Division of Corporations



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Division of Corporations

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Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

: (614)280+3338 per : (954)208-0845 Phone Fax Number

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SEA WORLD OF FLORIDA LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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Help

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION E OF

SHA BUT STEP 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) The Articles of Organization for this Limited Liability Company were filed on 02/23/1971 and assigned Florida document number 109000111398 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 "LLC" or the abbreviation "LLC." 6240 Sea Harbor Drive Enter new principal offices address, if applicable: Orlando, FL 32821 (Principal office address MUST BE A STREET ADDRESS) 6240 Sea Harbor Drive Enter new mailing address, if applicable: Orlando, FL 32821 (Mailing address MAY BE A POST OFFICE BOX) 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 oddress \_ Florida \_\_\_\_

## 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

Page 1 of 3

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

Title	<u>Name</u>	Address	Type of Action
MGR	SEA WORLD, LLC	6240 Sea Harbor Drive, Orlando, FL 32821	<b>_</b> ⊠ ∧dd
		9205 SOUTHWARK CENTER LOOP, SUITE 400 ORLANIX), FL 32819	■ Renюve
			Change
AMBR	Swanson, Marc G.	6240 Sca Harbor Drive, Orlundo, PL 32821	🗖 Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	_ ☑ Remove
		Change Chief Financial Officer and Treasurer to Interim Chief Executive Officer	
AMBR	Taylor, G. Anthony	6240 Sen Harbor Drivo, Orlando, Fl. 32821	<b>⊠</b> Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	_ <b>⊠</b> Remove
		Change Chief Legal and Curporate Affairs Officer, General Coun- Chief Legal Officer, General Counsel, and Corporate Secretary	sel, and Corporate Secretary to A Change
AMBR	Gułacsy, Elizabeth	6240 Sea Harbor Drive, Orlando, FL 32621	_ <b>-f</b> d Add
		9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819	_B Remove
		Chief Financial Officer, Chief Accounting Officer and Treasures	_& Change
AMBR	HERMAN, HAROLD J.	6240 Sea Hurhos Drive, Orlando, Fl. 32821	_Q Add
		9205 SOUTHPARK CENTER LOOP, STE 400 SUITE 400 ORLANDO, FL 32819	_⊠ Remove
			Change
AMBR	Schwartz, Jeffrey	6240 Sea Harbor Drive, Orlando, FL 32821	_£2 ∧dd
		9205 SOUTHPARK CENTER LOOP, STE 400 SUITE 400 ORLANDO, FL 32819	_{R Remove
			_□ Change

Remove Assistant Treasurer, Loper, Daniel, 9205 SQUTHPARK CENTER LOOP SUITE 400 ORLANDO, Pl. 32819  Effective date, if other than the date of filing:  [an effective date is listed, the date must be specific and cannot be prior to date of filing or more then 90 days after fil.  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this d	
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