

A 93000000159

Carson
Requestor's Name

Akerman
Address

City/State/Zip Phone #

400002354614--2
-11/21/97--01101--017
****105.00 ****105.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 2301 SE 17th St LTD
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 97 NOV 19 PM 1:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

S. TAX _____
 FILING 52.50
 R. AGENT FEE _____
 C. COPY 52.50 *h/k*
 TOTAL 105.00
 N. BANK _____
 BALANCE DUE _____
 DEPOSIT _____

11/19/97

Examiner's Initials	
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**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
2301 SE 17TH ST., LTD.**

The undersigned, being the current general partner of 2301 SE 17th St., Ltd., a Florida limited partnership (the "Partnership"), hereby adopts the following Amended and Restated Certificate of Limited Partnership of the Partnership pursuant to the terms of Section 620.109 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is 2301 SE 17th St., Ltd.
2. The date of filing of the Certificate of Limited Partnership of the Partnership (the "Certificate") with the Secretary of State of Florida is March 5, 1993. An Amendment to Certificate of Limited Partnership of the Partnership (the "Amended Certificate") was filed on June 25, 1993.
3. The name and business address of the General Partner are as follows:

2301 MGT, Ltd.
c/o Florida Panthers Holdings, Inc.
450 East Las Olas Blvd, Suite 1500
Ft. Lauderdale, FL 33301
Attn: Richard L. Handley
4. The latest date upon which the Partnership will dissolve is December 31, 2035.
5. The Amended Certificate is amended as follows:
 - a. The mailing address of the Partnership is 2301 SE 17th St., Ltd., c/o Florida Panthers Holdings, Inc., 450 East Las Olas Blvd., Suite 1500, Ft. Lauderdale, FL 33301.
 - b. The address of the recordkeeping office of the Partnership in the State of Florida is 2301 SE 17th St., Ltd., c/o Florida Panthers Holdings, Inc., 450 East Las Olas Blvd., Suite 1500, Ft. Lauderdale, FL 33301.
 - c. The name and address of the registered agent for service of process on the Partnership is American Information Services, Inc., One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

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The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned general partner of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

Date: March 4th, 1997

GENERAL PARTNER:

2301 MGT., LTD.,
a Florida limited partnership,
Its general partner

By: 2301 SE 17TH ST., INC.,
a Florida corporation,
Its general partner

By: 

Name: William M. Pierce

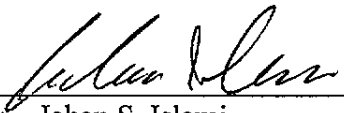
Title: Vice President

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ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the foregoing designation as the agent for service of process on 2301 SE 17th St., Ltd., and agrees to act in that capacity.

American Information Services, Inc.

By: 
Name: Jahan S. Islami
Title: Vice-President

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