

L18000068651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

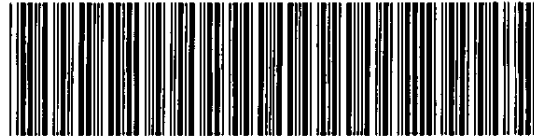
(Business Entity Name)

(Document Number)

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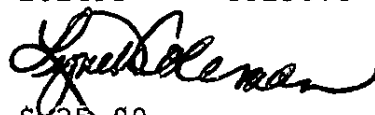
MAY 14 2018

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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.)**

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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.

(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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