

M16000007252

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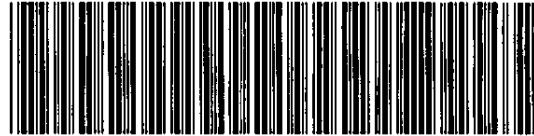
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W16000061065

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Sep. 12. 2016 3:19PM

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GLENN R. PADGETT PA
Attorney & Counselor at Law

1540 Cornerstone Blvd, Suite 230
Daytona Beach, FL 32117
(386) 679-3862
GPadgett@GRPadgettLaw.com

DATE: September 12, 2016
TO: Division of Corporations
Attention: Octavia Simmons
FAX #: (850) 245-6030
FROM: Allison Dyer, paralegal to: Attorney Glenn R. Padgett
PAGES: 2 including cover
RE: Reference Number W16000061065

MESSAGE: Please see the attached document that should correct the previous filing for MERLIN ENTERTAINMENTS SHORT BREAKS LLC. If there are further problems please contact our office ASAP. Thank you.

☒ Fax only

☐ Originals sent via U.S. Mail Delivery

THE INFORMATION CONTAINED IN THIS FAX MESSAGE IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS UNLAWFUL AND STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA U.S. MAIL.

If there are any problems with this transmission or you do not receive all of the pages, please call Allison at (386) 274-6395. Thank you.

2016 SEP 12 PM 3:48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

COVER LETTER

**TO: Registration Section ,
Division of Corporations**

SUBJECT: Merlin Entertainments Short Breaks LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Glenn R Padgett

Name of Person

Glenn R Padgett PA

Firm/Company

1540 Cornerstone Blvd, Suite 230

Address

Daytona Beach, FL 32117

City/State and Zip Code

gpadgett@grpadgettlaw.com

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

For further information concerning this matter, please call:

Glenn R Padgett

386

679-3862

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MERLIN ENTERTAINMENTS SHORT BREAKS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-3343307

(FEI number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One LEGOLAND Way

Winter Haven, FL 33884

(Street Address of Principal Office)

6. One LEGOLAND Way

Winter Haven, FL 33884

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Glenn R Padgett PA

Office Address: 1540 Cornerstone Blvd, Suite 230

Daytona Beach

(City)

, Florida 32117

(Zip code)

Registered agent's acceptance:

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 application, 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.

Glenn R Padgett PA

By: 

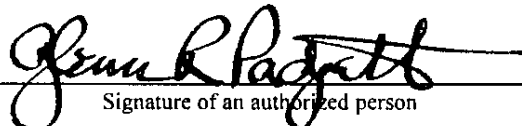
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Peter Ronchetti, President; Adrian Jones, V President; Cassie Gold, V President; Matthew Jowett, V President

Address for all: One LEGOLAND Way, Winter Haven, FL 33884

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Glenn R Padgett

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERLIN ENTERTAINMENTS SHORT BREAKS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERLIN ENTERTAINMENTS SHORT BREAKS LLC" WAS FORMED ON THE FOURTEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6096230 8300

SR# 20165743674

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202974843

Date: 09-12-16