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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MAGGIE VINAJERAS
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NAME: MIAMI DOLPHINS, LTD.

AUDIT NUMBER.....H97000018833

DOC TYPE.....REGISTERED AGENT CHANGE

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
MIAMI DOLPHINS, LTD.
(A Florida Limited Partnership)**

Pursuant to the provisions of Section 620.1051 of the Florida Revised Uniform Limited Partnership Act, the undersigned limited partnership organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited partnership is: Miami Dolphins, Ltd.
2. The mailing address of the limited partnership is: 7500 S.W. 30th Street, Davie, FL 33314
3. Date of formation is: December 15, 1965. Document Number: A00792.
4. The name and address of the current registered agent and office is:

South Florida Football Corporation
7500 SW 30th Street, Davie, FL 33314

5. The name and address of the new registered agent and office is:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131

Such change was authorized by a resolution duly adopted by its General Partner, South Florida Football Corporation, on October 15, 1997.

South Florida Football Corporation

Eddie J. Jones

Name: *Eddie J. Jones*
Title: *PRESIDENT*

Date: *October 24, 1997*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Prepared by:
Edward L. Ristaino, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 0784877

American Information Services, Inc.

Christopher Nelson

Christopher Nelson, President
October 16, 1997

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