

Document Number Only

M97000000259

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002179692--3

-05/15/97--01033--020

\*\*\*\*337.50 \*\*\*\*337.50

97 MAY 13

PM 12:33

97 MAY 13

PM 12:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

5/ / 97  
FILING  
R. AGENT FEE 2572.00  
C. COPY 315.00  
TOTAL 2887.00  
N. BANK  
BALANCE DUE

RECEIVED  
97 MAY 13 AM 11:42

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Televisa International, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

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

3. 65-0744753  
(FEI number, if applicable)

4. April 10, 1997  
(Date of Organization)

5. April 30, 2027  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. May 8, 1997  
(Date first transacted business in Florida. (See sections 606.501, 606.502, and 817.155, F.S.))

7. 201 South Biscayne Blvd.  
Miami, FL 33131  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Lawrence W. Dam</u>	<u>Manager</u>	_____	_____
<u>2121 Avenue of the Stars</u>	<u>(MGR)</u>	_____	_____
<u>Los Angeles, CA 90067</u>		_____	_____
_____		_____	_____
_____		_____	_____
_____		_____	_____
_____		_____	_____

Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 12:33

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

May 8, 1997  
(Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Charles Stein  
(Signature of a Member or Authorized  
Representative of a member)

### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: Connie Berry  
(Signature)

5/9/97  
(Date)

ASSISTANT SECRETARY

(Type Name of Officer)

(Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 12:33

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Televisa International, LLC \_\_\_\_\_ deposes and says: *me*

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 140,000,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 140,000,000.00 This total includes amounts from 2 and 3 above.

97 MAY 13 PM 12:33

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS

  
Signature of a member or authorized representative of a member.

(In compliance with section 601.40(3), Florida Statute, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

State of Delaware  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEVISA INTERNATIONAL, 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 NINTH DAY OF MAY, A.D. 1997.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 12:33



Edward J. Freel, Secretary of State

2737333 8300

971151799

AUTHENTICATION:

DATE:

8458146

05-09-97