

M09000004659Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MARK.SWANSON@SEAWORLD.COMLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SEAWORLD PARKS & ENTERTAINMENT LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SeaWorld Parks & Entertainment LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/30/09
and its Florida document/registration number is 1109000004659

4. The name and address of each manager or managing member is as follows:

Title:

"MOR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jim Archison
9205 South Park Center Loop #400
Orlando FL 32819

MGRM

Howard Densky
9205 South Park Center Loop #400
Orlando FL 32819

MGRM

Donnie Mills
3605 Bangorville Ave
Tampa FL 33612

MGRM

Dan Brown
7007 SeaWorld Dr
Orlando FL 32821

Required Signature: _____

Signature of Manager, Managing Member or Member

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