

L180000 68651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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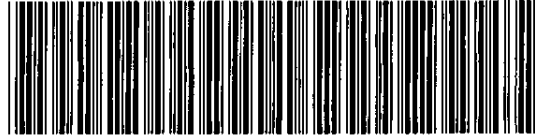
(Business Entity Name)

(Document Number)

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2018 MAY 15 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 2018  
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 208667 4813078

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 15, 2018

ORDER TIME : 3:12 PM

ORDER NO. : 208667-005

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: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: 215 CELEBRATION PLACE, LLC

**SECOND:** The Florida Document number of the limited liability company is: L18000068651

**THIRD:** Document to be corrected is: Articles of Amendment to Articles of Organization

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The attachment filed with the Articles of Amendment spelled one of  
the officers name incorrectly. Attached is an updated list with correct  
spelling.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ☐ The electronic transmission of the record was defective.

  
Signature of Authorized Representative

\_\_\_\_\_  
Date

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2018 MAY 15 PM 1:46  
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TALLAHASSEE FLORIDA

Signature of new registered agent, if applicable : ( NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

**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.*

\_\_\_\_\_  
Registered Agent's Signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

215 Celebration Place

Updated officers

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

Expires: 12/31/2999, Term: Perpetual

John M. McGowan, 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

Aaron H. Solomon, Asst. Sec, 1170 Celebration Blvd., Celebration FL 34747

Gary N. Simmons, VP, 3403 East Vista Boulevard, Lake Buena Vista, FL 32830

Gregory Belzer, Asst. Treasurer, 500 South Buena Vista Street, Burbank, CA 91521

John A. Stowell, SVP, 611 North Brand Boulevard, Glendale, CA 91203

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