

3/9/2017

L17000052396

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000066170 3)))



H170000661703ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
HBO Digital Latin America Holdings LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

17 MAR -9 PM 1:46

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

FILED
MAR 9 2017
TALLAHASSEE, FLORIDA

17 MAR -9 AM 10:40

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFF

MAR 10 2017

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HBO Digital Latin America Holdings LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:Mailing Address:396 Alhambra Circle396 Alhambra CircleSuite 400Suite 400Coral Gables, FL 33134Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CT Corporation System

Name

1200 South Pine Island RoadFlorida street address (P.O. Box NOT acceptable)Plantation,Florida33324

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

CT Corporation System

By: 

Registered Agent's Signature (REQUIRED)

Leslie Martin
Assistant Secretary

(CONTINUED)

11:00
17 MAR -9 AM 10:40
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| <u>Title:</u> | <u>Name and Address:</u> |
|----------------------------|--|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | |
| MGR | HBO Ole Partners 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| CEO | Emilio Rubio 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| President, HBO LA M | Luis Herna 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| CFO | David Torkington 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

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

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.**ARTICLE VI:** Other provisions, if any.**REQUIRED SIGNATURE:***DO NOT*

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David Torkington

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
 \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)

FILED
 17 MAR -9 AM 10:40
 TALLAHASSEE, FLORIDA

ATTACHMENT #1

HBO DIGITAL LATIN AMERICA HOLDINGS LLC

ARTICLE IV – CONTINUED

The name and address of each person authorized to manage and control the Limited Liability Company:

| <u>Title</u> | <u>Name and Address</u> |
|--------------|---|
| EVP | Francisco Smith 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| SVP | Emilio Otermin 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| SVP | Lin Cherry 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |
| SVP | Guillermo Villa 396 Alhambra Circle, Suite 400 Coral Gables, FL 33134 |

1477
17 MAR -9 AM 10:40
FALLA, STE. FLORIDA