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C. LEWIS

DEC 2 4 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration of	n Section Corporations		
SUBJ	ECT:		Parks & Entertainment L	
		Manua of Lotel	n Limited Liability (	Company
Dear !	Sir or Madem	:		
The c	rclosed applic	ation, certificate and fee(s)	are submitted for fill	ng.
Please	return all cor	respondence concerning th	is matter to the follow	ving:
		Ravi Agarwal		
		Name of Person		
	Sim	pson Thacher & Burtlett LLP		
		Firm/Company		,
		425 Lexington Avenue		
		Address		
		New York, NY 10017		
		City/State and Zip Code		
		ragarwal@stblaw.com		<del>_</del> _
€-m	ail address: (1	o be used for future annual	report notification)	
For fu	ther informat	ion concerning this matter,	picase cali:	
	Ray	vi Agerwal	at ( 212 )	455-2351
	Nam	e of Person	Arca Code & Da	ytime Telephone Number
	STREET/C	OURIER ADDRESS:	MA	AILING ADDRESS:
	Registration	Section		gistration Section
		Corporations		ision of Corporations
	Clifton Build	ling ive Center Circle		), Box 6327 Iahassee, Florida 32314
		Florida 32301	181	minasos, Fiorida 32314
Enclos	ed is a check	for the following amount	4	
	Filing Fee	530 Filing Fee & Certificate of Status	☐\$55 Filing Fee of Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF STATE AMENDMENT TO APPLICATION IN FLORIDA SECTION I (1-3 must be completed)

2. Jurisdiction of its organization: Delaware MD9 DOOD 44659  3. Date authorized to do business in Florida: Nevember 30, 2009  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? December 2, 2009  5. New mane of the limited liability company: SeaWorld Parks & theorisiance LLC [test and with "Linked Liability Company." "L.C.C." or "J.C." [If name unaveilable, onter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company." "L.C.C." or "J.C.C."  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:  9. Attached is an original certificate, no more than 90 days old, evidencing the aforementloaced amendment(s), doly authenticated by the official having custody of records in the jurisdiction under the law of which this ontity is organized.  1 [Govard Densky Typed or printed some of signed	1.	Name of limited liability company as it appears on the records of the Florida Department of State: Busch Estatesisment LLC
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? December 2, 2009  5. New name of the limited liability company: Besworth Parks & Entertainment LLC [meas and with "Liability Company," "L.C.", or "I.L.C.")  [If name unavailable, onter alternate name adopted for the purpose of transacting business in Florida and stach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must ead with "Limited Liability Company," "L.L.C." or "I.L.C."  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:  9. Attached is an original certificate, no more than 90 days old, evidenolag the aforementloaced amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this outity is organized.  Signature of a member or the authentical representative of a member between the law of which this outity is organized.	2.	Jurisdiction of its organization: Delaware MD90000 4659
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? December 2, 2009  5. New mane of the limited liability company: BeaWorld Farts & Mourisiannent LLC [trees and with "Linked Liability Company." "L.C.," or "L	3.	Date authorized to do business in Plorida: Nevember 30, 2009
change effected under the laws of its jurisdiction of organization? December 2, 2009  5. New name of the limited liability company:    BesWorld Parks & Enternationant LLC     Insert of with "Liability Company."   L.C., "ur "LLC."     It same unavailable, onter alternate name adopted for the purpose of transacting business in     Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company." "L.L.C."     Or "L.C."     If the amendment changes the period of duration, indicate new period of duration:    If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		SECTION II (4-7 complete only the applicable changes)
(If name unavaliable, onter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company." "L.L.C." or "L.L.C."  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:  9. Attached is an original certificate, no more than 90 days old, evidencing the aforement loaded amendment(e), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  9. Attached is an original certificate, no more than 90 days old, evidencing the aforement loaded amendment(e), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.		
Florida and stach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."  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 atstement, indicate the statement boing corrected and the correction:  9. Attached is an original certificate, no more than 90 days old, evidencing the aforementloaced amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  2. Significate of amender or the submitted representative of a member	5.	New marns of the limited liability company: BeaWorld Parks & Biterisiament LLC [mess and with "Limited [Jack]] Company, " "L.L.C., " or "L.L.C.)"
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:  9. Attached is an original certificate, no more than 90 days old, evidencing the aforementloaced amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this ontity is organized.  Signature of a member or the setheristic representative of a member.	P) th	orlds and stach a copy of the written consent of the managers or managing members adopting a distribute same. The alternate name must end with "Limited Liability Company," "L.L.C."
B. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  O. Attached is an original certificate, no more than 90 days old, evidencing the aforementlened amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this outity is organized.  Signature of a member or the authorized representative of a member    Journal Dennity	6.	If the amendment changes the period of duration, indicate now period of duration:
Attached is an original certificate, no more than 90 days old, evidencing the aforementlened amendment(s), doly authenticated by the official having custody of records in the jurisdiction under the law of which this ontity is organized.  Signature of a member or the authenticated percenticative of a member	7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction;
amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this ontity is organized.  Signature of a member or the authorized representative of a member  Howard Dennity		
	),	amendment(s), doly authenticated by the official having custody of records in the jurisdiction under the law of which this ontity is organized.
Typed or printed name of signes		Howard Donisky
		Typed or printed name of Egnen

Filing Fee: \$25.00

# Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUSCH ENTERTAINMENT"

LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"SEAWORLD PARKS & ENTERTAINMENT LLC", THE SECOND DAY OF

DECEMBER, A.D. 2009, AT 5:39 O'CLOCK P.M.

0646526 8320

091131024

You may verify this certificate colin at comp.delaware.gov/authyer.shtml jeffrey W. Bullock, Secretary of State

11CM110N. //18/0/

DATE: 12-23-09