

UNIFORM FRANCHISE REGISTRATION APPLICATION

(Insert file number of previous filings of Applicant)

Fee: \$400

(Enclosed when application is initially filed)

APPLICATION FOR (Check only one):

 X INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

 RENEWAL APPLICATION OR ANNUAL REPORT

AMENDMENT NUMBER TO APPLICATION

 PRE-EFFECTIVE AMENDMENT

 POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor. (If applicant is subfranchisor, the name of subfranchisor.)

MW Franchise Holdings International, LLC

2. Name of the franchise offering:

Mayweather Boxing + Fitness

3. Franchisor's principal business address.

345 N. Maple Drive, Suite 298
Beverly Hills, CA 90210

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Department of Commerce
85 7th Place East, Suite 280
St. Paul, MN 55101

5. The states in which this application is or will be shortly on file:

CA, FL, HI, IL, IN, MD, MI, MN, ND, NY, RI, SD, TX, VA, WA, WI

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed.

Stephen A. Colley, Esquire
Stephen A. Colley, APC
11682 El Camino Real, Suite 100
San Diego, CA 92130
Tel: (858) 259-0888; Fax: (858) 348-1729
E-mail: colley@colleylaw.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of May 7, 2018, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Executed at Los Angeles, CA, June 22, 2018.

MW Franchise Holdings International, LLC



(Signature of Franchisor)

By: James Williams
Title: President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)

On June 22, 2018, before me, HAYK HARUTYUNYAN, Notary Public, personally appeared James Williams who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

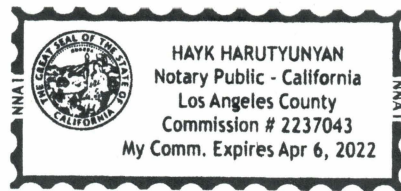
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



UNIFORM FRANCHISE CONSENT TO SERVICE OF PROCESS

MW Franchise Holdings International, LLC, a limited liability company organized under the laws of Delaware (the "Franchisor"), irrevocably appoints the officers of the States designated below and their successors in those offices, its attorney in those States for service of notice, process or pleading in an action or proceeding against it arising out of or in connection with the sale of franchises, or a violation of the franchise laws of that State, and consents that an action or proceeding against it may be commenced in a court of competent jurisdiction and proper venue within that State by service of process upon this officers with the same effect as if the undersigned was organized or created under the laws of that State and had lawfully been served with process in that State. We have checked below each State in which this application is or will be shortly on file, and provided a duplicate original bearing an original signature to each State.

- | | |
|---|--|
| <input checked="" type="checkbox"/> California: Commissioner of Department of Business Oversight

<input checked="" type="checkbox"/> Hawaii: Commissioner of Securities

<input checked="" type="checkbox"/> Illinois: Attorney General

<input checked="" type="checkbox"/> Indiana: Secretary of State

<input checked="" type="checkbox"/> Maryland: Securities Commissioner

<input checked="" type="checkbox"/> Minnesota: Commissioner of Commerce

<input checked="" type="checkbox"/> New York: Secretary of State | <input checked="" type="checkbox"/> North Dakota: Securities Commissioner

<input checked="" type="checkbox"/> Rhode Island: Director, Department of Business Regulation

<input checked="" type="checkbox"/> South Dakota: Director of the Division of Securities

<input checked="" type="checkbox"/> Virginia: Clerk, Virginia State Corporation Commission

<input checked="" type="checkbox"/> Washington: Director of Financial Institutions

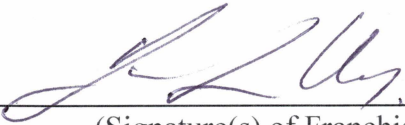
<input checked="" type="checkbox"/> Wisconsin: Administrator, Division of Securities, Department of Financial Institutions |
|---|--|

Please mail or send a copy of any notice, process or pleading served under this consent to:

MW FRANCHISE HOLDINGS INTERNATIONAL, LLC
 Attn: James Williams
 345 N. Maple Drive, Suite 298
 Beverly Hills, CA 90210

Dated: 22nd June, 2018

MW FRANCHISE HOLDINGS INTERNATIONAL, LLC



 (Signature(s) of Franchisor)

By: James Williams
 Title: President

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