

MD9000004659

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RAgarwal@stblaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUSCH ENTERTAINMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS
DEC 24 2009
EXAMINER

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SeaWorld Parks & Entertainment LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ravi Agarwal
Name of Person

Simpson Thacher & Bartlett LLP
Firm/Company

425 Lexington Avenue
Address

New York, NY 10017
City/State and Zip Code

ragarwal@stblaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Agarwal at (212) 455-2351
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

FILED

2009 DEC 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Bush Entertainment LLC
- 2. Jurisdiction of its organization: Delaware MD9000004659
- 3. Date authorized to do business in Florida: November 30, 2009

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 2, 2009
- 5. New name of the limited liability company: BcaWorld Parks & Entertainment LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Howard Densky
Signature of a member or the authorized representative of a member

Howard Densky
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUSCH ENTERTAINMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEAWORLD PARKS & ENTERTAINMENT LLC", THE SECOND DAY OF DECEMBER, A.D. 2009, AT 5:39 O'CLOCK P.M.

0646526 8320

091131024

You may verify this certificate online
at ccrp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7718707

DATE: 12-23-09