

#L1200089830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUL 23 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brasil Programming, 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

Name of Person

at (305)

648-8118

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Page 1 of 2

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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ 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. Hernández
Signature of a member or authorized representative of a member

Roberto P. Hernandez
Typed or printed name of signee