Page 1 of 1

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FOREIGN LIMITED LIABILITY COMPANY

Grant Media LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filling Menu

Corporate Filing

Public Access Hale.

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

IN COMPLIANCE WITH SECTION 60850B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Grant Media LLC (Name of foreign limited liability company) Delaware (Aurisdiction under the law of which foreign limited liability company is organized) December 31, 2003 (Date of Organization) perpetual (Duration: Year limited flability company will cease to exist or "perpetual") upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 915 Middle River Drive, Suite 409 Fort Lauderdale, FL 33304 (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: Grant Broadcasting System II, Inc. 915 Middle River Drive, Suits 409 Fort Lauderdele, FL 33304 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 Florids: Maintain offices for acts or activities Signature of a member or an authorized representative of a member. (In secondaries with second 608.408(3), F.B., the second of this document constitutes an affirmation under the penalties of perjury that the facts stated beguin are true.) Benjamin Klein

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.

Grant Media LLC	
2. The name and the Florida street	address of the registered agent and office are:
CT Corporation System	ns
-	(Name) .
c/o C T Corporation Sy	stem, 1200 South Pine Island Road
Florida	trest sidense (P.O. Box NOT ACCEPTABLE)
Piantation	FL 33324
	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 kereby 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.,

CT Corporation System

Judith B. Argeo

Asst. Secretary & V. President

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

Certified Copy (optional) \$ 36,00

Certificate of Status (optional) 5.00

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "GRANT MEDIA 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 NINTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HERERY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

Warriet Smita Hindson

riet Smith Windsor, Secretary of State

AUTHENTICATION: 2919719

DATE: 02-09-04

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