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L990000001776

March 23, 1999

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/23/99--01109--004
****250.00 ****250.00
700002817067--1
-03/23/99--01109--005
****35.00 ****35.00

Via Federal Express

RE: Media Latina L.L.C

To Whom It May Concern:

Enclosed herewith please find Articles of Organization for a Florida limited liability company. Also enclosed please find two checks for the filing fees. Please return evidence of the formation of the limited liability company to the undersigned attorney.

Thank you for your cooperation in this matter and should there be any problems please contact me at (561) 622-1609.

Sincerely yours,


Robert A. Rosillo

RAR:cr

Enc.

Cc: Daniel Muggeo

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 4:53

Robert Rosillo
AUTHORIZATION BY PHONE TO
CORRECT Affidavit
DATE 3/29/99
DOC. EXAM MJB

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Media Latina, L.L.C.

ARTICLE II - Address:

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

1001 Yamato Rd. Suite 406
Boca Raton, FL 33486

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Commencing on the date of filing of the Articles of Organization with the Florida Department of State and continuing until December 31, 2051.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Daniel Muggeo

c/o Daniels & Roberts, Inc.
1001 Yamato Rd, Suite 406
Boca Raton, FL 33486

Nucorp Publicidad

Calle Lima, Torre

Polar Oeste, Piso 15

Plaza Venezuela

Caracas, Venezuela

Franklin Whaite

10913 NW 62nd St.

Miami, FL 33178

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Except as otherwise provided in the regulations the then current members, upon unanimous written consent or both, may admit one or more additional members.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI - Members Rights to Continue Business:

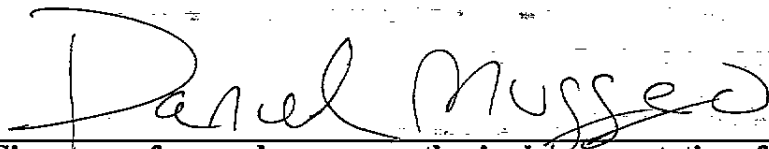
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company may continue the business of a limited liability company in the manner proscribed by and provided in the regulations.


ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Media Latina, L.L.C.
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ —;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.00.


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

Daniel Muggeo
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Typed or printed name of signee
Daniel Muggeo

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Media Latina, L.L.C.

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

Robert A. Rosillo, Esq.

Robert A. Rosillo, Esq.

NAME

501 Sea Oats Dr. Unit A-1
Florida street address (P. O. Box **NOT** ACCEPTABLE)

Juno Beach

FL

33408

CITY, STATE AND 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.

Robert A. Rosillo

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent