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37c

CT CORPORATION

July 16, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JUL 16 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6148543 SO
Customer Reference 1: None given.
Customer Reference 2: Villalpando

Dear Secretary of State, Florida:

Please file the attached:

Buena Vista Datacasting, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Buena Vista Datacasting, LLC
(Name of foreign limited liability company)
2. Delaware 3. 46-0477145
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 8, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 500 South Buena Vista Street, Burbank, CA 91521
(Street address of principal office)

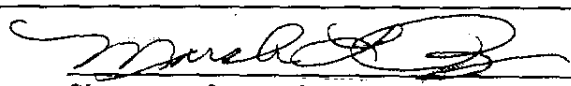
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

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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

Typed or printed name of signee

**BUENA VISTA DATACASTING, LLC
MANAGERS**

NAME

ADDRESS

Peter E. Murphy

500 South Buena Vista Street
Burbank, CA 91521

Daniel S. Hsieh

500 South Buena Vista Street
Burbank, CA 91521

Alexander E. Izzard

500 South Buena Vista Street
Burbank, CA 91521

Salil K. Mehta

500 South Buena Vista Street
Burbank, CA 91521

David K. Thompson

500 South Buena Vista Street
Burbank, CA 91521

Anne L. Buettner

500 South Buena Vista Street
Burbank, CA 91521

Marsha L. Reed

500 South Buena Vista Street
Burbank, CA 91521

James D. Hanford

500 South Buena Vista Street
Burbank, CA 91521

JUL-06-04 TUE 04:23 PM

JEFF SMITH

FAX NO. 407+828+1180

P. 02

JUL-06-2004 12:35

CORPORATE AFFAIRS

818 972 9159

P.02

**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.

1. The name of the Limited Liability Company is:

Buena Vista Datacasting, LLC

2. The name and the Florida street address of the registered agent and office are:

Jeffrey H. Smith

(Name)

1375 Buena Vista Drive, 4th Floor North

Florida street address (P.O. Box NOT ACCEPTABLE)

Lake Buena Vista,

FL

32830

(City/State/Zip)

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.

Jeffrey H. Smith

By: 

(Signature)

\$ 100.00

Filing Fee for Application

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

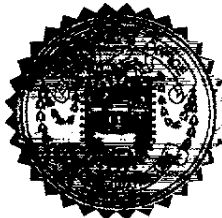
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUENA VISTA DATACASTING, 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 FIFTEENTH DAY OF JULY, A.D. 2004.

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



3511199 8300

040518586

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3234239

DATE: 07-15-04