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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1111-04591

MD 4/29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LATIN GRAMMY CULTURAL FOUNDATION, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MANUEL DIAZ

Name of Person

LATIN GRAMMY CULTURAL FOUNDATION

Firm/Company

3470 NW 82ND AVENUE, SUITE 700

Address

DORAL, FL 33122

City/State and Zip Code

manolo.diaz@grammy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS DOUSDEBES

Name of Person

at (305) 576-0036

Area Code & Daytime Telephone Number

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

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2014

MANUEL DIAZ
LATIN GRAMMY CULTURAL FOUNDATION
3470 N.W. 82ND AVENUE, SUITE 700
DORAL, FL 33122

SUBJECT: LATIN GRAMMY CULTURAL FOUNDATION, INC.
Ref. Number: W14000024590

We have received your document for LATIN GRAMMY CULTURAL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 314A00008310

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **LATIN GRAMMY CULTURAL FOUNDATION, INC.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **DELAWARE**

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

3. **46-4770436**

(FEI number, if applicable)

4. **OCTOBER 9, 2013**

(Date of Incorporation)

5. **PERPETUAL**

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

6. **FEBRUARY 1, 2014**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122**

(Principal office address)

3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122

(Current mailing address)

8. **Provide scholarships to gifted and talented Latin Music students**

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

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Rd**

Plantation

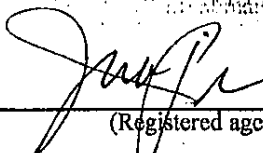
(City)

Florida 33324

(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.*


JULI PEÑA, ASST SECY
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Luis Cobos

Address: 3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122

Vice Chairman: Neil Portnow

Address: 3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Manuel Diaz

Address: 3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122

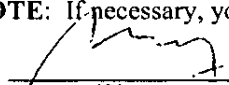
Secretary: _____

Address: _____

Treasurer: Raul Vazquez

Address: 3470 NW 82ND AVENUE, SUITE 700 DORAL FL 33122

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Manuel Diaz, Vice President
(Typed or printed name and capacity of person signing application)

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14 APR 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
JALLAHASSEE FLD 0910

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATIN GRAMMY CULTURAL FOUNDATION" 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 TWENTY-THIRD DAY OF APRIL, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



5412535 8300

140507963

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1314119

DATE: 04-23-14