01/03

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARCELL FELIPE, P.A.

Account Number : I20110000064 : (305)381-8500 Phone

Fax Number : (305)381-6225

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: nmunoz@marcellfelipe.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BUENAVISION TV NETWORK, LLC

| Certificate of Status | 0 |
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Corporate Filing Menu

Help J. BRYAN

JUN 14 2012

EXAMINER

3053816225

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

BUENAVISION TV NETWORK, LLC

| (A) | Florida Limited Liability Company) | on the records | |
|---|--------------------------------------|-------------------------|------------------------|
| The Articles of Organization for this Limited Lia | bility Company were filed on | 11/15/2011 | and assigned |
| Florida document numberL110001301 | 126 | | |
| This amendment is submitted to amend the follow. A. If amending name, enter the new name of the submitted to amend the follow. | the limited liability company here: | | FILE E |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company | ," the designation " | LC on the abbasilation |
| Enter new principal offices address, if applica | ble: | | <u> </u> |
| (Principal office address MUST BE A STREET | ADDRESS) | _ | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered off | | r records, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Ente | r Florida street add | dress |
| | 0 | , Florida | Zip Code |
| | City | | Lip Code |

New Registered Agent's Signature, if changing Registered Agent;

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.

If Changing Registered Agent, Signature of New Registered Agent

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MGR = Manager

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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:

| MGRM = Ma | naging Member | | |
|---------------|-------------------------------------|---|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | Luis Isaias | 1001 Brickell Bay Dr. Ste 1800 Miami Fl 33131 | Add Remove |
| MGR_ | Andres Isaias | 1001 Brickell Bay Dr. Ste 1800 Miami, FL 33131 | Z Add |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | ALLE AND TO |
| D. If amendin | ng any other information, enter cha | nge(s) here: (Attach additional sheets, if necessary, | ARY OF STATE |
| | | | |
| Dated | June 13, | 2012 . | |
| _ | Av . A | Marall Jelpe | |
| | _ | ber or authorized representative of a member | |
| - | Туг | Marcell Felipe, Esq. ped or printed name of signed | |

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