

MIS000006314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

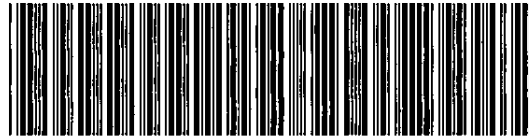
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 11 2015

July 31, 2015

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

Subject: Mundo TV LLC

To Whom It May Concern:

The enclosed "Application for Foreign LLC for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign LLC to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IBRA MORALES
MUNDO FOX
100 N. Biscayne Blvd., Suite 800
MIAMI, FL 33132
Oscar.ramirez@mundofox.com

For further information concerning this matter, please call:
LESLIE ZIGEL (305) 604-9944

Enclosed is a check for the following amount: \$130.00 Filing Fee & Certificate of Status.

Very truly yours,


Leslie José Zigel

ZIGLAW
4500 BISCAYNE BLVD
SUITE NUMBER 201
MIAMI, FLORIDA 33137
T 305 604 9944
F 305 604 9945
E INFO@ZIGLAW.COM
W WWW.ZIGLAW.COM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mundo TV LLC
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:

Ibra Morales
Name of Person

Mundo FOX
Firm/Company

100 N Biscayne Blvd., suite 800
Address

Miami, FL 33132
City/State and Zip Code

oscar.ramirez@mundofox.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Zigel at (305) 604-9944
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY FOR REGISTRATION 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:

1. Mundo TV LLC
(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.")

2. Delaware 3. 61-1673469
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/31/15
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Corporation Trust Center 1209 Orange St
Wilmington, DE 19801
(Street Address of Principal Office)

6. Corporation Trust Center 209 Orange St
Wilmington, DE 19801
(Mailing Address)

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

Name: Leslie Jose Zigel
Office Address: 4500 Biscayne Blvd., Suite 201
Miami, Florida 33137
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Leslie Jose Zigel
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ibra Morales, CEO, 1440 South Sepulveda Blvd.,
3rd Floor, Los Angeles, CA 90025

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)

Ibra Morales
Signature of an authorized person

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.

IBRA MORALES
Typed or printed name of signer

FILED
2015 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUNDO TV 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-EIGHTH DAY OF JULY, A.D. 2015.

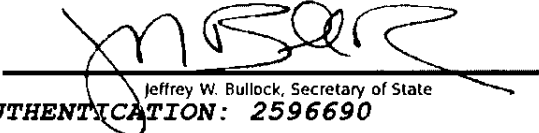
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5090065 8300

151104145

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2596690

DATE: 07-28-15

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MUNDOFOX BROADCASTING LLC", CHANGING ITS NAME FROM "MUNDOFOX BROADCASTING LLC" TO "MUNDO TV LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2015, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF JULY, A.D. 2015.

5090065 8100

151025032

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2537448

DATE: 07-08-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 07/08/2015
FILED 04:22 PM 07/08/2015
SRV 151025032 - 5090065 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MUNDOFOX BROADCASTING LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is MundoFox Broadcasting LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company formed hereby is
"Mundo TV LLC".

3. This certificate of amendment to certificate of formation of the limited liability company, and the amendment to the certificate of formation of the limited liability company provided for herein, shall become effective on July 9, 2015.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on July 8, 2015.



Name: ALEC S. KOHL
Title: Authorized Person