

M04000000282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

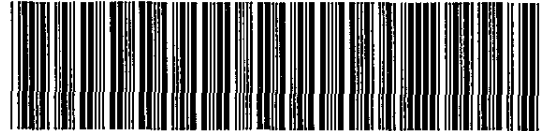
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JAN 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JAN 21 PM 2:51
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TALLAHASSEE, FLORIDA

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IN REPLY PLEASE
REFER TO FILE

January 16, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: *Formation of Limited Liability Limited Company
Wild Adventures, Florida, LLC*

To Whom It May Concern:

ENCLOSURES:

1. Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Georgia Certificate of Organization for Wild Adventures Florida, LLC;
3. Articles of Organization for Wild Adventures Florida, LLC;
4. Certificate of Existence for Wild Adventures Florida, LLC;
5. Check in the sum of \$160.00; and
6. Self-addressed, stamped envelope.

The enclosed documents are herewith forwarded to you in connection with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. If the enclosed documents meet your approval please file the Application and return to me a copy of the same.

Should you have any questions regarding this matter or need any additional information, please do not hesitate to contact me.

Very truly yours,

LANGDALE & VALLOTTON, LLP


Shannon Mares, Legal Assistant

:sdm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

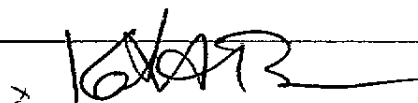
1. Wild Adventures Florida, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. January 15, 2004
(Date of Organization)
5. 2040
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 16, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3766 Old Clyattville Road, Valdosta, Lowndes County, Georgia, 31602
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Kent A. Buescher, 3766 Old Clyattville Road, Valdosta, Georgia 31602

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Theme park.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kent A. Buescher

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wild Adventures Florida, LLC

2. The name and the Florida street address of the registered agent and office are:

Joe Boyd

(Name)

1407 Piedmont Drive, East

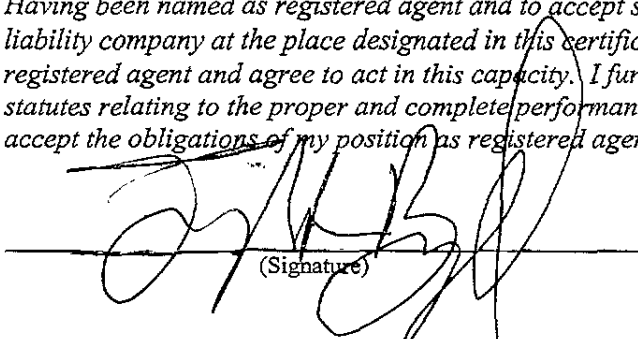
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32317

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0402493
DATE INC/AUTH/FILED: 01/15/2004
JURISDICTION : GEORGIA
PRINT DATE : 01/16/2004
FORM NUMBER : 211

LANGDALE & VALLOTTON
SHANNON MARES
P. O. BOX 1547
VALDOSTA, GA 31603

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

WILD ADVENTURES FLORIDA, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State