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Office Use Only



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November 16, 2004

VIA XL WORLDWIDE

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

ATTN: REGISTRATION SECTION

Dear Sir or Madam:

Enclosed please find an original relating to the removal of Valerie L. Hummel as registered agent of HBO Ole Acquisitions, LLC.

Also enclosed is our check #15095 made payable to the Division of Corporations in the amount of \$25.00 to cover your filing fee.

Please do not hesitate to contact me at (305) 648-8102, if you have any questions. Thank you.

Very truly yours,

Lsalsul Cardona
Isabel Cardona

Enclosures

YOURKEY#: 600/9445

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: HBO Ole Acquisitions, LLC 2. The mailing address of the limited liability company is: 4000 Ponce de Leon Blvd., Suite 800, Coral Gables, FL 33146 March 9, 2004 L04000018582 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Valerie L. Hummel Name 4000 Ponce de Leon Blvd., Suite 800 Address Coral Gables, FL 33146 City, State and Zip 6. The name and address of the new registered agent and/or office: José Sariego Name 4000 Ponce de Leon Blvd., Suite 800 Florida street address (P.O. Box NOT acceptable) Coral Gables. If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative rote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature o a member or authorized representative José Sarlego (Printed or typed name of signee) 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 608, 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.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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