

CT CORPORATION

M98000001176

CORPORATION(S) NAME

Florida Marlins Baseball Club, L.L.C. Changed name to: F.M.B.C. II, L.L.

FILED
02 MAY -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005431066--3
-05/02/02--01044--040
*****8.75 *****8.75

600005431066--3
-05/02/02--01044--039
*****21.25 *****21.25

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30*****25.00 *****25.00
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

AL

600005431066--3
-05/02/02--01044--041

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/2/02

Order#: 5317264

Ref#: _____
kf

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
02 MAY -2 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 01 '02 16:32 FR S&S: 6TH FL B
MAY 01 '02 03:22p Lucinda Treat
MAY 01 '02 16:07 FR S&S: 6TH FL B

848 8944 TO 12886#3041400011 P.02
(305) 532-3135
848 8944 TO 12886#3041400011 P.02

p.2

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Florida Marlins Baseball Club, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 15, 1998

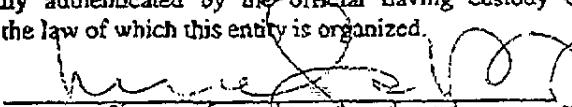
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 3:22

FILED

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? February 19, 2002
5. New name of the limited liability company: F.M.B.C. II, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
Not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: Not applicable
9. Attached is an original certificate, 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 a member or the authorized
representative of a member

Lucinda K. Treat Vice President
Typed or printed name of signor

Filing Fee: \$25.00

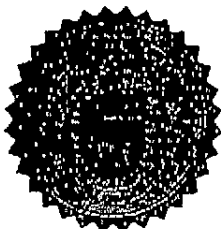
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLORIDA MARLINS BASEBALL CLUB, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "F.M.B.C. II, L.L.C.", THE NINETEENTH DAY OF FEBRUARY, A.D. 2002, AT 4:30 O'CLOCK P.M.

FILED
02 MAY -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2946301 8320

AUTHENTICATION: 1754536

020279250

DATE: 05-01-02