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4.22.19

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 0/431 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:

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 FT	L Stadium, LLC									
		Name of	Limited Liability	Company		-					
The enclosed "A Existence, and c	application by For heck are submitt	oreign Limited Liability Com ed to register the above refer	pany for Authorizz renced foreign limi	ition to Tr ted liabili	ansact Business in Florida y company to transact bus	" Certificate of iness in Florida.					
Please return all	correspondence	concerning this matter to the	following:								
	Lorri E. Stri	zich									
	·	N	lame of Person			-					
	Hogan Love	lls US LLP									
		F	irm/Company			_					
	1601 Wewa	Wewatta Street, Suite 900									
	Address										
	Denver, CO	80202									
		City/S	State and Zip Code			-					
	lorri.strizich	@hoganlovells.com									
		E-mail address: (to be use	d for future annual	report no	tification)	-					
For further infor	mation concernit	ng this matter, please call:									
Lorri Strizich		at (303	454-2	2412							
	Name	of Contact Person	Area Code	Day	rtime Telephone Number	-					
Division Registra P.O. Bo	n of Corporation ation Section ax 6327 ssee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations ion Section uilding centive Center Circle see, FL 32301						
Enclosed is a cho ☐ \$125	eck for the follow .00 Filing Fee	ring amount: ☐ \$130.00 Filing Fee & Certificate of Status	■ \$155.00 Filin Certified Copy	g Fee &	☐ \$160.00 Filing Fee, C of Status & Certified Co						

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:

Delaware Other first transaceed business in Florida, if applicable		me adopted for the purpose of transacting busine	ess in Florida. The alternate name must include	"Limited Liability Company," "L.L.	C," or "LLC.")
(Corporation Service Company Office Address: Tallahassee Giorgia and a screet agent's acceptance: Tallahassee Giorgia and a street and respicated agent and to accept service of process for the above stated limited liability company of the place scignated in this application, I hereby accept the appointment as registered agent and accept the obligations of my position at registered Agent and registered Agent and registered agent and accept the obligations of my position at registered Agent and accept service of process for the above stated limited liability company of the place scignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. Thinking a signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. Thinking agent and accept the obligations of my position at registered Agent. (Registered Agent's injunture) 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: To can Gables, FL 33134 Marcelo Claure Con M Sports Ventures, LLC What Section Sect			_	,	
c/o M Sports Ventures, LLC (Street Address of Florida) 800 Douglas Road, 12th Floor Coral Gables, FL 33134 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee Tallahassee (Cory) Talla	(Jurisdiction under the law of whi	ich foreign limited liability company is organized	J) 3	(FEI number, if applicable)	
c/o M Sports Ventures, LLC (Sitest Address of Phospial Office) 800 Douglas Road, 12th Floor Coral Gables, FL 33134 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee Tallahassee Tallahassee (City) Tallahassee (Ci					
c/o M Sports Ventures, LLC (Street Address of Fhocapi Office) 800 Douglas Road, 12th Floor Coral Gables, FL 33134 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company 1201 Hays Street Tallahassee (Cory) Tallahassee		(Date first transacted business in Florida, il	f prior to registration)		
(Street Address of Precipal Office) 800 Douglas Road, 12th Floor Coral Gables, FL 33134 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee (City) 1201 Hays Street Tallahassee (City) Tallahasee (City) Tall	olo M Smarta Vanturna				
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: 1201 Hays Street Tallahassee					
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 (City) (City code) Tallahassee (City) (Tip code) The above stated limited liability company at the place stignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes, pelative to the proper and complete performance of my duties, and I am familiar with did accept the obligations of my position of registered agent's signature) 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: Ose Mas Co M Sports Ventures, LLC (EVP) State of Capacity: Name and Address: Title or Capacity: Name and Address: Jose Mas Co M Sports Ventures, LLC (EVP) State of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Marcelo Claure Co M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Tared Linidesy Treas. (Of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Treas. (Of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Treas. (Of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Treas. (Of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Treas. (Of M Sports Ventures, LLC (Tip cort of Coral Gables, FL 33134 Treas. (Of M Sports Ventures, LLC (Tip cort of Coral	<u> </u>	· ·	•	• ,	
Office Address: Tallahassee	Coral Gables, FL 33134	4	Coral Gables, FL	33134	
Tallahassee Tallahassee (City) (Registered agent and above stated limited liability company all the place stated in this capacity. I full the provisions of all statutes, relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position and registered agent and complete performance of my duties, and I am familiar with accept the obligations of my position and accept the opportunity to manage is/are: Title or Capacity: Name and Address: Title or Capacity: Name and Address: Jose Mas (Co M Sports Ventures, LLC (M Sports Ventures, LLC (Name and street address	of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	-	
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registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated limited liability company at the place estignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to ecomply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position at registered agent's signature) 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: Jorge Mas Co M Sports Ventures, LLC EVP Soo Douglas Road, 12th Floor Coral Gables, FL 33134 Marcelo Claure Chm. & EVP Co M Sports Ventures, LLC WP & Sec. 800 Douglas Road, 12th Floor Coral Gables, FL 33134 Jared Lindsey Treas. Co M Sports Ventures, LLC Soo Douglas Road, 12th Floor, Coral Gables, FL 33134 Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the risdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath the translator must be submitted) This document is executed in accordance with section 605/02/13 (1) (b), Florida Statutes. I am aware that any false information bmitted in a document to the Department of State constitutes a flirid degree felony as provided for in s.817.155, F.S.		Tallahassee	Florida 32	301-2525	(a)
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Pres. & CEO Name and Address: Jorge Mas Jorge Mas Jose Mas Jose Mas C/o M Sports Ventures LLC EVP 800 Douglas Road 12th Floor Coral Gables FL 33134 Marcelo Claure Pablo Alvarez C/o M Sports Ventures LLC VP & Sec. C/o M Sports Ventures LC VP & Sec. S00 Douglas Road 12th Floor S00 Douglas Road 12th Floor Coral Gables FL 33134 Jared Lindsey Treas C/o M Sports Ventures LLC VP & Sec. S00 Douglas Road 12th Floor Coral Gables FL 33134 Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the risdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath the translator must be submitted) This document is executed in accordance with section 605/02/13 (1) (b), Florida Statutes I am aware that any false information be bimitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.		, ,			
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Typed or printed name of signee



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.

Authentication: 202676190

Date: 04-19-19