

✓
M98000001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

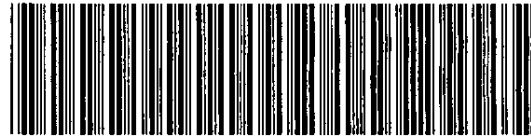
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/13--01027--002 **85.00

TALLAHASSEE, FLORIDA

13 FEB 18 PM 3:39

FILED

B. BOSTICK

FEB 19 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGM Networks Latin America
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:

John Sharp

Name of Person

Chello Latin America LLC

Firm/Company

800 Douglas Rd, north tower 10th floor

Address

Coral Gables, FL 33134

City/State and Zip Code

Jsharp@chellolatam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Sharp

Name of Person

at (305) 648-5239

Area Code & 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 Filing Fee &
Certified Copy

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

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13 FEB 18 PM 3:39
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

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

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 07/28/1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/19/2012

5. New name of the limited liability company: Chello Latin America LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

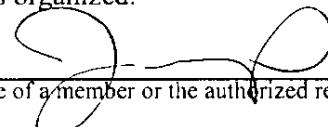
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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.


Signature of a member or the authorized representative of a member

John E. Sharp

Typed or printed name of signee

Filing Fee: \$25.00

m98000001011

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13 FEB 18 PM 3:39
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MGM NETWORKS LATIN AMERICA LLC", CHANGING ITS NAME FROM "MGM NETWORKS LATIN AMERICA LLC" TO "CHELLO AMERICAS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2012, AT 5:15 O'CLOCK P.M.

FILED
13 FEB 18 PM 3:39
TALLAHASSEE, FLORIDA

2896672 8100

121176892



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9957972

DATE: 11-01-12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHELLO AMERICAS LLC", CHANGING ITS NAME FROM "CHELLO AMERICAS LLC" TO "CHELLO LATIN AMERICA LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2012, AT 2:16 O'CLOCK P.M.

FILED
13 FEB 18 PM 3:39
TALLAHASSEE, FLORIDA

2896672 8100

121243247

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0000130

DATE: 11-20-12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2013

JOHN SHARP
CHELLO LATIN AMERICA LLC
800 DOUGLAS RD, NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: MGM NETWORKS LATIN AMERICA, LLC
Ref. Number: M98000001011

FILED
13 FEB 18 PM 3:39
TALLAHASSEE, FLORIDA

We have received your document for MGM NETWORKS LATIN AMERICA, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 113A00003944