

M1500000 3098

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300271667993

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2015 APR 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 APR 20 PM 1:47
DIVISION OF CORPORATIONS

APR 24 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 591295 4813078

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : April 15, 2015

ORDER TIME : 1:09 PM

ORDER NO. : 591295-030

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY FINANCIAL SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

April 21, 2015

CSC
LYDIA COHEN

SUBJECT: DISNEY FINANCIAL SERVICES, LLC
Ref. Number: W15000027806

RECEIVED
DEPARTMENT OF STATE
15 APR 23 PM 4:37
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for DISNEY FINANCIAL SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

By Judicial Decree the word DISNEY may not be used as a part of any business entity name when that name might be confused with Walt Disney Enterprises.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 415A00007940

391295-30

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2015 APR 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Walt Disney Company

Marsha L. Reed
Vice President - Governance Administration and
Assistant Secretary

April 23, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

To Whom It May Concern:

The Walt Disney Company does hereby consent to the use of the name **Disney Financial Services, LLC**, in connection with the qualification to do business in the State of Florida.

Please proceed immediately with the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on an expedited basis. If you have any questions, please contact me at (818) 560-1878.

Thank you for your assistance in this matter.

Very truly yours,

Marsha L. Reed
Vice President - Governance Administration and
Assistant Secretary

2015 APR 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Disney Financial Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. California

3. 47-2350992

(Jurisdiction under the law of which foreign limited liability company is organized)

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 S. Buena Vista Street

Burbank, CA 91521

(Street Address of Principal Office)

6. 500 S. Buena Vista Street

Burbank, CA 91521

(Mailing Address)

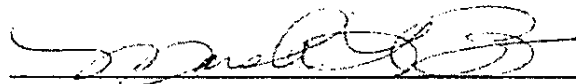
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Marsha L. Reed, Secretary, 500 S. Buena Vista Street, Burbank, CA 91521

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Marsha L. Reed

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Disney Financial Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Jeffrey S. Craigmile

(Name)

1375 Buena Vista Drive, 4th Floor North

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

Lake Buena Vista

FL

32830

City/State/Zip

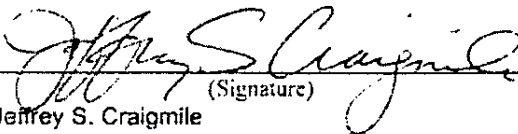
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 605, Florida Statutes.

By:


(Signature)
Jeffrey S. Craigmile

\$ 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 STATUS

ENTITY NAME: DISNEY FINANCIAL SERVICES, LLC

FILE NUMBER: 201430210393
FORMATION DATE: 10/29/2014
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 16, 2015.

ALEX PADILLA
Secretary of State