

L99000007022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

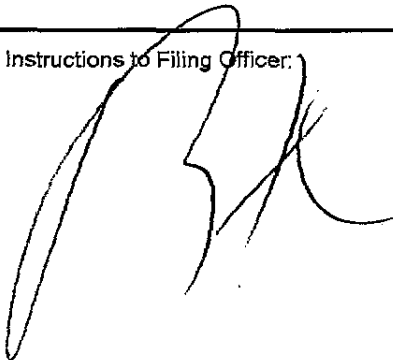
PICK-UP     WAIT     MAIL

(Business Entity Name)

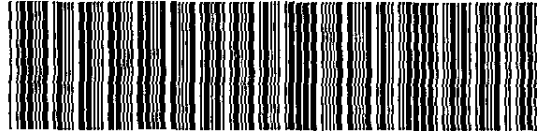
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04/25/06--01046--005 \*\*55.00

**FILED**  
**RECEIVED**  
2006 APR 25 PM 2:37 06 APR 25 PM 1:56  
SECRETARY OF STATE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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CONTACT: TRACY SPEAR

DATE: 04/25/06

REF. #: 000173.51094

CORP. NAME: WALT DISNEY PARKS AND RESORTS, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 516883 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WALT DISNEY PARKS AND RESORTS, LLC  
(a Florida Limited Liability Company)

**FILED**  
2006 APR 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Organization was October 25, 1999.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE I  
Name**

The name of the Limited Liability Company is:

Disney Destinations, LLC

Dated: April 20, 2006.

WALT DISNEY ATTRACTIONS TRUST

By: W.D. Attractions, Inc., its trustee

By: 

Jeffrey H. Smith

Its: Senior Vice President and  
General Counsel