

L180000 68651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

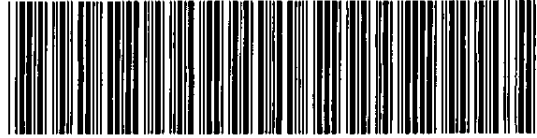
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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

FILED

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 : *Spuddean*
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:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 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:

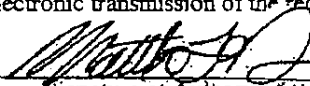
The attachment filed with the Articles of Amendment spelled one of the officers name incorrectly. Attached is an updated list with correct spelling.

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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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 Mazloum, 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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