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SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
ANALYSEE, FLORIDA

W1-36509

J. BRYAN

AUG 2 5 2010

EXAMINER

COVER LETTER

TO:	Registration Division of		s						
SUBJI	ЕСТ:		Azt	eca Si	tations, LLC	;			
					mited Liability Co			_	
Exister	nce, and check	are submitt	reign Limited Lia ed to register the a	ibove ref	erenced foreign li	rization to T mited liabili	ransact Business ity company to tra	in Florida," Co ansact business	ertificate of s in Florida
Please	return all corr	espondence	concerning this m	atter to th	ne following:				
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				Aztec	a Stations, LL	C			
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			E-mail address: (to be use	d for future annua	al report not	ification)		
For fur	ther informatio	on concernin	g this matter, plea	se call:					
		Viotor	M. Zavala		010		241-5400	^	
	-		of Person	Are	at (<u>818</u> a Code & Daytim) ne Telephon			
	MAILING Division of C Registration P.O. Box 63: Tallahassee,	Corporations Section 27		STRE Division Registr Clifton 2661 E	ET ADDRESS: on of Corporation ration Section Building Executive Center Cassee, FL 32301	s			
Enclos	sed is a chec	k for the f	ollowing amou	int:					
	√ \$125.00 F	iling Fee	\$130.00 Filin Certificate o		\$155.00 Fil	ling Fee & ified Copy		ing Fee, Certif is & Certified (



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2010

VICTOR M. ZAVALA AZTECA STATIONS, LLC 1139 GRAND CENTRAL AVENUE GLENDALE, CA 91201

SUBJECT: AZTECA STATIONS, LLC

Ref. Number: W10000036509



We have received your document for AZTECA STATIONS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 810A00018724

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Azteca Stations, LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-4219185

(FEI number, if applicable)

4. 11/10/2008

5. Perpetual

(Date of Organization)

(Duration: Year limited liability company will cease to exist or "perpetual")

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1139 Grand Central Avenue Glendale, CA 91201

(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:

Adrian G. Steckel 1139 Grand Central Avenue, Glendale, CA 91201

Martin Breidsprecher 1139 Grand Central Avenue, Glendale, CA 91201

Horacio Medal 1139 Grand Central Avenue, Glendale, CA 91201

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.)

Signature of a member or an authorized representative of a member. (In accordance with section 608.4083), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Horacio Medal

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.

	Azteca Stations, LLC	
If unavailable, the alt	ternate to be used in the state of Florida is:	
2. The name and the	Florida street address of the registered agent and office are:	
	Maria Vila-Sanchez	_ z s
	(Name)	E CREE T
	2555 N. W. 102 Avenue Suite 109	\$ 20 F
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	E.F.
	Doral _{FL} 33172	WII: W
	City/State/Zip	

\$ 100.00 Filing Fee for Application

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AZTECA STATIONS, 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-FIFTH DAY OF JUNE, A.D. 2010.

FILED

10 NG 25 MII: 44

SECRETARY OF STATE
SECRETARISSEE, FLORIDA

4621610 8300

100690746

AUTHENT CATION: 8079992

DATE: 06-25-10

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