

ACCOUNT FILING COVER SHEET
M00000000737

ACCOUNT NUMBER: 100000000005

REFERENCE: 4020532-2
(Sub Account)

DATE: 4-14

REQUESTOR NAME: Lexis Document Services

ADDRESS:

600003209236--7

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: Grupo Latino De Radiodifusion LLC

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

FILED
00 APR 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ CERTIFIED COPY (1-9)
- ☐ CERTIFICATE OF STATUS (1-9)
- ☐ PLAIN STAMPED COPY

- () Call When Ready
- () Walk In
- () Mail Out
- () Call if Problem
- () Will Wait
- () After 4:30
- () Pick Up

M00-737

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| Form | OK 4-14 |
| Available | |
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RECEIVED
00 APR 14 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GRUPO LATINO DE RADIODIFUSION LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0985573
(FEI number, if applicable)
4. Dec. 17, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NA upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2100 Coral Way, Second Floor
Miami, FL 33145
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Carlos F. Azcarate, 2100 Coral Way, Second FL., Miami, FL 33145
Jose M. Martinez, 2100 Coral Way, Second FL., Miami, FL 33145
Francisco Vela Terruel, 2100 Coral Way, Second FL., Miami, FL 33145

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Management and
development of business opportunities in the broadcasting industry.

Carlos F. Azcarate
 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
 Carlos F. Azcarate

Typed or printed name of signee

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 APR 14 PM 1:04

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**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:

GRUPO LATINO DE RADIODIFUSION LLC

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

LEXIS Document Services Inc.

(Name)

3953 NW Kelly Road

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

Tallahassee,

FL 32311

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 608, F.S..

LEXIS Document Services Inc.

(Signature)

JANET M. BUDHU - ASSISTANT SECRETARY

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUPO LATINO DE RADIODIFUSION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRUPO LATINO DE RADIODIFUSION LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

04-12-00

DATE: