

2/22/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000073588 3)))



H210000735883ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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  
TIME WARNER BUSINESS SERVICES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: Time Warner Business Services LLC

Enter new principal office address, if applicable:

(Principal office address  
MUST BE A STREET ADDRESS)

30 Hudson Yards

New York, NY 10001

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

30 Hudson Yards

New York, NY 10001

2. The Florida document number of this limited liability company is: M11000005265

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 20, 2011

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: WarnerMedia Business Services LLC  
(must contain "Limited Liability Company," "LLC," 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 contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer 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 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

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

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

David Ho

David Ho (Feb 21, 2021 5:43:53 PM)

Signature of the authorized representative

Warner Media, LLC - as sole member by David Ho - EVP

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

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 "TIME WARNER BUSINESS SERVICES LLC", CHANGING ITS NAME FROM "TIME WARNER BUSINESS SERVICES LLC" TO "WARNERMEDIA BUSINESS SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2021, AT 10:56 O'CLOCK A.M.



5019654 8100  
SR# 20210556752

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202563735  
Date: 02-22-21

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:56 AM 02/22/2021  
FILED 10:56 AM 02/22/2021  
SR 20210556752 - File Number 5019654

## 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 Time Warner Business Services LLC (the "Limited Liability Company"), does hereby certify that:

1. Name of the Limited Liability Company is Time Warner 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 WarnerMedia 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 22 day of February 2021.

By: Joseph S. Nussbaum  
Joseph S. Nussbaum (Feb 19, 2021 10:30:51)  
Name: Joseph S. Nussbaum  
Title: Assistant Secretary