

M17000001702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

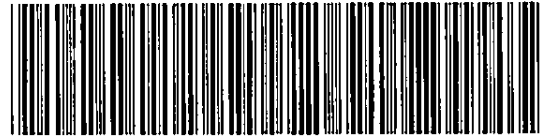
(Document Number)

Certified Copies _____

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TALLAHASSEE, FL

R. HUNT
01/03/24

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2024 JAN -3 PM 3:37
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/03/2024
Acc#I20160000072

mic

Name:	United Parks, LLC
Document #:	
Order #:	15300487 - 15

Certified Copy of Arts & Amend:	<input type="checkbox"/>		JAN 04 - 3 PM 2:34 STATE TALLAHASSEE, FL D
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Parks 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:

Erica Navarro
Name of Person

c/o Greenberg Traurig LLP
Firm/Company

77 W. Wacker Drive, Ste 3100
Address

Chicago, IL 60601
City/State and Zip Code

navarroe@gtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica Navarro at (312) 978-7395
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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 (1-4 must be completed)

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

State: United Parks, 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: M17000001702

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/28/2017

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

5. New name of the limited liability company: LBE Holdings LLC
(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

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 by:

NICHOLAS SINGER

Signature of the authorized representative

Nicholas Singer

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED PARKS, LLC",
CHANGING ITS NAME FROM "UNITED PARKS, LLC" TO "LBE HOLDINGS
LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D.
2024, AT 8:03 O'CLOCK A.M.

2024-01-03 PM 2:34
SECRETARY OF STATE
DELAWARE



5494913 8100
SR# 20240014303

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202510797
Date: 01-03-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:03 AM 01/03/2024
FILED 08:03 AM 01/03/2024
SR 20240014303 - File Number 5494913

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
UNITED PARKS, LLC**

Pursuant to Delaware law, the undersigned company adopts the following Certificate of Amendment to its Certification of Formation:

1. The name of the Company is United Parks, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: LBE Holdings LLC.
3. This Amendment to the Certificate of Formation shall become effective upon the filing of same with the Secretary of State of the State of Delaware.
4. Except as hereby amended, the Certificate of Formation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of United Parks, LLC as of the 3rd day of January, 2024.

DocuSigned by:

NICHOLAS SINGER

01B49855317B4D5

Name: Nicholas Singer

Title: Authorized Representative

SECRETARY OF STATE
DELAWARE
JAN 3 2024
PM 2:35