

L13000119749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

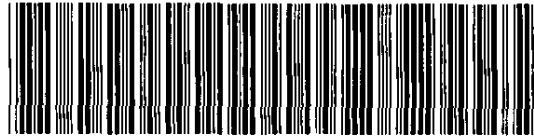
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300244935273

03/08/13--01005--005 **55.00

FILED
2013 MAR -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
2013 MAR -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILING

MAR 15 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2013

CORPDIRECT

SUBJECT: CONTENIDO.TV LLC
Ref. Number: L12000119749

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

3/8/13

We have received your document for CONTENIDO.TV LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 813A00005679

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

3/8/13

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

3/8/13

RECEIVED
2013 MAR 14 AM 9:36
SUFFICIENTLY OF FILING

2013 MAR 14 AM 9:36

FILED

2013 MAR -8 AM 9:51

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 03/08/2013

REF. #: 000380.182165

CORP. NAME: CONTENIDO.TV LLC changing its' name to SHINOBI DIGITAL LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> AMENDED & RESTATED FILING | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 103790 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
2013 MAR - 8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
CONTENIDO.TV LLC

The Articles of Organization of Contenido.TV LLC were filed on September 19, 2012, and assigned Florida document number L12000119749. The undersigned, being a Manager of the Company, pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Amended and Restated Articles of Organization:

Company Name

The name of the limited liability company is hereby changed to Shinobi Digital LLC (the "Company").

Article I. Address of Company

The mailing address and street address of the principal office of the Company is:

11098 Biscayne Boulevard, Suite 302
Miami, Florida 33161

Article II. Registered Agent and Registered Agent Address

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Christopher B. Tillson, Esq.
200 South Biscayne Boulevard, Suite 3900
Miami, Florida 33131-2399

Article III. Management

The Company shall be a manager-managed limited liability company.

The names and addresses of each Manager of the Company are as follows:

Carlos Ramirez Lopez	11098 Biscayne Boulevard, Suite 302 Miami, Florida 33161
----------------------	---

Carlos Simon Ramirez Rodriguez	11098 Biscayne Boulevard, Suite 302 Miami, Florida 33161
--------------------------------	---

FILED
2013 MAR -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Maria T. de Ramirez

11098 Biscayne Boulevard, Suite 302
Miami, Florida 33161

Laura Jaime

11098 Biscayne Boulevard, Suite 302
Miami, Florida 33161

Roberto Villar

11098 Biscayne Boulevard, Suite 302
Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed the foregoing Amended and Restated Articles of Organization as of the 6th day of March, 2013.



Carlos Simon Ramirez Rodriguez

FILED
2013 MAR -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF CONTENIDO.TV LLC**

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process in the foregoing Amended and Restated Articles of Organization of Contenido.TV LLC, at the place designated therein, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.



Christopher B. Tillson, Esq., Registered Agent

FILED
2013 MAR -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA