

M04000000511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

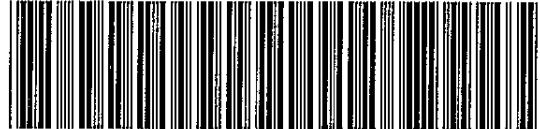
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB -6 AM 10:12

RECEIVED

04 FEB -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LANGDALE & VALLOTTON, LLP

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A LIMITED LIABILITY PARTNERSHIP
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IN REPLY PLEASE
REFER TO FILE

*GA & FL
**GA, MD, DC
***GA, NY, NJ & OH

January 26, 2004

04077/B

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

Re: *Formation of Limited Liability Limited Company
Cypress Gardens Adventure Park, LLC*

To Whom It May Concern:

ENCLOSURES:

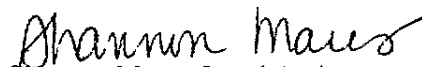
1. Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Georgia Certificate of Organization for Cypress Gardens Adventure Park, LLC
3. Articles of Organization for Cypress Gardens Adventure Park, LLC;
4. Certificate of Existence for Cypress Gardens Adventure Park, 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

FILED
04 FEB -6 AM 10:49
STATE
TALLAHASSEE, FLORIDA

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

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

1. Cypress Gardens Adventure Park, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0632135
(FEI number, if applicable)
4. January 23, 2004
(Date of Organization)
5. 2040
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 23, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3766 Old Clyattville Road, Valdosta, Georgia 31601

(Street address of principal office)

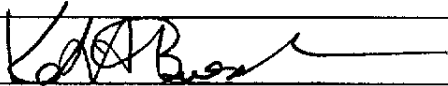
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Kent A. Buescher

Dawn C. Buescher

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:

Cypress Gardens Adventure Park

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

Joe R. Boyd

(Name)

1407 Piedmont Drive East

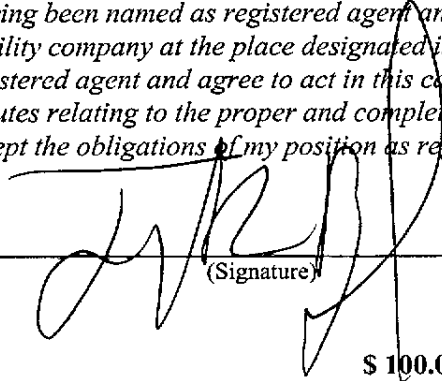
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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 : 0403855
DATE INC/AUTH/FILED: 01/23/2004
JURISDICTION : GEORGIA
PRINT DATE : 01/26/2004
FORM NUMBER : 211

LANGDALE & VALLOTTON, LLP
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

CYPRESS GARDENS ADVENTURE PARK, 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.

20040126145804506



Cathy Cox
Secretary of State