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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

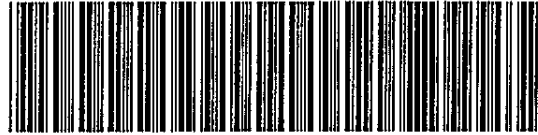
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IN REPLY PLEASE
REFER TO FILE

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

February 23, 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. Original Application By Foreign Limited Liability Company To File Amendment to Application for Authorization to Transact Business in Florida
2. Check in the sum of \$25.00; and
3. Self-addressed, stamped envelope.

RECEIVED
TALLAHASSEE, FLORIDA
FEB 24 2004

The enclosed document is herewith forwarded to you in connection with the Amendment by Foreign Limited Liability Company for Authorization to Transact Business in Florida. If the enclosed document meets your approval please file the Amendment 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

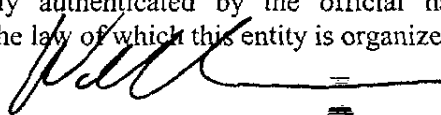
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Cypress Gardens Adventure Park, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 6, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Kent A. Buescher is the only managing member.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

William P. Langdale, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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