

M06000001680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

mk

Office Use Only



400067756504

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 22 PM 5:14

FILED

JAMES W. BROWN, JR.
TALLAHASSEE, FLORIDA

06 MAR 22 AM 8:46

RECEIVED



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 933810 4144A
AUTHORIZATION :
COST LIMIT : \$ 155.00

Lynne DeMa...
2006 MAR 22 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : March 21, 2006
ORDER TIME : 5:37 PM
ORDER NO. : 933810-005
CUSTOMER NO: 4144A

FOREIGN FILINGS

NAME: MAMBO LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2006

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: MAMBO LLC
Ref. Number: W06000013790

We have received your document for MAMBO LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

As discussed, the filing is missing the R.A. page with the name and signature of the R.A.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 806A00019491

RESUBMIT
Please give original
submission date as file date.

FILED
2006 MAR 22 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 22 PM 4:24
Division of Corporations
TALLAHASSEE, FLORIDA

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

2009 MAR 22 PM 5:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mambo LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3827894
(FEI number, if applicable)
4. 11/18/2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1441 Brickell Avenue, Suite 1010
Miami, FL 33131
(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:
See attached Exhibit "A"

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: Providing programming services for television stations and any other lawful business

Juan Manuel Beltran
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.)
Juan Manuel Beltran, Vice President of the sole Member
Typed or printed name of signee

Exhibit "A"
to
Application by Foreign Limited Liability Company for Authorization to Transact Business in
Florida
of
Mambo LLC

Name and usual business addresses of the supervising managers:

Paulo Laserna
1441 Brickell Avenue, Suite 1010
Miami, FL 33131

Luis Calle
Canal Caracol
Calle 103 No. 50-45
Bogotá, Colombia

Juan Manuel Beltran
Canal Caracol
Calle 103 No. 50-45
Bogotá, Colombia

**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:

MAMBO LLC

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

Intrastate Registered Agent Corporation

(Name)

701 Brickell Avenue, Suite 3000

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, Florida Statutes.

Intrastate Registered Agent Corporation

BY: 

(Signature)

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

Delaware

PAGE 1

The First State

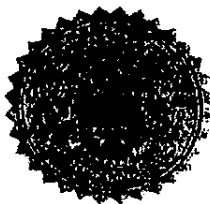
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAMBO LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAMBO LLC" WAS FORMED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2005.

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

4063742 8300

060224146



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4573660

DATE: 03-07-06