

L23 000 220490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

Office Use Only



800408030198

2023 MAY -3 AM 11:28  
FLORIDA

2023 MAY -3 PM 2:01  
FLORIDA

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. : 715661-005

CUSTOMER NO: 8188264

DOMESTIC FILING

NAME: MEDIAPRO US LIGHTING HOLDING,  
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: \_\_\_\_\_



FLORIDA  
DEPARTMENT OF STATE

2023 MAY -3 AM 11:20

**COVER LETTER**

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

**SUBJECT:** Mediapro US Lighting Holding, 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

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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 Lighting Holding, 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)

(CONTINUED)

2023 JUN - 2 PM 2:01  
- 13

**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 12:34 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)

2023 May 2 PM 2:01



**MEDIAPRO US, INC.**  
7291 NW 74<sup>TH</sup> 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

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 Lighting Holding, 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 12:37 EDT)  
Irantzu Díez Gamboa  
President

2023 MAY 2 PM 2:02  
SECRET  
30107

**COVER LETTER**

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Division of Corporations**

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\_\_\_\_\_  
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Address

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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       |
| _____          | at ( _____ ) | _____                    |
| 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 &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|---|---|

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