

LOG # 398

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SEA WORLD OF FLORIDA LLC

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SEA WORLD OF FLORIDA LLC

SEA WORLD OF FLORIDA LLC

2019 OCT 31 PM 3:43

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NOV 01 2018
T. LEWIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2019 OCT 31 PM 3:43

SEA WORLD OF FLORIDA LLC

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))

RELEASED
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/23/1971 and assigned Florida document number L09000111398

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6240 Sea Harbor Drive

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32821

Enter new mailing address, if applicable:

6240 Sea Harbor Drive

(Mailing address MAY BE A POST OFFICE BOX)

Orlando, FL 32821

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SEA WORLD, LLC	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP, SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Swanson, Marc G.	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
		Change Chief Financial Officer and Treasurer to Interim Chief Executive Officer	<input checked="" type="checkbox"/> Change
AMBR	Taylor, G. Anthony	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
		Change Chief Legal and Corporate Affairs Officer, General Counsel, and Corporate Secretary to Chief Legal Officer, General Counsel, and Corporate Secretary	<input checked="" type="checkbox"/> Change
AMBR	Gulacsy, Elizabeth	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
		Change Chief Accounting Officer to Chief Financial Officer, Chief Accounting Officer and Treasurer	<input checked="" type="checkbox"/> Change
AMBR	BERMAN, HAROLD J.	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP, STE 400 SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Schwartz, Jeffrey	6240 Sea Harbor Drive, Orlando, FL 32821	<input checked="" type="checkbox"/> Add
		9205 SOUTHPARK CENTER LOOP, STE 400 SUITE 400 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

