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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

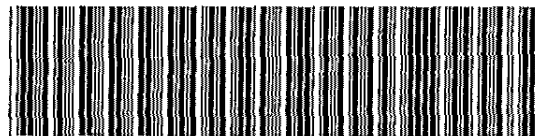
(Document Number)

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[Handwritten Signature]

Office Use Only



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10/29/04--01039--013 **125.00

10/29/04--01039--013 **60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 29 PM 4:20

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 OCT 29 AM 11:55

RECEIVED

RECEIVED
04 OCT 29 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Re: Order #: 6225439 SO
Customer Reference 1: None Given
Customer Reference 2: None Given
City of State, Florida:
Following:

Dear Secretary of State:
Please obtain the following:
[REDACTED]

in the following:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
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98. [REDACTED]
99. [REDACTED]
100. [REDACTED]

The Disney Store, LLC (CA)
Registration
Florida
Disney Store, LLC
Document

The Disney Store, LLC (CA)
Obtain Document - Misc - C
Florida
Florida
Please find a check

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

October 29, 2004

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

FILED
04 OCT 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6225439 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

[REDACTED] (CA)
[REDACTED]
[REDACTED]

[REDACTED] (CA)
Obtain a [REDACTED] Certified copy of Certificate of [REDACTED] [REDACTED]
Florida

The Disney Store, LLC (CA)
Registration
Florida

The Disney Store, LLC (CA)
Obtain Document - Misc - Certified copy of Registration
Florida

→ 2 please

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

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

FILED
04 OCT 29 PM 4:20
SECTION OF STATE
TALLAHASSEE, FLORIDA

**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. THE DISNEY STORE, LLC
(Name of Foreign Limited Liability Company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1477400
(FEI number, if applicable)
4. OCTOBER 2, 2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
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:

Disney Credit Card Services, Inc. (sole member), 500 South Buena Vista Street, Burbank, CA 91521

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: _____

Retail Store


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 Representative

Typed or printed name of signee

**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:

The Disney Store, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

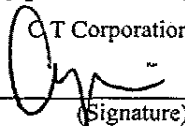
FL

33324

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, Florida Statutes.

By:

C T Corporation System

(Signature)

CINDY KEE
ASSISTANT SECRETARY

| | |
|-----------|----------------------------------|
| \$ 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 California



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2nd day of October, 2004**, **THE DISNEY STORE, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 13, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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