F13000000937

700244071197

(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:

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PS 3/1/13

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 550942 4336537

AUTHORIZATION :

COST LIMIT : $ 70.00

ORDER DATE : February 27, 2013

ORDER TIME : 3:52 PM

ORDER NO. : 550942-005

CUSTOMER NO: 4336537

FOREIGN FILINGS

NAME: ENDEMOL LATINO N.A

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: ____________________

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ENDEMOL LATINO N.A., LLC
1000 Brickell Avenue, Suite 1015
Miami, Florida 33131

Re: <u>Consent to use of Name</u>

Dear Sir or Madam:

I, Ron Milkes, Secretary of Endemol USA Inc., member of Endemol Latino N.A., LLC, hereby give the express consent to the use of the name Endemol Latino N.A., Inc., for registration of a qualification of a California corporation to do business in Florida.

Consent to the use of the name is given to CSC Corporation Service Company.

ENDEMOL LATINO N.A., LLC
A California Limited Liability Company

By: ______________________
Ron Milkes, Secretary of Endemol USA Inc., Member

690294.1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Endemol Latino N.A., Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Andrea Mitchell
Name of Person

c/o Hansen, Jacobson, Teller, Hoberman, Newman, Warren, Richman, Rush & Kaller, L.L.P.
Firm/Company

450 North Roxbury Drive, 8th Floor
Address

Beverly Hills, California 90210
City/State and Zip code

am@hjth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Mitchell at (310) 271-8777
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee
☐ $78.75 Filing Fee & Certificate of Status
☐ $78.75 Filing Fee & Certified Copy
☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Endemol Latino N.A., 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. California
(State or country under the law of which it is incorporated)

3. 46-1856999
(FEI number, if applicable)

4. 1/2/13
(Date of incorporation)

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

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

7. 9255 W. Sunset Boulevard, Suite 1100, Los Angeles, California 90069
(Principal office address)

9255 W. Sunset Boulevard, Suite 1100, Los Angeles, California 90069
(Current mailing address)

8. Entertainment
(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, Florida 32301
(City) (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: Sue G. Knight

Sue G. Knight
Assistant Vice President

(Registered agent's signature)

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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: David Goldberg

Address: 9255 Sunset Boulevard, Suite 1100
Los Angeles, California 90069

Vice Chairman: Just Spee

Address: 9255 Sunset Boulevard, Suite 1100
Los Angeles, California 90069

Director: Tim Hincks

Address: 9255 Sunset Boulevard, Suite 1100
Los Angeles, California 90069

Director:

Address:

B. OFFICERS

President: David Goldberg

Address: 9255 Sunset Boulevard, Suite 1100
Los Angeles, California 90069

Vice President:

Address:

Secretary: Ron Milkes

Address: 9255 Sunset Boulevard, Suite 1100, Los Angeles, California 90069

Treasurer: Paul Jennings

Address: 9255 Sunset Boulevard, Suite 1100, Los Angeles, California 90069

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

13. ______________________
Signature of Director or Officer

The officer or director signing this document ~~(and who is listed~~ in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Ron Milkes, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 28 AM 8:38

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ENDEMOL LATINO N.A.

FILE NUMBER:	C3526533
FORMATION DATE:	01/02/2013
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 27, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

PAM

NP-25 (REV 1/2007)