DOCUMENT # A00792 1. Entity Name							FILED			
MIAMI DOLPHINS, LTD.						02 JAN 16 PM 2: 52				2
Principal Place of Business Mailing Address 7500 SW 30TH STREET 7500 SW 30TH STREET DAVIE FL 33314 DAVIE FL 33314						SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY MAY 1, 2002				
City & State			City & State			4. FEI Number	59-1111924		Applied For Not Applicable	_
Zip Country			Zip Country			5. Certificate o	Status Desired	\$8.7	75 Additional Required	1
<u></u>	6. Name	and Address of Current	Registered Agent	· ·		7. Name and A	ddress of New Registered		<u> </u>	1
AMERICAN INFORMATION SERVICES, INC.					Name Street Address	et Address (P.O. Box Number is Not Acceptable)				
ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI FL 33131										4
					City			Z	ip Code	-
8. The above	named entity	submits this statement for	the purpose of changing	g its registere	L ed office or registe	ered agent, or both		<u>- </u>		1
SIGNATURE _	Signatura tomad	or printed name of registered agent a	nd title if applicable				DATÉ		 	
9. Capital Cor as Shown o	ntributions	\$30,064,778.00	10. Amount of Ca		outions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION				
as Snown C	A G	ENERAL PARTNER T		ENTITY M			TIVE WITH THIS OFFI	CE.		-
12.	NOTE	GENERAL PARTNER		n the form	; an amename	nt must be filed	to change a general particle ADDRESS CHANGES OF			4
DOCUMENT # NAME STREET ADDRESS		5126 Lorida Football Co 30th Street	RPORATION STR		ET ADDRESS			,		2E003 (9/01)
CITY-ST-ZIP	DAVIE FL 33314		СІТ		-ST-ZIP					32E00
DOCUMENT # NAME				STRE	ET ADORESS]
STREET ADDRESS CITY-ST-ZIP	.			CITY-	-ST-ZIP · 1 · ·	31	0000478: -01/22/02-		33-011 10-011	1
DOCUMENT # NAME				STREE	ET ADDRESS	1-	****526.25	5 *	***525,25]
STREET ADDRESS CITY-ST-ZIP				ĊITY-	-ST-ZIP					-
DOCUMENT #				STREE	ET ADDRESS					
STREET ADDRESS CITY-ST-ZIP				CITY-	-ST-ZiP					
OOCUMEÎȚ#				STREE	ET ADDRESS					
STREET ADDRESS CITY-ST-ZIP				CITY-	-ST-ZIP					
OCUMENT#				STREE	ET ADDRESS]
STREET ADDRESS DITY-ST-ZIP					ST-ZiP					
indicated (on this repor	information supplied with it is true and accurate and tempowered to execute this	hat my signature shall ha	ave the same	legal effect as if r	ection 119.07(3)(i), made under oath; t	Florida Statutes. I further ce nat I am a General Partner (ertify the of the lir	at the information nited partnership or	

954 -452 - 2000 Daytime Phone #

SIGNATURE: