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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kimberly K. 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

FOX SPORTS NET FLORIDA, INC.

Certificate of Status	0
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B. McKnight OCT 17 2008

**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.*

1. Fox Sports Net Florida, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-1257491

(FEI number, if applicable)

4. June 30, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Fox Sports Net, 10201 West Pico Boulevard., Los Angeles, CA 90035

(Principal office address)

PO Box 900, Attn. Tax Dept., Beverly Hills, CA 90210-0900

(Current mailing address)

8. distribution of regional sports network

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. 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.

Corporation Service Company

By: 

(Registered agent's signature)

Kimberly B. Moret
as its agent

11. 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: K. Rupert MurdochAddress: 10201 West Pico BoulevardLos Angeles, CA 90035Director: David F. DeVoeAddress: 1211 Avenue of the AmericasNew York, NY 10036

B. OFFICERS

President: Robert ThompsonAddress: 10201 West Pico BoulevardLos Angeles, CA 90035Vice President. (SVP) Raymond L. ParrishAddress: 10201 West Pico BoulevardLos Angeles, CA 90035Secretary: Rita L. TuzonAddress: 10201 West Pico Boulevard, Los Angeles, CA 90035Treasurer: David E. MillerAddress: 10201 West Pico Boulevard, Los Angeles, CA 90035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Raymond L. Parrish

(Signature of Director or Officer listed in number 12 of the application)

14. Raymond L. Parrish, Senior Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOX SPORTS NET FLORIDA, 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 SIXTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOX SPORTS NET FLORIDA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2005.

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.



3994163 8300

081042456

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6914193

DATE: 10-16-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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