

L23000218485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



900408030189

Handwritten: C.C. 10/1/03

Stamp: 2003 MAY -3 PM 1:33

Stamp: F-11-57



Stamp: 2003 MAY -3 AM 11:27

Stamp: 10/1/03



MEDIAPRO US, INC.
7291 NW 74TH Street
Miami, FL 33166

May 2, 2023

Secretary of State Department
Division of Corporations
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

FILED
2023 MAY -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I, the undersigned, do hereby confirm that Mediapro US, Inc. a Florida corporation located at 7291 NW 74 St., Miami, Florida 33166, consents to the use of the name "Mediapro US Studio Facilities, LLC" by the Florida limited liability company located at 7291 NW 74 St., Miami, Florida 33166.

MEDIAPRO US, INC.

By: Irantzu Díez-Gamboa
Irantzu Díez-Gamboa (May 2, 2023 12:38 EDT)
Irantzu Díez Gamboa
President

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 715661 8188264

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 2, 2023

ORDER TIME : 9:11 AM

ORDER NO. : 715661-010

CUSTOMER NO: 8188264

DOMESTIC FILING

NAME: MEDIAPRO US STUDIO FACILITIES,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____



2023 MAY -3 AM 11:20

CLERK'S

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Mediapro US Studio Facilities, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Lucas

Name of Person

Mediapro US, Inc.

Firm/Company

7291 NW 74th Street

Address

Miami, Florida 33166

City/State and Zip Code

elucas@mediapro.tv

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

For further information concerning this matter, please call:

Erika Lucas 305 357-6000 ext. 6146

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

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

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mediapro US Studio Facilities, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

7291 NW 74th Street
Miami, Florida 33166

Mailing Address:

7291 NW 74th Street
Miami, Florida 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL

32301

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Corporation Service Company

By 

Registered Agent's Signature (REQUIRED)

2023 MAY -3 PM 1:33

FILED

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

Irantzu Diez Gamboa
7291 NW 74th Street
Miami, Florida 33166

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Irantzu Diez-Gamboa

Irantzu Diez-Gamboa (May 2, 2023 12:35 EDT)

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Irantzu Diez Gamboa, President

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)