

#L12000089807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

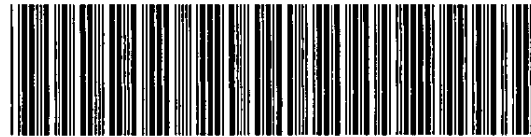
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/12--01025--002 **165.00

FILED
12 JUL 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 23 2012



July 18, 2012

VIA FEDEX
TRK# 798635860360

Florida Department of State
Division of Corporations – Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendments to Articles of Organization

Dear Sir or Madam:

Enclosed please find three separate requests to amend the Articles of Organization and return three originals certified for the following entities:

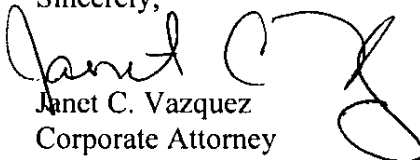
- Brasil Productions, L.L.C., L12000089807;
- Brasil Programming, L.L.C., L12000089830; and
- Brasil Advertising, L.L.C., L12000090031.

In accordance with the Florida Department of State's Amendment to Articles of Organization instructions, we also enclose check no. 123 in the amount of one hundred sixty-five dollars (\$165.00) for the services above-requested.

A pre-paid air bill has been provided so that you may return the certified copies of the documents to our offices.

We thank you for your kind attention in this regard. Should you have any questions or concerns, please do not hesitate to contact me at (305) 648-8118.

Sincerely,


Janet C. Vazquez
Corporate Attorney

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brasil Productions, L.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:

Roberto P. Hernandez
Name of Person

HBO Latin America
Firm/Company

4000 Ponce de Leon Blvd., 8th Floor
Address

Coral Gables, FL 33146
City/State and Zip Code

rhernandez@hbo-la.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet C. Vazquez at (305) 648-8118
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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article III should read as follows: "Any and all lawful business, including, but
not limited to, arranging audiovisual content organized in a linear sequence with
pre-determined times."

Dated July 16, 2012.

Roberto P. Hernandez
Signature of a member or authorized representative of a member

Roberto P. Hernandez
Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
12 JUL 20 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brasil Productions, L.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 Company were filed on July 10, 2012 and assigned
Florida document number L12000089807.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip 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