

L21000271074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

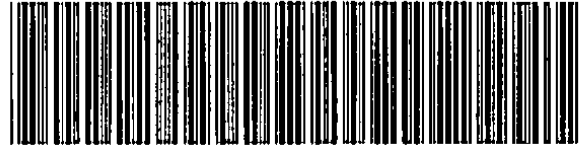
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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November 21, 2022

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Disney Retail B, LLC**  
**File No.: L21000271074**

Dear Sir/Madam:

Enclosed are Articles of Amendment (in duplicate) for the above-referenced company and our firm's check in the amount of \$25.00 in payment of filing fees. Please return one file-stamped copy to our office in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions. Thank you for your assistance.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

By:   
Jean M. Erhardt, Paralegal

/jme  
Enclosure

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

DISNEY RETAIL B. 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 June 10, 2021 and assigned  
Florida document number 1.21000271074.

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) \_\_\_\_\_

**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>                   |
|--------------|--------------|----------------------------|---|
| MGR          | JOSEPH SIMON | 3023 N. CLARK STREET, #889 | <input checked="" type="checkbox"/> Add |
|              |              | CHICAGO, ILLINOIS 60657    | <input type="checkbox"/> Remove         |
|              |              |                            | <input type="checkbox"/> Change         |
|              |              |                            | <input type="checkbox"/> Add            |
|              |              |                            | <input type="checkbox"/> Remove         |
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|              |              |                            | <input type="checkbox"/> Change         |


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TALLAHASSEE, FL

11-28-22

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(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)

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.

  
Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**