# Florida Department of State

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Hola, LLC

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MAR - 3 2015

T. HAMPTON

2/20/2015



February 23, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: HOLA, LLC REF: W15000012732

\*RE-SUBMIT\* Please retain original filing date of submission 2/20

(2/4)

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company, " "L.C., " "LC., " "Ltd., " and "Co."

The document number of the name conflict is T06000001190 (HOLA).

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Tammy Hampton Regulatory Specialist III EROIAL SYICES

 $\Box$ 

198 -2

FAX Aud. #: H15000044625 Letter Number: 415A00003684

P.O BOX 6327 - Tallahassee, Flonda 32314

#### ARTICLES OF ORGANIZATION

OF

### HOLA US, LLC

# ARTICLE I - Name

The name of the Limited Liability Company is HOLA US, LLC (the "Company").

## **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 112 West 34<sup>th</sup> Street, 18<sup>th</sup> Floor, New York, NY 10120.

# ARTICLE III - Management

The name and address of the entity authorized to manage and control the Company is as follows:

Sole Member - Helio and Hola Media, Inc. - 112 West 34th Street, 18th Floor, New York, NY 10120.

# ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is CT Corporation System.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Dated this 2<sup>nd</sup> day of March, 2015

Debra Palmisano Authorized Person

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for HOLA US, LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 2<sup>nd</sup> day of March, 2015

CT CORPORATION SYSTEM

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SECRETARY OF STATE
SECRETARSSEE: FLORIDA