LA9000005886



The WALT DISNEY Company

500 South Buena Vista Street Burbank, California 91521

RETURN SERVICE REQUESTED

 $\oplus \mathsf{Disney}$

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1(Corporation Name) | (Document #) |
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| 2. (Corporation Name) | (Document #) FILED FILED AND 20 AV OF AND 25 AV OF AN |
| 3. (Corporation Name) | (Document#) CDocument#) (Document#) (Document#) |
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| ☐ Walk in ☐ Pick up time | Certified Copy |
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| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other |
| CR2F031(7/97) | Examiner's Initials |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| | 1. The name of the limited liability company is: ARDC-0cala 201, LLC |
|---|---|
| | 2. The mailing address of the limited liability company is: |
| | 500 South Buena Vista Street, Burbank, CA 91521-0586 |
| | September 20, 1999 3. Date of filing/registration in Florida L99000005886 4. Document number |
| | 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Frank S. Ioppolo |
| | 6. The name and address of the new registered agent and/or office: |
| | Name 1375 Buena Vista Drive, 4th Floor North Florida street address (P.O. Box NOT acceptable) Lake Buena Vista FL 32830 |
| | City, State and Zip |
| If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) | |
| | Marsha L. Reed (Authorized Representative (Printed or typed name of signee) 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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, 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. |
| | (Signature of Registered Agent) Jett Fey H. Smith |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18(10/99)