

Carson Durrance  
A9300000666  
Address

City/State/Zip Phone #

700002354577--8  
-11/21/97--01101--011  
\*\*\*\*105.00 \*\*\*\*105.00  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 2301 Mgt., LTD (Corporation Name) (Document #)
2. 2301 SE 17th St, LTD (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1. FILING 52.50  
2. AGENT FEE  
3. COPY 52.50  
TOTAL 105.00  
4. BANK  
GRAND TOTAL  
RECEIVED

FILED  
RECEIVED  
NOV 19 PM 2:28 97  
NOV 19 PM 12:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

pls. file  
both  
limited  
Partnerships  
provide  
a certified  
copy of each  
Thanks -  
Carson

Examiner's Initials B/K

**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
2301 MGT., LTD.**

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97 NOV 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being the current general partner of 2301 MGT., Ltd., a Florida limited partnership (the "Partnership"), hereby adopts the following Amended and Restated Certificate of Limited Partnership of the Partnership pursuant to the terms of Section 620.109 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is 2301 MGT., Ltd.
2. The date of filing of the Certificate of Limited Partnership of the Partnership (the "Certificate") with the Secretary of State of Florida is June 25, 1993.
3. The name and business address of the General Partner are as follows:

2301 SE 17th Street., Inc.,  
c/o Florida Panthers Holdings, Inc.  
450 East Las Olas Blvd., Suite 1500  
Ft. Lauderdale, FL 33301  
Attn: Richard L. Handley

4. The latest date upon which the Partnership will dissolve is December 31, 2043.
5. The Certificate is amended as follows:
  - a. The mailing address of the Partnership is 2301 MGT., Ltd., c/o Florida Panthers Holdings, Inc., 450 East Las Olas Blvd., Suite 1500, Ft. Lauderdale, FL 33301.
  - b. The address of the recordkeeping office of the Partnership in the State of Florida is 2301 MGT., Ltd., c/o Florida Panthers Holdings, Inc., 450 East Las Olas Blvd., Suite 1500 Ft. Lauderdale, FL 33301.
  - c. The name and address of the registered agent for service of process on the Partnership is American Information Services, Inc., One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned general partner of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

Date: March 4, 1997

**GENERAL PARTNER:**

2301 SE 17th St., Inc.  
a Florida corporation,  
Its general partner

By: 

Name: William M. Pierce  
Title: Vice President

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ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the foregoing designation as the agent for service of process on 2301  
MGT., Ltd., and agrees to act in that capacity.

American Information Services, Inc.

By: Jahan S. Islami  
Name: Jahan S. Islami  
Title: Vice-President

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