

Fax Server 2/2/2016 5:21:34 PM FAX 2/01/2 Fax Server
m15000006314

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H16000027857 3))



H160000278573ABC3

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)617-6353

From:

Account Name : GREENSPOON MANDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MUNDO TV LLC**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$25.00

RECEIVED
2016 FEB -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB -3 P 12:53

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mundo TV LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar E. Ramirez
Name of Person

MundoMax Broadcasting LLC
Firm/Company

100 N Biscayne Blvd., Suite 800
Address

Miami, FL 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicole Enos at (305) 7892770 x1990
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (I-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Mundo TV LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M15000006314

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/10/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: MundoMax Broadcasting, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: 600 Brickell Ave., Suite 3600

Enter Florida Street Address

Miami

City

Florida

State

33131

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

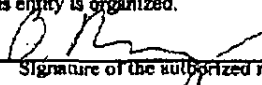
FILED
16 FEB -3 P 12:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0002 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: 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 the authorized representative
Oscar E. Ramirez, VP Bus & Legal Aff
 Typed or printed name of signee

Filing Fee: \$25.00

FILED
 FEB -3 P 12:53
 SECRETARY OF STATE
 TREASURY OF FLORIDA

Delaware

The First State

Page 1

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 "MUNDO TV LLC",
CHANGING ITS NAME FROM "MUNDO TV LLC" TO "MUNDOMAX BROADCASTING
LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF
OCTOBER, A.D. 2015, AT 12:42 O'CLOCK P.M.



5090065 8100
SR# 20150655286

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10343288
Date: 11-02-15

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MUNDO TV LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:42 PM 10/27/2015
FILED 12:41 PM 10/27/2015
SR. 20150658786 - File Number 5490055

It is hereby certified that:

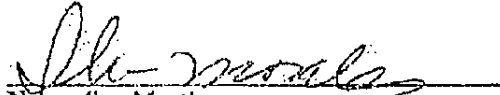
1. The name of the limited liability company (hereinafter called the "limited liability company") is Mundo TV LLC.

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
"MundoMax Broadcasting LLC"."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on October 27, 2015.


Name: Ibra Morales
Title: Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
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CHANGING ITS NAME FROM "MUNDO TV LLC" TO "MUNDOMAX BROADCASTING
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Jeffrey W. Bullock, Secretary of State

Authentication: 10343288
Date: 11-02-15

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MUNDO TV LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:42 PM 10/27/2015
FILED 12:42 PM 10/27/2015
SR 20150655286 - File Number 5090065

It is hereby certified that:

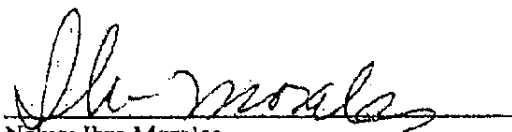
1. The name of the limited liability company (hereinafter called the "limited liability company") is Mundo TV LLC.

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
"MundoMax Broadcasting LLC"."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on October 27, 2015.

A handwritten signature in cursive script, appearing to read "Ibra Morales", is written over a horizontal line.

Name: Ibra Morales

Title: Authorized Person