

L18000068651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

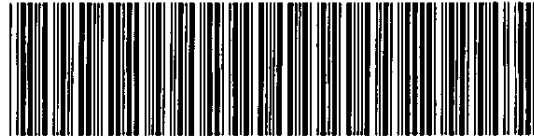
(Business Entity Name)

(Document Number)

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MAY 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 202493 4813078
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : May 10, 2018
ORDER TIME : 12:51 PM
ORDER NO. : 202493-005
CUSTOMER NO: 4813078

DOMESTIC AMENDMENT FILING

NAME: 215 CELEBRATION PLACE, 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: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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

215 CELEBRATION PLACE, 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 3/16/2018 and assigned Florida document number L18000068651

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

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TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------|------------------|------------------------------|---|
| Asst. Sec. | Aaron H. Solomon | 1170 Celebration Blvd | <input checked="" type="checkbox"/> Add |
| | | Celebration, FL 34747 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| VP | Gary N. Simmons | 3403 East Vista Boulevard | <input checked="" type="checkbox"/> Add |
| | | Lake Bucna Vista, FL 32830 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| Asst. Treasurer | Gregory Belzer | 500 South Buena Vista Street | <input checked="" type="checkbox"/> Add |
| | | Burbank, CA 91521 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| SVP | John A. Stowell | 611 North Brand Boulevard | <input checked="" type="checkbox"/> Add |
| | | Glendale, CA 91203 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | See Attached | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | Sec Attached | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

Multiple horizontal lines for amending information.

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated May 9, 2018



Signature of a member or authorized representative of a member

Matthew L. McGinnis

Typed or printed name of signee

215 Celebration Place

Additional officers

• George M. Gross, VP, 1375 East Buena Vista Drive, Lake Buena Vista, FL 32830

Expires: 12/31/2999, Term: Perpetual

• John M. McGowen, VP, 1375 East Buena Vista Drive, Lake Buena Vista, FL 32830

Expires: 12/31/2999, Term: Perpetual

• Jonathan S. Headley, Treasurer, 500 South Buena Vista Street, Burbank CA 91521

Expires: 12/31/2999, Term: Perpetual

• Marsha L. Reed, Secretary, 500 South Buena Vista Street, Burbank CA 91521

Expires: 12/31/2999, Term: Perpetual

• Michael Salama, Asst. Secretary, 500 South Buena Vista Street, Burbank CA 91521

Expires: 12/31/2999, Term: Perpetual

• Shanna L. Steed, Asst. Secretary, 500 South Buena Vista Street, Burbank CA 91521

Expires: 12/31/2999, Term: Perpetual

• Thomas Mazloun, Senior VP, 1375 East Buena Vista Drive, Lake Buena Vista, FL 32830

Expires: 12/31/2999, Term: Perpetual

Trevor J. Larsen, Senior VP, 3401 East Vista Boulevard, Lake Buena Vista, FL 32830

Expires: 12/31/2999, Term: Perpetual

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