

Sumstat Research
Requester's Name

MD1000001739
Address
City, State, Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hollywood, Florida Station LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. WOF 1735 800004495209--2
(Corporation Name) (Document #) -07/25/01--01020--022
****185.00 ****185.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy ☐ Certificate of Status

need two (2) c/c's

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 JUL 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials 8-201



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

SUNSTATE RESEARCH

SUBJECT: HOLLYWOOD, FLORIDA STATION LLC
Ref. Number: W01000017135

We have received your document for HOLLYWOOD, FLORIDA STATION LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00043286

APPROVE
AND
FILED
01 JUL 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Hollywood, Florida Station LLC
(Name of foreign limited liability company)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/8/01 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/19/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 605 Lincoln Road, Miami Beach, FL 33139

(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:

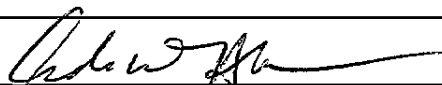
Univision of Hollywood, Florida Inc.

1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

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: Television broadcasting



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.)

Andrew W. Hobson, Vice President, Univision of Hollywood, Florida Inc.

Typed or printed name of signee

01 JUN 25 PM 12:05
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CONSENT TO SERVE AS REGISTERED AGENT

I, C T Corporation System, located at 1200 South Pine Island Road, Plantation, Florida 33324 hereby consent to serve as Registered Agent in the State of Florida, for the following:

Hollywood, Florida Station LLC

I understand that as agent, it will be my responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of my resignation, or of any changes in the Registered Office address.



Registered Agent Signature
David I. Farber, Special Assistant Secretary

Executed this 27th day of July, 2001

APPROVED
AND
FILED
01 JUL 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD, FLORIDA STATION 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 TWENTY-THIRD DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLLYWOOD, FLORIDA STATION LLC" WAS FORMED ON THE EIGHTH DAY OF JUNE, A.D. 2001.

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

01 JUL 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



3401355 8300

010353548

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1256023

DATE: 07-23-01