

M10000000047

Florida Department of State
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EXAMINER
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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Merlin Entertainments Group Florida, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on January 5, 2010
and its Florida document/registration number is M10000000047

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Jakobsen, John
One Legoland Drive
Carlsbad, CA 92008

MGR


Shaw, Brian E
One Legoland Drive
Carlsbad, CA 92008

MGR

Ronchetti, Peter
One Legoland Drive
Carlsbad, CA 92008

MGR

Jones, Adrian
One Legoland Drive
Carlsbad, CA 92008

Required Signature: 

Signature of Manager, Managing Member or Member

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