

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000050964
FILED 8:00 AM
May 12, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

WALT DISNEY WORLD PARKS AND RESORTS, LLC

Article II

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

9800 SUNRISE LAKES BLVD
109
SUNRISE LAKES, FL. 33322

The mailing address of the Limited Liability Company is:

315 S ELM DR
5
BEVERLY HILLS, CA. 90212

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ANGELO Y SCRIGNA
9800 SUNRISE LAKES BLVD
109
SUNRISE LAKES, FL. 33322

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 certificate, 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 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.

Registered Agent Signature: ANGELO YOSHANNAH SCRIGNA

Article V

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The name and address of managing members/managers are:

Title: MGRM
ANGELO Y SCRIGNA JR
9800 SUNRISES LAKES BLVD
SUNRISE LAKES, CA. 333222

Title: MGRM
SUNDOWN F SCRIGNA
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

Title: MGRM
GINO C SCRIGNA
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

Title: MGR
WALT DISNEY WORLD PARKS AND RESORTS, LLC
315 S ELM DR SUITE 5
BEVERLY HILLS, CA. 90212

Title: MGRM
THE WALT DISNEY COMPANY
9800 SUNRISE LAKES BLVD STE 109
SUNRISE LAKES, FL. 33322

Title: MGR
AMERICAN BROKERS, INC.
9800 SUNRISE LAKES BLVD # 109
SUNRISE LAKES, FL. 33322

Article VI

The effective date for this Limited Liability Company shall be:

05/10/2010

Signature of member or an authorized representative of a member

Signature: ANGELO YOSHANNAH SCRIGNA