

A12079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

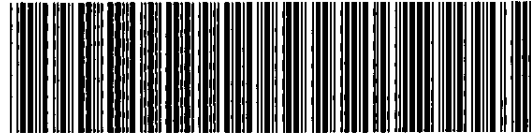
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/09/11--01013--028 **52.50

FILED
11 AUG 17 PM 3:29
STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New York Yankees Limited Partnership
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Derrick Baio
Contact Person

New York Yankees
Firm/Company

1 Steinbrenner Drive
Address

Tampa, FL 33614
City, State and Zip Code

DBAIO@YANKEES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Bruno at (813) 673-3130
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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11 AUG 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

New York Yankees Limited Partnership

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 02/09/1982, assigned Florida document number A12079, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

N/A

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

N/A

New Mailing Address:

(May be post office box)

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent.

NIA

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	Steinbrenner, Harold Z.	ONE STEINBRENNER DR Tampa, FL 33614	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	Martinique Holdings, Inc.	One Steinbrenner Dr. P00000025209 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	Steinbrenner, George M III	One Steinbrenner Dr. Tampa, FL 33614	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ _____	Kinsman NYYP LLC	One Steinbrenner Dr. MI1000004150 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	Bellaire Holdings Inc.	One Steinbrenner Dr. P00000025205 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ _____	JJS NYH Holdings LLC	One Steinbrenner Dr. MI1000004151 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

* Continued on next page →

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here: NIA

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent.

NIA

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	Marsh Harbor Holdings, Inc.	One Steinbrenner Dr.	<input checked="" type="checkbox"/> Add
_____	00000020966	Tampa, FL 33614	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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11 AUG 17 PM 3:30
STATE OF FLORIDA
TAMPA

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here: NIA

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.


(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F: If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)


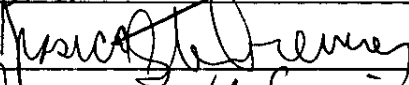

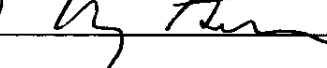
Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



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1 AUG 17 PM 3:30
SIGNATURE STATE
TALLAHASSEE, FLORIDA

Signature(s) of all new or dissociating general partner(s), if any:

 (For Removal of Harold Z. Steinbrenner)
(For Addition of Martinique Holdings, Inc.) Harold Z. Steinbrenner
 (For Addition of JJS NY Holdings, LLC) Jessica J. Steinbrenner
 (For Addition of Marsh Harbor Holdings, Inc.) Jennifer L. Swindal
 (For Addition of Bellaire Holdings, Inc.) Henry G. Steinbrenner

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2011

DERRICK BAIO
NEW YORK YANKEES
1 STEINBRENNER DRIVE
TAMPA, FL 33614

SUBJECT: NEW YORK YANKEES LIMITED PARTNERSHIP
Ref. Number: A12079

We have received your document for NEW YORK YANKEES LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 511A00014250