor

Coral Gables, FL 33134

6. c/o M Sports Ventures, LLC

(Mailing Address)

800 Douglas Road, 12th Floor

Coral Gables, FL 33134

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301-2525

(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.

Lydia Cohen
Asst. Vice 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Pres. & CEO

Jorge Mas
c/o M Sports Ventures, LLC EVP
800 Douglas Road, 12th Floor
Coral Gables, FL 33134

Jose Mas
c/o M Sports Ventures, LLC
800 Douglas Road, 12th Floor
Coral Gables, FL 33134

Chm. & EVP

Marcelo Claure
c/o M Sports Ventures, LLC VP & Sec.
800 Douglas Road, 12th Floor
Coral Gables, FL 33134

Pablo Alvarez
c/o M Sports Ventures, LLC
800 Douglas Road, 12th Floor
Coral Gables, FL 33134

(Use attachments if necessary)

Treas.

Jared Lindsey
c/o M Sports Ventures, LLC
800 Douglas Road, 12th Floor, Coral Gables, FL 33134

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 605.0213 (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 of an authorized person

Pablo Alvarez

Typed or printed name of signee

Delaware

The First State


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTER MIAMI FTL STADIUM, 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 NINETEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTER MIAMI FTL STADIUM, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7380383 8300

SR# 20192999071

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202676190

Date: 04-19-19