

113000 105529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

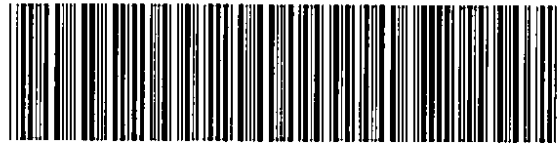
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600317569886

08/28/18--01020--001 \*\*450.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 28 AM 9:10

N COOPER

AUG 31 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MEXICO ADVERTISING, 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

396 Alhambra Circle, Suite 400

\_\_\_\_\_  
Address

Coral Gables, Florida 33134

\_\_\_\_\_  
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:

Roberto P. Hernandez

305

648-8928

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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**

MEXICO ADVERTISING, 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 07/22/2013 and assigned  
Florida document number 113000105529.

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 contain the words "Limited Liability Company," the designation "L.L.C." 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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 28 AM 9:10

**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: HBO Latin America Production Services, L.L.C. Attn: Roberto P. Hernandez

New Registered Office Address: 396 Alhambra Circle, Suite 400

Enter Florida street address

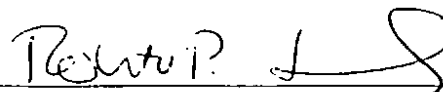
Coral Gables, Florida 33134

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SVP	Roberto P. Hernandez	396 Alhambra Circle, Suite 400	<input checked="" type="checkbox"/> Add
		Coral Gables, Florida 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
SVP	Lin Cherry	396 Alhambra Circle, Suite 400	<input type="checkbox"/> Add
		Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

- See attached additional sheets

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 28 AM 9:11

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated August 24, 2018

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 MEXICO ADVERTISING, L.L.C.

Florida Document Number L13000105529

The following list of members and officers should be included in the Articles of Organization:

MGRM

HBO OLE DISTRIBUTION, L.L.C.

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

CEO

Emilio J. Rubio

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

President, HBO Latin America Networks

Luis F. Peraza

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

President, Distribution & New Media Development

Francisco Smith

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

SVP, CFO

David Torkington

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

SVP, Technology and Operations

Emilio Otermin

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

SVP, Human Resources

Guillermo Villa

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

SVP, General Counsel and Corporate Secretary

Roberto P. Hernandez

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134

Assistant Corporate Secretary

Luis F. Vacanti

396 Alhambra Circle, Suite 400

Coral Gables, Florida 33134