

M9 8000000708  
JOHNSON, LEITER & BELSKY

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January 31, 2002

OUR FILE NO.

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

Re: Festival Fun Parks, LLC

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-02/04/02--01084--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

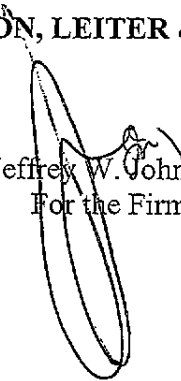
Dear Sir/Madam:

Enclosed is our signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00.

Should you have any questions with regard to the enclosed, please do not hesitate to call.

Very truly yours,

JOHNSON, LEITER & BELSKY

  
Jeffrey W. Johnson  
For the Firm

JWJ/jm  
cc: Gary Fitzpatrick  
encls.

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2002 MAR 19 AM 11:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Johnson, Leiter & Belsky, P.A.  
A Professional Service Corporation, since 2000

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 13, 2002

JEFFREY W. JOHNSON  
JOHNSON LEITER & BELSKY  
506 SE EIGHTH ST  
FT LAUDERDALE, FL 33316

SUBJECT: FESTIVAL FUN PARKS, LLC  
Ref. Number: M98000000708

We have received your document for FESTIVAL FUN PARKS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 202A00008896

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2002 MAR 19 09:11:02  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Festival Fun Parks, L.L.C.

2. The mailing address of the limited liability company is: 18300 Von Karman Avenue, S-900  
Irvine, CA 92612

3. Date of filing/registration in Florida 7/2/98 4. Document number M9800000708

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Allyson D. Goodwin, Esq.

Name

312 S.E. 17th Street, 2nd Floor

Address

Ft. Lauderdale, FL 33316

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jeffrey W. Johnson, Esq.

Name

506 S.E. 8th Street

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33316

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gary Fitzpatrick  
(Signature of a member or authorized representative of a member)

Gary Fitzpatrick, Secretary

(Printed or typed name of signee)

*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 608, 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.*

[Signature]  
(Signature of Registered Agent)

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

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2002 MAR 19 AM 11:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA