

L10000050964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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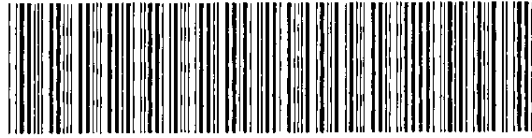
(Business Entity Name)

(Document Number)

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B. KOHR
NOV 29 2010
EXAMINER

FILED
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DIVISION OF CORPORATIONS
10 NOV 29 PM 2:38



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 586844 7806423
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS
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ORDER DATE : November 23, 2010

ORDER TIME : 10:48 AM

ORDER NO. : 586844-085

CUSTOMER NO: 7806423

DOMESTIC AMENDMENT FILING

NAME: WALT DISNEY WORLD PARKS AND
RESORTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WALT DISNEY WORLD PARKS AND RESORTS, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on May 12, 2010 and assigned

Florida document number L10000050964.

This amendment is submitted to amend the following:

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

Scrigna Bros., LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

315 S. Elm Dr. #5

Beverly Hills, CA 90212

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

315 S. Elm Dr #5

Beverly Hills, CA 90212

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:

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.

If Changing Registered Agent, Signature of New Registered Agent

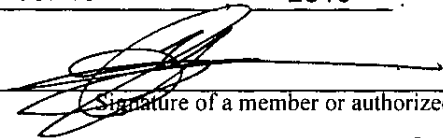
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	The Walt Disney Company	9800 Sunnyside Lakes Blvd., #107 Sunnyside Lakes, FL 33322	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Walt Disney World Parks and Resorts, LLC	315 S. Elm Dr., #5 Beverly Hills, CA 90212	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 19 2010



Signature of a member or authorized representative of a member

Angelo Scrigna

Typed or printed name of signee