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# **COVER LETTER**

	Registration Se Division of Cor							
		TAL LATIN AMERICA LLC						
SUBJECT:								
		Amendment and fee(s) are sub	_					
		Roberto P. Hernandez						
			Name of Person	<del> </del>				
HBO Latin America								
Firm/Company								
396 Alhambra Circle, Suite 400								
			Address	<del></del>				
		Coral Gables, Florida 3313	34					
			City/State and Zip Code					
rhernandez@hlxo-la.com								
		E-mail address. (	to be used for future annual report notifi	cation)				
For furth	er information c	oncerning this matter, please co	ill:					
Roberto P. Hernandez		305 648-8928 at ( )						
	Name o	f Person		Telephone Number				
Enclosed	is a check for th	ne following amount:						
\$25.0	0 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

HBO DIGITAL LATIN AMERICA LLC (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  $\underline{-03/10/2017}$ and assigned Florida document number [1.17000057501]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 "LLC" or the abbreviation "LLC." 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

### 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>	Type of Action
SVP	Roberto P. Hernandez	396 Alhambra Circle, Suite 400	■ Add
		Coral Gables, Florida 33134	☐ Remove
			<del>-</del>
SVP	Lin Cherry	396 Alhambra Circle, Suite 400	Change
		Coral Gables, Florida 33134	
			Remove
			Change
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(If an e <u>Note</u>	tive date, if other than the date of filing:	605.020 isted as	7 (3)(b) s the
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the ear e 90th day after the record is filed.	lier o	f:
Date	August 24 2018		
Date	7. to P. 1		
	Signature of a member or authorited representative of a member		
	Roberto P. Hernandez		

Page 3 of 3

Filing Fee: \$25.00

## Articles of Amendment to Articles of Organization of HBO DIGITAL LATIN AMERICA LLC

Florida Document Number L17000057501

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

MGRM HBO DIGITAL LATIN AMERICA HOLDINGS LLC 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