

Carson Durrance
 A93000000666
 Address

700002354577--8
-11/21/97--01101--011
***105.00 ***105.00
Office Use Only

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

1. 2301 Mgt., LTD
(Corporation Name) (Document #)

2. 2301 SE 17th St, LTD
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
✓	Limited Partnership
	Reinstatement
	Trademark
	Other

.. 1AA _____
FILING _____ 57.50
R. AGENT FEE _____
J. COPY _____ 52.50
TOTAL _____ 105.00
V. BANK _____
CREDITED TO _____
REUND _____

Pls. file
both
Limited
Partnerships
provided
a certified
copy of each
Thanks -
Carson

Examiner's Initials

Examiner's Initials	BK
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**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
2301 MGT., LTD.**

FILED
97 NOV 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the current general partner of 2301 MGT., 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 MGT., 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 June 25, 1993.
3. The name and business address of the General Partner are as follows:

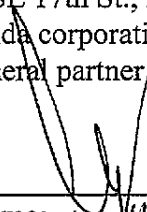
2301 SE 17th Street., Inc.,
c/o Florida Panthers Holdings, Inc.
450 East Las Olas Blvd., Suite 1500
Ft. Lauderdale, FL 33301
Attn: Richard L. Handley
4. The latest date upon which the Partnership will dissolve is December 31, 2043.
5. The Certificate is amended as follows:
 - a. The mailing address of the Partnership is 2301 MGT., 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 MGT., 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.

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 4, 1997

GENERAL PARTNER:

2301 SE 17th St., Inc.
a Florida corporation,
Its general partner

By: 
Name: William M. Pierce
Title: Vice President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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

American Information Services, Inc.

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

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TALLAHASSEE FLORIDA