

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

MA500000322

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000112386 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

ATTN: Brenda

245-6030

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

2006 APR 25 AM 11:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****VIACOM TELEVISION STATION WTCN LLC**

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

*** TRANSMISSION REPORT ***

PRINT TIME 04/25 '06 14:30 ID:CSC TALLAHASSEE

FAX:850 558 1575

TIMER=--:--

U*****2AP 181 N

FILE START TIME

LOCATION

No. TIME

558 04/25 14:28 TX

918502050383

ERROR PAGE=

STORE	TX/RX	TOTAL	CODE
PAGE	PAGE	TIME	
5	5	0	01'34" OK

WZC

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000112386 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
 SECRETARY OF STATE
 DIVISION OF
 2006 APR 25 AM 11:08

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VIA COM TELEVISION STATION WTCN LLC

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help



April 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIACOM TELEVISION STATION WTCN LLC
C/O ADRIENNE HARRINGTON
1515 BROADWAY
NEW YORK, NY 10036

SUBJECT: VIACOM TELEVISION STATION WTCN LLC
REF: M05000000322

RESUBMIT

Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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) 245-6984.

Daborah Bruce
Document Specialist

FAX Aud. #: H06000110195
Letter Number: 406A00028247

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 25 AM 11:08

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000112386 3

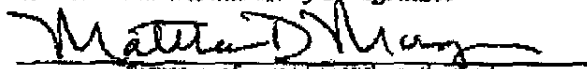
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: VIACOM TELEVISION STATION WTCN LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 1/21/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: TELEVISION STATION WTCN LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member of the authorized
representative of a member

MATTHEW D. MORGESON, ASSISTANT SECRETARY

Typed or printed name of signee

CBS OPERATIONS INC., SOLE MEMBER

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 25 AM 11:08

H06000112386 3

H06000112386 3

Delaware

PAGE 1

The First State

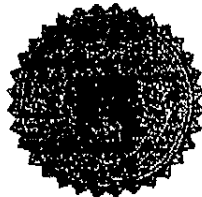
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VIACOM TELEVISION STATION WTCN LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEVISION STATION WTCN LLC", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2006, AT 2:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIACOM TELEVISION STATION WTCN LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF
2006 APR 25 AM 11:08



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4688554

DATE: 04-24-06

3911296 8320

060375595

H06000112386 3