

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000299618 3)))



H070002996183ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 : (407)839-4200 Phone Fax Number : (407)839-4264

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PICERNE CEDAR POINT, LLC

Electronic Filing Menu

Certificate of Status Certified Copy 1 Page Count 01 Estimated Charge \$60.00

Corporate Filing Menu

58

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/14/2007

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PICERNE CEDAR POINT, LLC

The undersigned, as Members of Picerne Cedar Pointe, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

- 1. The current name of the Company is PICERNE CEDAR POINTE, LLC.
- 2. The date of the filing of the original Articles of Organization of the Company was March 5, 2002.
- 3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is CEDAR POINT MANAGERS GP, LLC (the "Company").

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of the sole manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2 day of December, 2007.

<u>MANAGER:</u>

Robert M. Picerne