

LA8000000905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

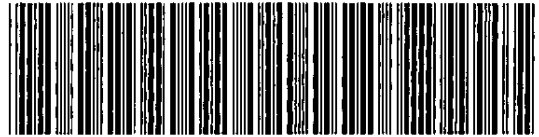
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 28 2009

EXAMINER



August 26, 2009

SENT VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HBO LATIN AMERICA PRODUCTION SERVICES, L.C.
Document No.: L98000000905

Dear Sir or Madam:

Enclosed, please find our Articles of Amendment to Articles of Organization of the above-referenced limited liability company with Cover Letter. Also enclosed, please find check no. 1612, in the amount of \$25.00, as payment of the filing fees of same.

We thank you for your kind attention in this regard. Please do not hesitate to call me at (305) 648-8104 if any questions.

Best regards,

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

A handwritten signature in black ink that reads "Jennifer".

Jennifer Caipo
Sr. Paralegal, Legal Affairs

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HBO LATIN AMERICA PRODUCTION SERVICES, 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:

JOSE SARIOGO

Name of Person

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

Firm/Company

4000 Ponce de Leon Blvd., 8th Floor

Address

Coral Gables, FL 33146

City/State and Zip Code

jsariogo@hbo-la.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Sario

Name of Person

at (**305**)

648-8105

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**

HBO LATIN AMERICA PRODUCTION SERVICES, 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 6/29/1998 and assigned
Florida document number L98000000905.

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 end with the words "Limited Liability Company," the designation "LLC" 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)

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

City

, Florida

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 608, 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

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FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

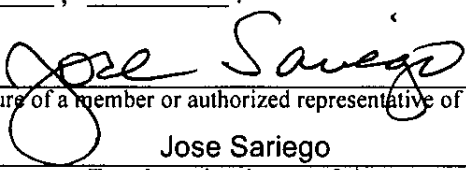
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

The Managing Member, TWE LATIN AMERICA HOLDINGS, L.L.C., located at
1100 Avenue of the Americas, New York, NY 10036, has changed its legal
name to HBO LATIN AMERICA HOLDINGS LLC.

Dated August 20, 2009



Signature of a member or authorized representative of a member

Jose Sariego

Typed or printed name of signee