

M22000001636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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2022 JAN 24 PM 2:25

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

S. FRANKLIN

FEB 02 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

Havas Sports & Entertainment LLC

SUBJECT: _____
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:

Pamela J. Herzenberg

Name of Person

Pamela J. Herzenberg Attorney at Law

Firm/Company

10 Julia Court

Address

Tinton Falls, NJ 07712

City/State and Zip Code

nancy.wynne@havas.com

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

For further information concerning this matter, please call:

Pamela J. Herzenberg

732

804-4512

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

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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:

Havas Sports & Entertainment LLC

1. _____
(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.")

Delaware

45-4803746

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

3. _____
(FEI number, if applicable)

1/12/2022

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

200 Hudson Street

200 Hudson Street

5. _____
(Street Address of Principal Office)

New York, NY 10013

6. _____
(Mailing Address)

New York, NY 10013

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

Corporation Service Company

Name: _____
1201 Hays Street

Office Address: _____
Tallahassee

32301

_____, Florida _____
(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.

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
☒ Manager Name: Frank Mangano
200 Hudson Street
☐ Member Address: New York, NY 10013
☐ Authorized
Person
☒ Other Vice President ☐ Other

☐ Manager Name: Angelo Kritikos
200 Hudson Street
☐ Member Address: New York, NY 10013
☐ Authorized
Person
CFO
☒ Other ☐ Other

☐ Manager Name: Nancy Wynne
200 Hudson Street
☐ Member Address: New York, NY 10013
☐ Authorized
Person
Secretary
☒ Other ☐ Other

Title or Capacity: **Name and Address:**
☒ Manager Name: Stephanie Nerlich
200 Hudson Street
☐ Member Address: New York, NY 10013
☐ Authorized
Person
☐ Other ☐ Other

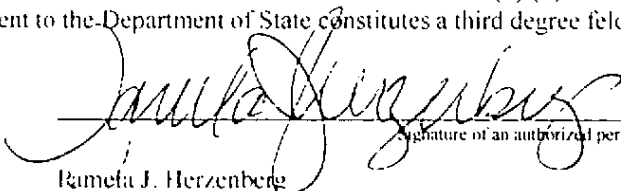
☐ Manager Name: Elizabeth Matrisciano
200 Hudson Street
☐ Member Address: New York, NY 10013
☐ Authorized
Person
Treasurer
☒ Other ☐ Other

☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 of an authorized person
Pamela J. Herzenberg

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAVAS SPORTS & 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAVAS SPORTS & ENTERTAINMENT LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2012.

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

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CLERK OF COURT
DELAWARE




Jeffrey W. Bullock, Secretary of State

5124938 8300

SR# 20220199203

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

Authentication: 202450254

Date: 01-21-22