

M980000001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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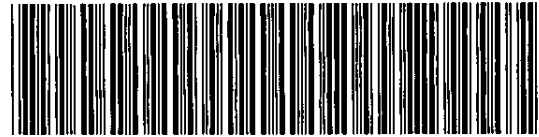
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL 24 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

14 JUL 24 PM 1:35

JUL 25 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 227117 7850641

AUTHORIZATION

COST LIMIT \$25.00

ORDER DATE : July 23, 2014

ORDER TIME : 10:55 AM

ORDER NO. : 227117-010

CUSTOMER NO: 7850641

FOREIGN FILINGS

NAME: CHELLO LATIN AMERICA LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Chello Latin America LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/14/1998

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

4. New name of the limited liability company: AMC Networks Latin America LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original 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.



Signature of the authorized representative

Anne G. Kelly

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

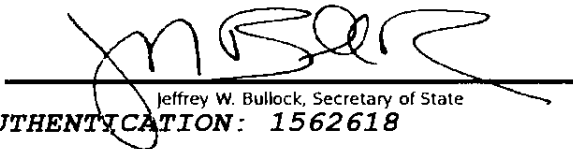
The First State

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 "CHELLO LATIN AMERICA LLC", CHANGING ITS NAME FROM "CHELLO LATIN AMERICA LLC" TO "AMC NETWORKS LATIN AMERICA LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2014, AT 2:37 O'CLOCK P.M.

2896672 8100

140988090




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1562618

DATE: 07-24-14

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Chello Latin America LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

by striking out the "First" paragraph thereof and by substituting in lieu of said "First" paragraph the following new "First" paragraph: "First: the name of the limited liability company formed hereby is AMC Networks Latin America LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23 day of July, A.D. 2014.

By: Anne G. Kelly
Authorized Person(s)

Name: Anne G. Kelly, SVP
Print or Type