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Florida Department of State
Division of Corporations
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DEC - 2 2009

EXAMINER

12/01/2009 10:06 5616941639

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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

Pursuant to the provisions of section 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida 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 partnership is: Miami Dolphins Ltd.
- 2. The name and street address of the current registered agent and office:
CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301 US
- 3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Such change was authorized by the general partner or general partners.

By: Valerie Hawk Date: 12/1/09
 Printed Name: STEPHEN M ROSS
 Printed Title: MGR of GP
 by Valerie Hawk, as atty-in-fact

Having been named as registered agent and I accept service of process for the above stated limited partnership, 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.

By: Valerie Hawk Date: 12/1/09
 Corporate Creations Network Inc.
 Valerie Hawk, Special Secretary

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

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