M18000001399

(Requestor's Name)
(Address)
· · · · ·
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Busiless Effity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
4085 , Wal

Office Use Only



400330382394

06/10/19--01020--027 **25.00

19 JUL 29 PM 12: 3

JUL 2 9 2019 S. YOUNG



June 22, 2019

JEFF M BROWN LAVALLE, BROWN & RONAN, P.A. 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432

SUBJECT: DTV CHANNEL 34, LLC Ref. Number: M18000001399

We have received your document for DTV CHANNEL 34, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA, but your entity is a FOREIGN. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Shelia H Young Regulatory Specialist II

Letter Number: 219A00012621

Law Offices

Lawrence I. Lavalle - 1937-2007 Jeff M. Brown* Kenneth J. Ronan

* CERTIFIED MEDIATOR

LAVALLE, BROWN & RONAN

Professional Association 750 South Dinie Highway Boca Raton, Florida 33432 Www.bocalaw.com

TOLL FREE (855) BOCA-LAW TELEPHONE (561) 395-0000 FACSIMILE (561) 395-9093

July 29, 2019

SCOTT J. SALE
ALISON C. GUERINO**
ANTHONY D. BROWN***
JOHN E. SCHWENCKE

"ALSO ADMITTED IN CALIFORNIA"
"ALSO ADMITTED IN MINNESOLA

Sheila. Young@dos.myflorida.com

Ms. Sheila Young
Florida State Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DTV Channel 34, LLC name change to

DTV Channel 4, LLC

Dear Ms. Young:

In follow up to our telephone conference on July 15, 2019, attached please find the following regarding the above-referenced entity(s):

- 1. Your correspondence to Jeff Brown dated June 22, 2019.
- Corrected Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida
- Certificate of Good Standing for DTV Channel 4, LLC from the Delaware Division of Corporations

Please change the name of DTV Channel 34, LLC to DTV Channel 4, LLC. If you have any questions, please do not hesitate to contact me toll free at 855-BocaLaw (855-262-2529).

Thank you for your assistance in this matter.

Very truly yours.

Camille Martin Legal Assistant

/cm Enclosures

COVER LETTER

TO:

Registration Section

Division of Corporations SUBJECT: DTV CHANNEL 34, 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: Jeff M. Brown Name of Person Lavalle, Brown & Ronan, P.A. Firm/Company 750 South Dixie Highway Address Boca Raton, FL 33432 City/State and Zip Code cmartin@lavallebrown.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jeff M. Brown Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filling Fee & ☐ \$60 Filing Fee. S25 Filing Fee \$30 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy CR2E055 (9/15) 7/15/19 Shila Hong @ 505, pullous com

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 appear	s on the records of the Florida E	Department of
State: DTV CHANNEL 34, LLC		₽ '0 6
Enter new principal office address, if applicable:		
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	2916 SE Waaler Stre	eet III
	Stuart, FL 34997	97.
		7
Enter new mailing address, if applicable:		000 2: 38 000 38
(<u>Mailing address</u> <u>MAY BE A POST OFFICE B(K)</u>		Ι-, α
2. The Florida document number of this limited lia		001399
2. The Florida document number of this limited its	ionity company is.	
3. Jurisdiction of its organization: Delaware		
4. Date authorized to do business in Florida: Fe	bruary 7, 2018	
SECTION II (5-9 complete only the applicable		
5. New name of the limited liability company:	TV CHANNEL 4, LLC	
(mus	st contain "Limited Liability Cor	mpany, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.C.	I for the purpose of transacting langing members adopting the alc." or "LLC.")	pusiness in Florida and attach a ternate name. The alternate name
6. If amending the registered agent and/or register registered agent and/or the new registered office a	ed officer address on our record ddress here:	s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Floria	o Straat Address
	Emer Fronte	
	City	, Florida Zip Code
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change liability company has been notified in writing of the	nt and agree to act in this capa cand complete performance of t tered agent as provided for in C in the registered office address	ny duties, and Lam familiar with hapter 605, F.S. Or, if this

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:			
Fitle/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			Remov
	-		Add
			Remov
			Add
			Remove
			Add
			Remove
			Add
			Remove
aforementioned am	ne taw of which this entity is org	y the official having custody of records in the apized.	<u>.</u>
aforementioned am	endment(s), duly authenticated be ne law of which this antity is orgon	y the official having custody apized. The authorized representative	ve

Filing Fee: \$25.00

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "DTV CHANNEL 4, 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-THIRD DAY OF JULY, A.D. 2019.

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

Authentication: 203265229

Date: 07-23-19

6735601 8300 SR# 20196032269