L980000000905

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SECRETARY OF STATE DIVISION OF CORPORATIONS



June 13, 2011

SENT VIA FEDEX

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

Re: HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

Document No.: L98000000905

Dear Sir or Madam:

Enclosed, please find our Articles of Amendment to Articles of Organization of the above-referenced limited liability company with Cover Letter. Also enclosed, please find check no. 1731, in the amount of \$60.00, as payment of the filing fees of same. These fees cover our requests for a Certificate of Status and a Certified Copy. I believe you now send these electronically. That being the case, kindly send these to Mr. Jose Sariego's attention at isariego@hbo-la.com.

We thank you for your kind attention in this regard. Please do not hesitate to call me at (305) 648-8104 if any questions.

Best regards,

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

Jennifer Caipo

Sr. Paralegal, Legal Affairs

jennife

99 (J.)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HBO LATIN AMERICA PRÔDUCTION SERVICES, L.C.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

	Jose Sariego				
	Name of Person				
	HBO Latin America Production Services, L.C.				
	Firm/Company				
	4000 Ponce de Leon Blvd., 8th Floor				
	Address				
	Coral Gables, FL 33146				
City/State and Zip Code					
	jsariego@hbo-la.com E-mail address: (to be used for future annual report notification)				
For further information co	ncerning this matter, please cal	ll:			
Jos	se Sariego	at (305) 64	48-8104		
Name of Person		Area Code & Daytime Telephone Number			
Enclosed is a check for the	following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Co.	mpany were filed on	6/29/1998	and assigned
Florida document number L9800000905			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	ed liability company here	;	
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Compan	y," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE	<u>(SS)</u>		, <u>, , , , , , , , , , , , , , , , , , </u>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or register	red office address on ou	r records, enter th	e name of the new
registered agent and/or the new registered office addre			<u> </u>
Name of New Registered Agent:			
New Registered Office Address:			
	Ente	r Florida street addr	ess
		, Florida	Zip Code
N. B. L. M. H. H. H. A. A. L. H.	City		Zip Code
New Registered Agent's Signature, if changing Registered Agent's Signatu	<u> Vgent:</u>		
I hereby accept the appointment as registered agent an the provisions of all statutes relative to the proper and accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	complete performance of nt as provided for in Cha	f my duties, and I ar pter 608, F.S. Or, ij	n familiar with and this document is
i	f Changing Registered Agent	Signature of New Regi	stered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Title <u>Name</u> **Address** Type of Action MGRM CPT HOLDINGS, INC. 10202 WEST WASHINGTON BLVD. ___ Add CULVER CITY CA 90232 ✓ Remove **MGRM HBO LATIN AMERICA** Acquisitions, LLC New York, New York 10036 ☐ Add Remove ∏Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) The address for other Managing Member, HBO LATIN AMERICA HOLDINGS LLC, should appear as follows: c/o HBO, 1100 Avenue of the Americas, New York, New York 10036.

June 21 , 2011 .

Signature of a member or authorized representative of a member

Jose Sariego

Typed or printed name of signee

Page 2 of 2

Dated ____

Filing Fee: \$25.00