

M00000002376

AKERMAN SENTERFITT  
ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FLORIDA 33131-1714  
PHONE (305) 374-5600 • FAX (305) 374-5095  
<http://www.akerman.com>

November 14, 2000

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 NOV 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Digital Latin America, LLC Certificate of Designation of Registered Agent and  
Application for Authorization to Transact Business in Florida**

Dear Ladies and Gentlemen:

On behalf of Digital Latin America, LLC, enclosed please find the following documents:

1. Certificate of Designation of Registered Agent;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. a check (check no.: 2035) in the amount of \$125.00 to cover the applicable filing fee.

300003464283--2  
-11/15/00--01060--009  
\*\*\*\*125.00 \*\*\*\*125.00

Please acknowledge receipt of this letter by stamping the enclosed copy of this letter and returning same in the self-addressed stamped envelope provided for your convenience.

Should you have any questions or comments, please do not hesitate to call me at (305) 982-5562.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.

  
James C. Rowan

Enclosures

cc: Juan F. Valdivieso (w/ encls.)  
Bradley D. Houser, Esq. (w/ encls.)

M00-2376  
QR

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. DIGITAL LATEN AMERICA LLC  
(Name of foreign limited liability company)
2. DELAWARE 3. 23-3037609  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 8, 2000 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. SEPTEMBER 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20283 STATE ROAD 7, SUITE 400, OFFICE D-12  
BOCA RATON, FL 33498  
(Street address of principal office)

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

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

CEO MICHAEL V. PULLI  
CFO JUAN F. VALDIVIESO  
(ADDRESS - SAME AS ABOVE)

FILED  
00 NOV 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: GENERATION AND

DISTRIBUTION OF DIGITAL VIDEO AND DATA (EXPORTED TO LATEN AMERICA)

Juan Valdivieso  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JUAN F. VALDIVIESO

Typed or printed name of signee

**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:

DIGITAL LATEN AMERICA, LLC

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

American Information Services, Inc.  
(Name)

One S.E. 3rd Avenue, 28th FL

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

Miami FL 33131

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..*

By Angelica M. Calabrese  
(Signature)  
Angelica M. Calabrese  
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)

FILED  
00 NOV 15 PM 5:00  
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 "DIGITAL LATIN AMERICA, 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 THIRD DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3190687 8300

AUTHENTICATION: 0775136

001556089

DATE: 11-03-00