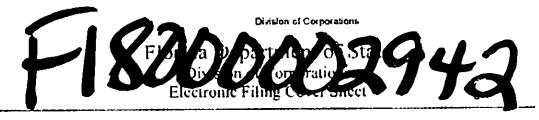
6/22/2018



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FC4000000023

Phone : (614)280-3338 : (954)208+0845 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	 	

FOREIGN PROFIT/NONPROFIT CORPORATION

IIC2 LPTV Holdings, Inc.

Certificate of Status	U		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$728.75		

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	npenation; must include "INCORPORATED http:///illne." "Co," or "Corp.")	" "COMB'ANY," "CORPORATION,"	
			•
(If name unavaila	ible in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida	, j
2. Delavore		35-2606032	_ \
(State or country 9/5/2017	y under the law of which it is incorporated) 5.	(FEI number, if applicable)	71 11
	of incorporation)	(Date of duration, if other the properties	<u> </u>
6. 9/8/2017		Sa 2	Lul .
	(SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability	O
7.	30th Floor, New York, NY 10022 (Princ	pul office address)	 n
8. Name and stree	(Current man <u>t address</u> of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)	
Slama:	C T Corporation System		
Name:	C T Corporation System 1200 South Pine Island Read		
Name: Office Address:			
	1200 Sooth Pine Island Road	, Florida 33324 (Zip code)	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

To:	Fage	4	O.	E

A. DIRECTORS Philip A. Falcone Chairman;	
450 Park Avenue, 30th Floor, New York, NY 10022 Address:	
Vice Chairman:	
Address:	
Michael J. Sena Director:	
Address: 450 Park Avenue, 30th Floor, New York, NY 10022	
	32,00
Address:	三 三 三
B. OFFICERS	SECTION &
See attached. President:	1.1. 16 10R
Address:	*
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
NOTE: If necessary, you may attach an addendum to the application li	sting additional officers and/or directors.
12. Signature of Director or Off The officer or director signing this document (and who is listed in number)	icer oer 11 above) affirms that the facts stated herein
are true and that he or she is aware that false information submitted in a a third degree felony as provided for in s.817.155, F.S.	document to the Department of State constitutes
13. Jeanne & Rouleuu Secretary (Typed or printed name and capacity of person	signing application)

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

11.B. Officers

Philip A. Falcone Executive Chairman, President & CEO 450 Park Avenue, 30th Floor New York, NY 10022

Michael J. Sena Chief Financial Officer and Treasurer 450 Park Avenue, 30th Floor New York, NY 10022

Les B. Levi Chief Operating Officer 450 Park Avenue, 30th Floor New York, NY 10022

Jeanne E. Reuleau Secretary 450 Park Avenue, 30th Ploor New York, NY 10022





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HC2 LPTV HOLDINGS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

6533402 8300

SR# 20183468340
You may verify this certificate online at corp.delaware.gov/authver.shtml

] - Authentication: 202652143

Date: 05-08-18