

W4000077943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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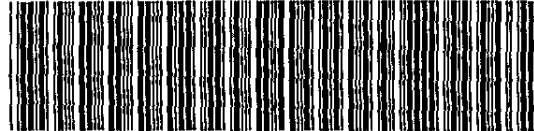
(Business Entity Name)

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W4-77943
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WALT Disney World Co.

VIA FEDERAL EXPRESS

October 25, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: **ABD, LLC**

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

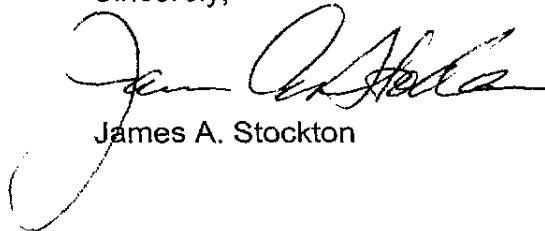
James A. Stockton
Walt Disney World Co.
P.O. Box 10,000
Lake Buena Vista, Florida 32830

Enclosed is a check in the amount of \$155.00 to cover the cost of the filing fee and additional certified copy.

For further information concerning this matter, please contact the undersigned at:
407-828-2018.

Thank you.

Sincerely,


James A. Stockton

JAS:MZ
Enclosures

ARTICLES OF ORGANIZATION

FOR

ABD, LLC

The undersigned, being an authorized representative of the member, hereby subscribes to these Articles of Organization to form a limited liability company under the laws of the State of Florida.

ARTICLE I – Name:

The name of the Limited Liability Company is: **ABD, LLC**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1375 Buena Vista Drive
Lake Buena Vista, FL 32830

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Initial Registered Office and Agent

The street address of the initial registered office of the Limited Liability Company shall be 1375 Buena Vista Drive, Lake Buena Vista, FL 32830, and the name of the initial registered agent of this Limited Liability Company at that address is Jeffrey H. Smith.

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 Articles of Organization, I hereby accept the appointment of 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.


Jeffrey H. Smith

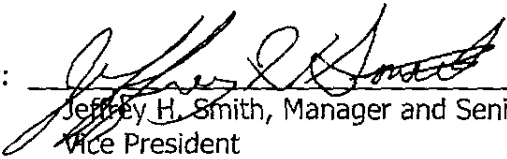
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, an authorized representative of the member, has executed these Articles of Organization this 25th day of October, 2004.

WALT DISNEY PARKS AND RESORTS, LLC

By: 
Jeffrey H. Smith, Manager and Senior
Vice President

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
OCT 26 PM 3:01
TALLAHASSEE, FLORIDA