

47000057501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

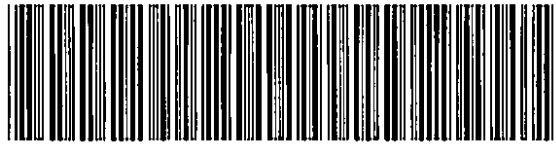
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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N COOPER
AUG 31 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HBO DIGITAL LATIN AMERICA LLC

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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 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
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			<input type="checkbox"/> Change

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

• See attached additional sheet

18 AUG 28 AM 8:55
STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

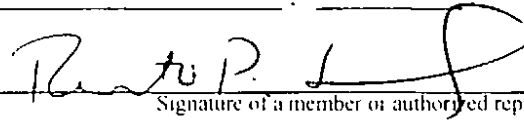
E. Effective date, if other than the date of filing: _____ (optional)

(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 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