

4/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KRCX MEDIA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Please keep file date 4/2/2020

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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: KRCN MEDIA HOLDING, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000002885

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/12/2020

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

5. New name of the limited liability company: _____
(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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
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.

If Changing Registered Agent, Signature of New Registered Agent

FILED

2020 APR -2 AM 8:39

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)(c), indicate that change:

Please see the attached full list of officers and directors to be added to the entity record

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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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.

/s/ Kathleen M. Gazerro

Signature of the authorized representative

Kathleen M. Gazerro

Typed or printed name of signee

Filing Fee: \$25.00

The address for all names listed below is
 500 North Broadway, Suite 201
 Jericho, NY 11753

Directors/Trustees

Conor C.	Flynn	Director/Trustee
Ross	Cooper	Director/Trustee
Glenn G.	Cohen	Director/Trustee

Officers

Milton	Cooper	Executive Chairman
Conor C.	Flynn	Chief Executive Officer
Ross	Cooper	President and Chief Investment Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Raymond	Edwards	Executive Vice President
David	Jamieson	Executive Vice President and Chief Operating Officer
Bruce	Rubenstein	Executive Vice President and Secretary
David	Bujnicki	Senior Vice President
Geoffrey	Glazer	Senior Vice President
Leah	Landro	Senior Vice President
Thomas	Taddeo	Senior Vice President and Chief Information Officer

Gary J.	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President and Assistant Secretary
Nicholas	Brown	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Carmen	Decker	Vice President
David	Domb	Vice President
Paul	Dooley	Vice President
Kenneth	Fisher	Vice President and Chief Technology Officer
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Elaine T.	Hassan	Vice President
Brett N.	Klein	Vice President
Jason	Lee	Vice President and Assistant Secretary
Jennifer	Maisch	Vice President
Hilary J.	O'Connor	Vice President and Assistant Secretary
Deborah L.	Palacio	Vice President
Paul D.	Puma	Vice President
Julio	Ramon	Vice President
M. Christina	Rossi	Vice President
Valerie M.	Rothschild	Vice President
Wilbur E.	Simmons, III	Vice President
Kevin	Smith	Vice President and Assistant Secretary
William	Teichman	Vice President
Kathleen	Thayer	Vice President
Joshua	Weinkranz	Vice President
Harvey G.	Weinreb	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary