

MO 600000 5890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

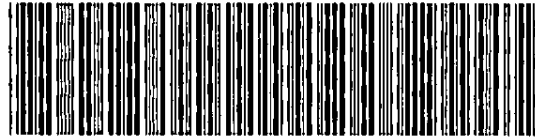
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 13 PM 1:48

Amend / name change

FEB 20 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECCION AMARILLA USA, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giancarlo Guillen

Name of Person

Claro video, LLC

Firm/Company

9100 NW 36th Street, Suite 101

Address

Doral, FL 33178

City/State and Zip Code

legal@dlatv.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giancarlo Guillen at (305) 894-3515
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SECCION AMARILLA USA, LLC

Enter new principal office address, if applicable:

9100 NW 36th Street

(Principal office address

Suite 101

MUST BE A STREET ADDRESS)

Doral, FL 33178

Enter new mailing address, if applicable:

9100 NW 36th Street

(Mailing address

Suite 101

MAY BE A POST OFFICE BOX)

Doral, FL 33178

2. The Florida document number of this limited liability company is: M06000005890

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/24/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Claro video, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida 33324

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

James M. Halpin
Assistant Secretary

James M. Halpin
(Changing Registered Agent, Signature of New Registered Agent)

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CLERK OF STATE
- VISION OF CORPORATIONS
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Please see the list attached as Exhibit A.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Roberto Rosales

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT A
TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

TO BE REMOVED:

1. Gustavo Blanco - MGR
9700 NW 112th Avenue
Miami, FL 33178
2. Alejandro Cantu Jimenez - MGR
9700 NW 112th Avenue
Miami, FL 33178
3. Pedro Domit Palazuelos - MGR
9700 NW 112th Avenue
Miami, FL 33178
4. Oscar Von-Hauske Solis - MGR
9100 NW 36th Street, Suite 101
Doral, FL 33178

TO BE ADDED:

1. Oscar Von-Hauske Solis - MGR
9100 NW 36th Street, Suite 101
Doral, FL 33178
2. Alex Pis-Dudot – MGR
9100 NW 36th Street, Suite 101
Doral, FL 33178
3. Eduardo Díaz Corona - MGR
9100 NW 36th Street, Suite 101
Doral, FL 33178
4. Edgar Roberto Rosales Moreno – MGR
9100 NW 36th Street, Suite 101
Doral, FL 33178

Delaware

The First State

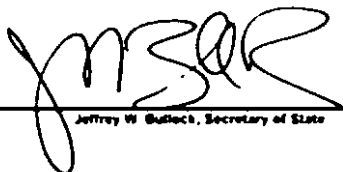
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CLARO VIDEO, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SECCION AMARILLA USA, LLC" UNDER THE NAME OF
"CLARO VIDEO, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2018, AT 5:10 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4226653 8100M
SR# 20190041054

Authentication: 202012094
Date: 01-03-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF MERGER
OF
CLARO VIDEO, INC.,
WITH AND INTO
SECCION AMARILLA USA, LLC
UNDER SECTION 264 OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE
AND
SECTION 18-209 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), SECCION AMARILLA USA, LLC, a Delaware limited liability company ("Seccion"), hereby certifies the following information relating to the merger of CLARO VIDEO, INC., a Delaware corporation ("Claro"), with and into Seccion, with Seccion surviving the merger (the "Merger"):

FIRST: The name and jurisdiction of formation or incorporation, as applicable, of each of the entities party to the Merger (together, the "Constituent Entities") is as set forth below:

<u>Name</u>	<u>Jurisdiction of Formation or Incorporation</u>
Claro video, Inc.	Delaware
Seccion Amarilla USA, LLC.....	Delaware

SECOND: The Agreement and Plan of Merger (the "Merger Agreement"), dated December 26, 2018, by and between the Constituent Entities, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 264 of the DGCL and Section 18-209 of the DLLCA.

THIRD: The current name of the limited liability company surviving the Merger is Seccion Amarilla USA, LLC and is being changed to Claro video, LLC (the "Surviving Entity").

FOURTH: The name and address of the registered agent of the Surviving Entity has been changed to The Corporation Trust Company, with an address at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

FIFTH: The Merger is to become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: The executed Merger Agreement is on file at the office of the Surviving Entity, located at the following address: 9100 NW, 36th Street, Doral, Florida, 33178.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member or stockholder, as applicable, of any Constituent Entity.

IN WITNESS WHEREOF, the Surviving Entity has caused this Certificate of Merger to be executed on the 26th day of December, 2018.

SECCION AMARILLA USA, LLC

By: 
Name: Cori H. Reitman
Title: Attorney-in-fact