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2013 MAR - 8 AH 10: LA

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EXAMINER

### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

3/8/13

NAME:

UNIVISION DIGITAL MUSIC, LLC

TYPE OF FILING: APPLICATION

COST:

125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION:** 

**ABBIE/PAUL HO** 

CR2E027 (9/10)

#### COVER LETTER

SUBJECT:	Univision Digital Music, LLC				
SUBJECT	Name of Limited Liability Company				
The enclosed Existence, an	l "Application by Foreign Limited l d check are submitted to register th	.iability Compa ie above referen	ny for Authorizatio ced foreign limited	on to Trans d liability c	act Business in Florida," Certificate of ompany to transact business in Florida.
Please return	all correspondence concerning this	s matter to the fo	ollowing:		
	Alice Y. Ohashi, Senior Parale	egal			
		Nam	e of Person		
	O'Melveny & Myers				
		Firm	/Company		
	1999 Avenue of the Stars, Suit	e 700			
		٨	ddress		
	Los Angeles, CA 90067				
	and the state of t	City/State	and Zip Code		And the second s
	ayohashi@omm.com				
	E-mail addres	s: (to be used fo	r future annual rep	ort notifica	ntion)
For further in	formation concerning this matter, p	lease call:			
Alic	e Y. Ohashi		310	246-6736	
<del></del>	Name of Person		at () ode & Daytime Te	elephone N	umber
Divi: Regi P.O.	ILING ADDRESS: sion of Corporations stration Section Box 6327 thassee, FL 32314	Division o Registratic Clifton Bu 2661 Exec		e	
	a check for the following am 25.00 Filing Fee \$130.00 File Certificate	ling Fee & [	☐ \$155,00 Filing E Certified Copy		1\$160.00 Filing Fee. Certificate of Status & Certified Copy

## 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 Univision Digital Music, LLC	
1. (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 consent of the managers or managing members adopting the alternate name. The alternate name mu Company, ""L.L.C," "LLC.")	
2. Delaware	
2. (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if a	pplicable)
4. March 4, 2013 5. Perpetual	
(Date of Organization) (Duration: Year limited liabili exist or "perpetual")	ty company will cease to
6	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	<b>201</b>
7. 9405 NW 41st Street, Miami, F1, 33178	2013 MAR -8 AM 10: 46
	) Fi
(Street Address of Principal Office)	<b>2</b> 2
8. If limited liability company is a manager-managed company, check here	-8 AH 10: 46
9. The name and usual business addresses of the managing members or managers a	ere as follows:
Univision Interactive Media, Inc., 5999 Center Dr., Los Angeles, CA 90045	
The state of the s	Miles from the property of the Company of the Compa
	· · · · · · · · · · · · · · · · · · ·
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the o the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate:	
translation of the certificate under eath of the translator must be submitted.)	s ir a roicigi iaiguage a
11. Nature of business or purposes to be conducted or promoted in Florida:	
Digital music app	
	•
Signature of a member or an authorized representative of a m	——ember.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an af	Tirmation under the
penalties of perjury that the facts stated herein are true. Pain aware that any false informa document to the Department of State constitutes a third degree felony as provided for	
John Paul Aceves	
Typed or printed name of signee	<del></del>

# 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 Univision Digital N	the Limited Liabi	lity Company is:	
		used in the state of Florida is:	
2. The name and	d the Florida stree	address of the registered agent and office are:	2813 HAR
		C T Corporation System	18 - 8
		(Name) 1200 South Pine Island Road	AM 10: 4:
: :	Florida Street Address (P.O. Box NOT ACCEPTABLE)		: +6
_	Plantation	1 <sup>1</sup> 1,	
_		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.

Signature)

S/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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UNIVISION DIGITAL MUSIC, 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 EIGHTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVISION DIGITAL MUSIC, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2013.

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

5297066 8300

130293815

AUTHENT CATION: 0269817

DATE: 03-08-13

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