

M9800 0001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 11 2013

J. BRYAN

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **MGM Networks Latin America LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Sharp  
Name of Person

chello Latin America LLC  
Firm/Company

800 Douglas Rd, 10th Floor  
Address

Coral Gables, FL 33134  
City/State and Zip Code

Jsharp@chellolatan.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Sharp at (305) 648-5239  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☒ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MGM Networks Latin America LLC

3. This entity was authorized to transact business in Florida on 07/28/1998  
and its Florida document/registration number is M98000001011

Title:  
 “MGR” = Manager  
 “MGRM” = Managing Member

JOHN E SHARP  
800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR  
CORAL GABLES FL 33134 US

MGR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE

Required Signature: \_\_\_\_\_  
Signature of Manager, Managing Member or Member

**Filing Fee: \$25**