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12/16/03--01010--024 \*\*97.50

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03/10/04--01019--026 \*\*8065.00

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04 MAR 10 PM 1:10  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 17, 2003

LESLEY WEST  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

SUBJECT: FOX NEWS NETWORK, LLC  
Ref. Number: W03000033775

FILED  
04 MAR 10 PM 1:10  
TALLAHASSEE, FLORIDA

We have received your document for FOX NEWS NETWORK, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8065.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 703A00067578

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fox News Network, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lesley West

(Name of Person)

Fox News Network, LLC

(Firm/Company)

1211 Avenue of the Americas

(Address)

New York, NY 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Lesley West

(Name of Person)

at ( 212 ) 301.3150

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
04 MAR 10 PM 1:10  
TALLAHASSEE, FL



1211 Avenue of the Americas  
New York, New York 10036

Marsha Thomas  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
04 MAR 10 PM 1:10  
STANTON  
TALLAHASSEE, FLORIDA

February 27, 2004

**VIA REGULAR MAIL**

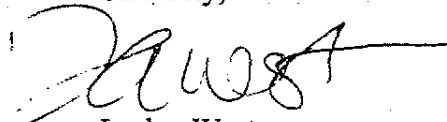
RE: Fox News Network, LLC  
Ref. Number: W03000033775

Dear Ms. Thomas:

Enclosed please find a check in the amount of \$8,065.00 to cover the annual report and uniform business business report and penalty fees referenced in your letter dated December 17, 2003, received by Fox News on January 22, 2004. Also enclosed find a copy of the letter.

Please contact me at 212.301.3150 with any questions concerning Fox News' filing. Thank you for your attention in this matter.

Sincerely,

  
Lesley West



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 17, 2003

LESLEY WEST  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

SUBJECT: FOX NEWS NETWORK, LLC  
Ref. Number: W03000033775

*Received*  
*1/22/04*

04 MAR 10 PM 1:10  
TALLAHASSEE, FLORIDA

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We have received your document for FOX NEWS NETWORK, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8065.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 703A00067578



1211 Avenue of the Americas  
New York, New York 10036

November 13, 2003

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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04 MAR 10 PM 1:10  
TALLAHASSEE, FLORIDA

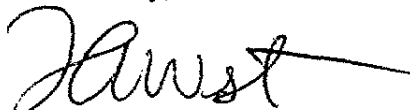
**VIA AIRBORNE EXPRESS**

RE: Application by Foreign Corporation for Authorization to  
Transact Business in Florida

Dear Sir or Madam:

Enclosed please find one (1) original certificate of existence for Fox News Network, LLC, duly authenticated by the Secretary of State of the State of Delaware. I failed to include this certificate of existence with the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida submitted on behalf of Fox News Network on November 5, 2003. Please include this certificate of existence with the previously submitted materials. Feel free to contact me at 212.301.3150 should any further information be required. Thank you for your assistance in this matter.

Sincerely,

  
Lesley West



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2003

LESLEY WEST  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

SUBJECT: FOX NEWS NETWORK, LLC  
Ref. Number: W03000033775

04 MAR 10 PM 1:10  
FILED  
TALLAHASSEE, FLORIDA

We have received your document for FOX NEWS NETWORK, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$37.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 103A00061909

**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. Fox News Network, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 95-4599-369  
(FBI number, if applicable)
4. 06/05/96  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 08/27/96  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1211 Avenue of the Americas  
New York, NY 10036  
(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:

Dianne Brandi, VP  
1211 Avenue of the Americas  
New York, NY 10036

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: News  
gathering and reporting  
Dianne Brandi

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.)

Dianne Brandi, VP  
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:

Fox News Network, LLC

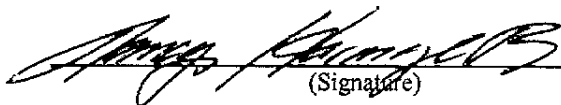
2. The name and the Florida street address of the registered agent and office are:

Nancy Harmeyer  
(Name)

1440 Kennedy Causeway, Suite 208  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

North Bay Village FL 33141  
(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.*

  
(Signature)

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

FILED  
04 MAR 10 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

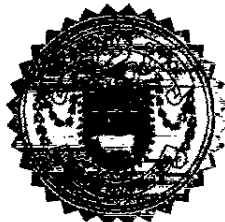
*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOX NEWS NETWORK, 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 OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOX NEWS NETWORK, LLC" WAS FORMED ON THE FIFTH DAY OF JUNE, A.D. 1996.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State