## M23000012285

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Danish Marian)					
(Document Number)					
Pertified Copies Certificates of Status					
Special Instructions to Filing Officer					

Office Use Only

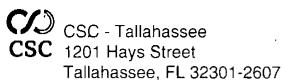


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2023 SEP 25 PH 6: 46

RECEIVED

SEP 25 2023 K. Brumbley



850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations

From: Alexxis Weiland-Sorenson

Ext: 61592 Date: 09/25/23 Order #: 1272876-2 Re: Wdpr Leasing, LLC Processing Method: Routine

## TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:

12000000195

AUTH:

Please take the following action:

File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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

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

WDPR Leasing, LLC								
(Name of Foreign	Limited Liability Company; must include "Limited	Liabilit	y Company," "L.L.C.,	" or "LLC.")			<del></del>	
name unavailable, enter alternate t	name adopted for the purpose of transacting business in Flor	nda. The	alternate name must incl	ude "Limited Lia	bility Company	y," "L L.	C," or "LLC.	
Delaware		,	93-2988476					
(Jurisdiction under the law of which foreign limited liability company is organized)			(FEI number, if applicable)					
Upon registration								
	(Date first transacted business in Florida, if prior to re (See sections 605.0904 & 605.0905, F.S. to determine	gistration e penalty	n ) Hability)					
500 South Buena Vista Street			500 South Bue		reet			
reet Address of Principal Office)			(Mailing Address	3)				
Burbank, CA 91521			Burbank, CA 91521					
						2023		
Name and street address	s of Florida registered agent: (P.O. Box	<u> NOT</u> :	acceptable)			3 SEP 25		
Name:	Corporation Service Company				73;7 ,, 73 ,, 74 ,, 75	PH 6:		
Office Address:	1201 Hays Street		<del></del>		7.7.1	£6		
	Tallahassee		, Florida _	32301				
	(City)			(Zip code)	—			

legistered agent's acceptance:

laving been named as registered agent and to accept service of process for the above stated limited liability company at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree occupy with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

Corporation Service Company

By: Wesland - Sonn Son, AVP

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to nanage [up to six (6) total]: 'itle or Capacity: Name and Address: Title or Capacity: Name and Address: Walt Disney Parks and Chakira H. Gavazzi Name: Resorts U.S., Inc. ∃Manager □Manager 1313 S. Harbor Boulevard 500 S Buena Vista St Address: \_ ■Member □Member Anaheim, CA 92802 Burbank, CA 91521 □ Authorized  $\square$ Authorized Person Person □Other \_\_\_\_\_ Other\_ □ Other ∃Other = See attachment ∃Manager Name: \_\_\_\_\_ □Manager Address: ∃Member □Member Address: JAuthorized □ Authorized Person Person □Other\_\_\_\_ □Other **■**Other\_\_\_\_ □Other\_\_\_\_ ]Manager □ Manager Address: ∃Member ☐ Member Address: **JAuthorized** □ Authorized Person Person □Other\_\_\_\_\_ ]Other □Other\_\_\_\_ □ Other nportant Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonidexed individuals may be added to the index when filing your Florida Department of State Annual Report form. . Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the risdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath f the translator must be submitted) 0. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that any false information ibmitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Chakira H. Gavazzi

Typed or printed name of signee

## WDPR LEASING, LLC OFFICERS:

Name:	Title:	Address:	
Kristine C. Keiser	Vice President	200 Celebration Place, Celebration, FL 3474	
Thomas R. Poulsen	Vice President	1435 Flower St, Glendale, CA 91201	
John A. Stowell	Vice President	500 S Buena Vista St, Burbank, CA 91521	
Carlos A. Gomez	Treasurer	500 S Buena Vista St, Burbank, CA 91521	
Michael Salama	Assistant Secretary	500 S Buena Vista St, Burbank, CA 91521	
Aaron H. Solomon	Assistant Secretary	1170 Celebration Blvd, Celebration, FL, 34747	
Shanna L. Steed	Assistant Secretary	500 S Buena Vista St, Burbank, CA 91521	
Lee R. Young	Assistant Secretary	1170 Celebration Blvd, Celebration, FL, 34747	
Daniel F. Grossman	Assistant Treasurer	500 S Buena Vista St, Burbank, CA 91521	



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WDPR LEASING, 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 SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WDPR LEASING,
LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2023.

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

Authentication: 204174744

Date: 09-15-23