

**A00792**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000249719 3)))



H090002497193ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
MIAMI DOLPHINS, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
09 DEC -1 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 DEC -1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. BRYAN**

DEC - 2 2009

**EXAMINER**

H09000249719

## 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  
Printed Name: STEPHEN M ROSS  
Printed Title: MGR of GP  
by Valerie Hawk, as atty-in-fact

Date: 12/1/09

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  
Corporate Creations Network Inc.  
Valerie Hawk, Special Secretary

Date: 12/1/09

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

FILED  
09 DEC -1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000249719