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CR2E031 (1-89)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Disney Business Productions, LLC (Name of foreign limited liability company) 59-3635177 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) February 10, 1998 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1375 Buena Vista Drive, 4th Floor North Lake Buena Vista, FL 32830 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: *SEE ATTACHED LIST 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To provide live entertainment / special events planning services Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Marsha L. Reed, Authorized Person

Typed or printed name of signee

DISNEY BUSINESS PRODUCTIONS, LLC LIST OF MANAGERS

NAME	ADDRESS		
Judson C. Green	500 South Buena Vista Street, Burbank, CA 91521		
Ronald F. Logan	3010 Maingate Lane, Suite 100, Kissimmee, FL 34747		
Randy A. Garfield	1375 Buena Vista Drive, Lake Buena Vista, FL 32830		
Dianna Morgan	1375 Buena Vista Drive, Lake Buena Vista, FL 32830		
George Aguel	1675 Buena Vista Drive, Suite 410, Lake Buena Vista, FL 32830		
Robert M. Allen	1375 Buena Vista Drive, Lake Buena Vista, FL 32830		
Marsha L. Reed	500 South Buena Vista Street, Burbank, CA 91521		
Lee Schmudde	1375 Buena Vista Drive, Lake Buena Vista, FL 32830		
Anne L. Buettner	500 South Buena Vista Street, Burbank, CA 91521		
Lee Greenwood	1800 Live Oak Drive, Lake Buena Vista, FL 32830		
James D. Hanford	500 South Buena Vista Street, Burbank, CA 91521		
George Leckie	1800 Live Oak Drive, Lake Buena Vista, FL 32830		

OO MAY -5 PM 12: 14
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2. The name and the Florida street address of the registered agent and	office are: TALLAI T
Frank S. Ioppolo	5
(Name)	PH IS
1375 Buena Vista Drive, 4th Floor North	@ <u> </u>
Florida street address (P.O. Box NOT ACCEPTAR	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.

City/State/Zip

(Signature)

Lake Buena Vista

1. The name of the Limited Liability Company is:

trank S. Ioppolo

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DISNEY BUSINESS PRODUCTIONS, LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

OO MAY -5 PN 12: 14
SECRETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

0412203

DATE:

05-01-00

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