

M1000000000047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

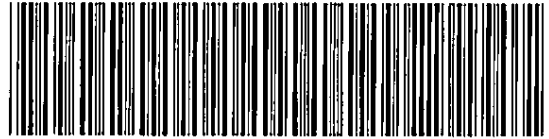
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/24--01022--018 **25.00

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2024 JAN 22 AM 11:30

CLERK OF STATE
TALLAHASSEE, FL

[Handwritten signature]



One LEGOLAND Way
Winter Haven, FL 33884
Telephone: 1-863-219-2718

January 11, 2024

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

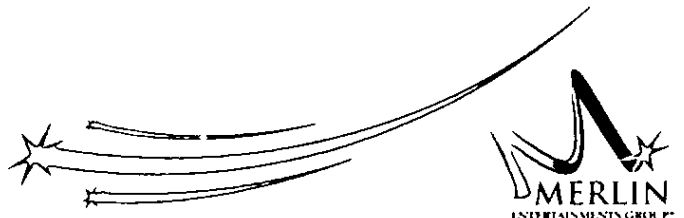
Please find enclosed an application to amend a Foreign Limited Liability Company and a check for the \$25 filing fee. There is no certificate enclosed as we are organized in Delaware, which does not require Limited Liability Companies to name owners or members, nor do they file annual reports.

Please feel free to reach out with any questions.

Thank you,

Bryce Puchalski
Contracts Administrator
LEGOLAND® Florida Resort
One LEGOLAND Way | Winter Haven | FL | 33884 | USA
Phone: +1 (863) 219-2718
E-Mail: Bryce.Puchalski@LEGOLAND.com

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SECRETARY OF STATE
TALLAHASSEE, FL



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERLIN ENTERTAINMENTS GROUP FLORIDA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Dennison

Name of Person

Merlin Entertainments Group U.S. Holdings Inc.

Firm/Company

8529 South Park Circle, Suite 200

Address

Orlando, FL 32819

City/State and Zip Code

Bob.Dennison@merlinentertainments.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryce Puchalski

at (863) 219-2718

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (I-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MERLIN ENTERTAINMENTS GROUP FLORIDA LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M10000000047

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/05/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter 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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FL

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
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Frank Idris	ONE LEGOLAND WAY	<input checked="" type="checkbox"/> Add
		WINTER HAVEN, FL 33884	<input type="checkbox"/> Remove
Director	Abigail Lyons	ONE LEGOLAND WAY	<input checked="" type="checkbox"/> Add
		WINTER HAVEN, FL 33884	<input type="checkbox"/> Remove
Manager	Rex Jackson	ONE LEGOLAND WAY	<input checked="" type="checkbox"/> Add
		WINTER HAVEN, FL 33884	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: 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 the authorized representative

Rex Jackson

 Typed or printed name of signee

Filing Fee: \$25.00