

M98000001447



ACCOUNT NO. : 072100000032

REFERENCE : 050200 4719887

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$285.00

ORDER DATE : December 2, 1998

ORDER TIME : 1:44 PM

ORDER NO. : 050200-040

CUSTOMER NO: 4719887

8000002706448--E

CUSTOMER: Julie Hubble, Legal Asst
Davis Polk Wardwell
450 Lexington Avenue
New York, NY 10017

FOREIGN FILINGS

NAME: ETHNIC-AMERICAN BROADCASTING
COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

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|-----------------|----|
| Name | |
| Availability | MA |
| Document | |
| Examiner | MA |
| Updater | MA |
| Updater | |
| Verifier | MA |
| Acknowledgement | |
| ... P. Verifier | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 AM 8:20

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Ethnic-American Broadcasting Company, LLC
(Name of foreign limited liability company)
2. Delaware 3. 14-1732740
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7-27-90 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2 Executive Drive, Fort Lee, NJ 07024
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|---------------------------|------------|-----------------|---------|
| <u>David A. Moro</u> | <u>MGR</u> | <u></u> | <u></u> |
| <u>2 Executive Drive</u> | | <u></u> | |
| <u>Fort Lee, NJ 07024</u> | | <u></u> | |
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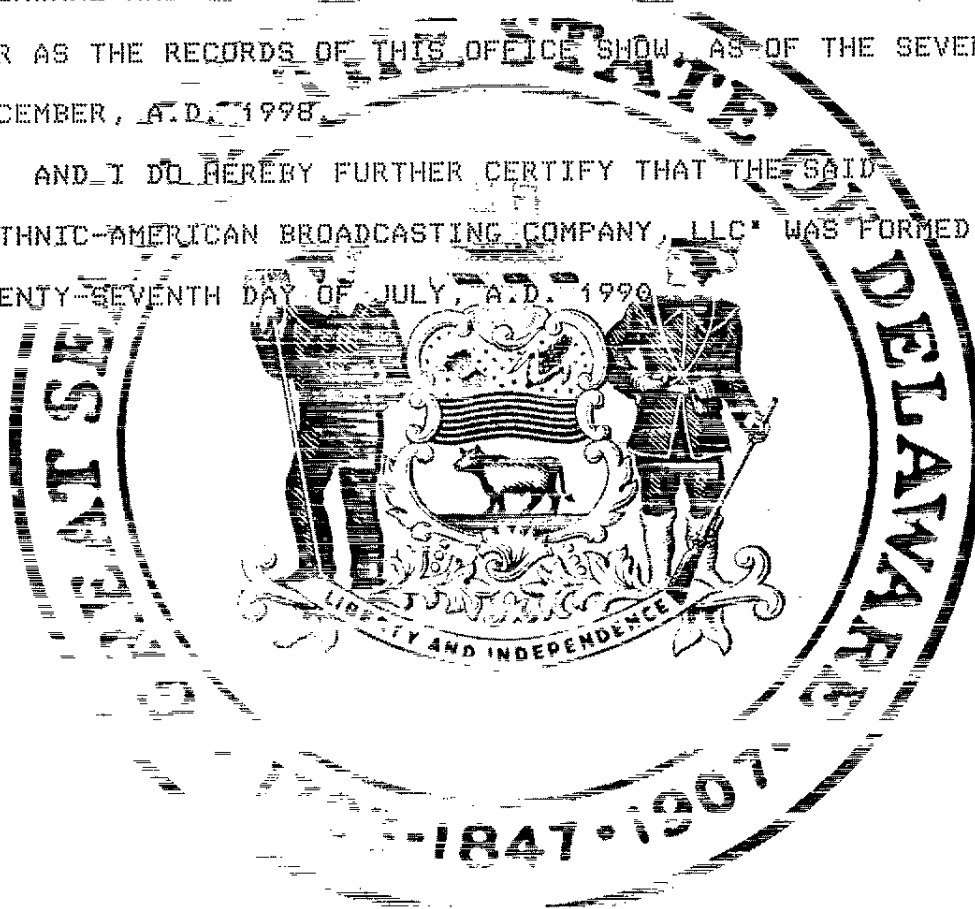
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETHNIC-AMERICAN BROADCASTING COMPANY, 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 SEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETHNIC-AMERICAN BROADCASTING COMPANY, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1990.



Edward J. Freel

Edward J. Freel, Secretary of State

2237304 8300

981468234

AUTHENTICATION:

9443327

DATE:

12-07-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ETHNIC-AMERICAN BROADCASTING COMPANY, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

By: Carol K. Dole

(Signature)

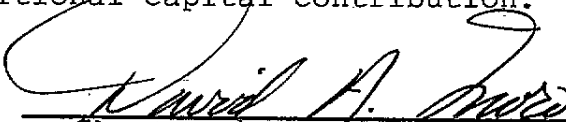
Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Ethnic-American
Broadcasting Company, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5,640,750;
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 5,640,750*
(This total includes amounts from 2 and 3 above.)

*Number represents roll-over of capital from Limited Partnership.
No additional capital contribution.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

David A. Moro

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit