# 00000905 Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out NEW FILINGS AMENDMENTS ... Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **FREGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name**

The name of the Limited Liability Company is:

LAP SERVICES, L.C.

#### **ARTICLE II - Address**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is:

5201 Blue Lagoon Drive, Suite 270 Miami, FL 33126

#### **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV - Management**

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

TWE Latin America Holdings, L.L.C. c/o Home Box Office 1100 Avenue of the Americas New York, New York 10036

Buena Vista International, Inc. 500 South Buenavista Street F970000334/

CPT Holdings, Inc. 10202 West Washington Blvd. Culver City, California 90232 Ole Communications Group (US), L.C. 5201 Blue Lagoon Drive Suite 650 Miami, Florida 33126

### **ARTICLE V - Registered Agent and Office**

The name of the initial registered agent of the Limited Liability Company & Corporation Company of Miami and the street address of the initial registered agent is 201 S. Biscayne Blvd., 1600 Miami Center, Miami, FL 33131.

#### **ARTICLE VI - Miscellaneous**

The right of the members to admit additional members and the terms and conditions of the admissions, and the right of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member shall be as set forth in the Regulations and Operating Agreement.

Ole Communications Group (US), L.C.,

managing member

By:

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

CORPORATION COMPANY OF MIAMI

Adajenae L. Swain, Assistant Secretary

of Corporation Company of Miami

## **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of ESERVICES, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$300,000.
- 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 \$300,000. This total includes amounts from 2 and 3 above.

Ole Communications Group (US), L.C., managing member

(In accordance with section 608.402(3), Florida Statutes, 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

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