

L09000022458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

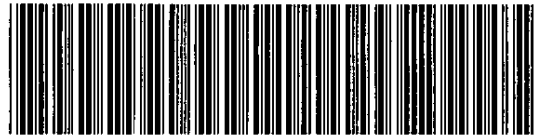
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
**A. LUNT**  
JUL -1 2009  
**EXAMINER**

Office Use Only



800157046558

06/12/09--01068--010 \*\*35.00

2009 JUN 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2009

CAMILLE A. ARSENAULT  
1420 CELEBRATION BLVD.  
SUITE 200  
CELEBRATION, FL 34747

SUBJECT: CELEBRATION WORLD PROPERTIES LLC  
Ref. Number: L09000022458

FILED  
2009 JUN 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CELEBRATION WORLD PROPERTIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 409A00020159



June 30, 2009

8 pgs incl.  
this one

Ms. Agnes Lunt  
 Regulatory Specialist II  
 Registration Section  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

**RE: Ref. Number: L09000022458**  
**Letter Number 409A00020152**

**VIA FACSIMILE: 850-245-6030**

Dear Ms. Lunt:

We are in receipt of your letter dated June 15<sup>th</sup> citing the reference number above. Enclosed please find the corrected forms per your request.

Initially, we submitted TWO separate filing requests:

1. Signed Member Resignation
2. Signed Articles of Amendment/Organization

Each submission included a \$35.00 money order to process. We verified via telephone that these money orders were retained by the Department for the purpose of processing the corrected submissions. However, the corrected submissions indicate a \$25.00 fee is due for each. Will you forward a refund for each overpayment? Please advise.

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me via telephone and/or email as noted on my cover sheet being submitted.

Sincerely,

A handwritten signature in black ink that reads "Camille Arsenault" followed by a circular stamp containing the letters "SP".

Camille Arsenault

**1420 Celebration Boulevard, Suite 200**  
**Celebration, Florida 34747**

**COVER LETTER**

part II

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Celebration World Properties LLC

**DOCUMENT NUMBER:** L09000022458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camille A. Arsenault

Name of Contact Person

Celebration World Properties LLC

Firm/ Company

1420 Celebration Boulevard, Suite 200

Address

Celebration, FL 34747

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camille Arsenault

Name of Contact Person

at ( 315 )

383-8955

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CELEBRATION WORLD PROPERTIES LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/6/2009 and assigned Florida document number L09000022458

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(Mailing address MAY BE A POST OFFICE BOX)

FILED JUN 30 PM 3:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office 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:

n/a

New Registered Office Address:

Enter Florida street address

Florida

City

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 608, 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.

n/a (If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	JOHN H. WHITE	1420 CELEBRATION BOULEVARD SUITE 200 CELEBRATION FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PAUL BYRON	1420 CELEBRATION BOULEVARD SUITE 200 CELEBRATION FL 34747	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JEANETTE COLLET	1420 CELEBRATION BOULEVARD SUITE 200 CELEBRATION FL 34747	<input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated 6/4/09

Camille A. Arsenault  
 Signature of a member or authorized representative of a member  
Camille A. ARSENAULT  
 Typed or printed name of signee