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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

L. SELLERS

DEC 22 2011

EXAMINER

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TW BUSINESS SERVICES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

11 DEC 21 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 21 AM 9:46

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Time Warner Business Services LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Cannon

Name of Person

Time Warner Inc.

Firm/Company

One Time Warner Center

Address

New York, NY 10019

City/State and Zip Code

Janice.Cannon@timewarner.com

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

For further information concerning this matter, please call:

Janice Cannon

Name of Person

at (212)

484-6503

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: TW Business Services LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 20, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 12, 2011
5. New name of the limited liability company: Time Warner Business Services LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Douglas S. Phillips
Signature of a member or the authorized representative of a member

Time Warner Inc., as sole member by Douglas S. Phillips

Typed or printed name of signer Senior Vice President & Deputy General Counsel

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TW BUSINESS SERVICES LLC", CHANGING ITS NAME FROM "TW BUSINESS SERVICES LLC" TO "TIME WARNER BUSINESS SERVICES LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 5:19 O'CLOCK P.M.

FILED

11 DEC 21 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5019654 8100

111282457

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9222671

DATE: 12-13-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 12/12/2011
FILED 05:19 PM 12/12/2011
SRV 111282457 - 5019654 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

The undersigned, being an authorized person in accordance with Section 18-204 of the Delaware Limited Liability Company Act, for the purpose of amending the Certificate of Formation of TW Business Services LLC (the "Limited Liability Company"), does hereby certify that:

1. Name of Limited Liability Company is TW Business Services LLC.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

"FIRST: The name of the Limited Liability Company is "Time Warner Business Services LLC".

IN WITNESS WHEREOF, the undersigned being duly authorized to sign this Certificate of Amendment on behalf of the Limited Liability Company, has executed this Certificate of Amendment on the 12 day of December, 2011.

By: Janice Cannon

Name: Janice Cannon

Title: Assistant Secretary