

L20000054713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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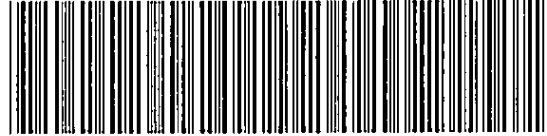
(Business Entity Name)

(Document Number)

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**CT CORP.**  
**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 2/21/2020

Acc#I20160000072

*en: c DJH*

Name:	HBO BRASIL HOLDINGS, LLC
Document #:	
Order #:	12702750 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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W.P. Verifier _____
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Amount: \$ 160.00
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Thank you!

**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT:** HBO Brasil Holdings, L.L.C.  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization 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 Production Services, L.C.

\_\_\_\_\_  
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  
\_\_\_\_\_  
Name of Person      Area Code      Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$125.00 Filing Fee	<input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
----------------------------------------------	-------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------

**Mailing Address**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HBO Brasil 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:

396 Alhambra Circle, Suite 400  
Coral Gables, Florida 33134

Mailing Address:

396 Alhambra Circle, Suite 400  
Coral Gables, Florida 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:

HBO Latin America Production Services, L.C.

Name

396 Alhambra Circle, Suite 400

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables

Florida

33134

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..*

Roberto P. Hernandez  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV-**

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

**Title:**

**Name and Address:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

HBO Brasil Partners  
396 Alhambra Circle, Suite 400  
Coral Gables, Florida 33134

Chief Executive Officer

Emilio J. Rubio  
396 Alhambra Circle, Suite 400  
Coral Gables, Florida 33134

SVP. CFO

David Torkington  
396 Alhambra Circle, Suite 400  
Coral Gables, Florida 33134

SVP. Human Resources

Guillermo Villa  
396 Alhambra Circle, Suite 400  
Coral Gables, Florida 33134

(Use attachment if necessary) - *please see additional page attached to this form.*

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:**

Roberto P. Hernandez

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.

Roberto P. Hernandez

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)

**Continuation to Section Article IV - Please add the following:**

Luis F. Peraza  
President, HBO Latin America Networks  
396 Alhambra Circle, Suite 400  
Coral Gables Florida, 33134

Emilio Otermin  
Senior Vice President, Technology & Operations  
396 Alhambra Circle, Suite 400  
Coral Gables Florida, 33134

Roberto P. Hernandez,  
Senior Vice President, General Counsel and Corporate Secretary  
396 Alhambra Circle, Suite 400  
Coral Gables Florida, 33134

Luis F. Vacanti  
Assistant Corporate Secretary  
396 Alhambra Circle, Suite 400  
Coral Gables Florida, 33134