

HOLLAND KNIGHT
 Registered Office
 315 SOUTH CAMBOURN STREET
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

A94000000909

Office Use Only

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

1. Lightning Partners, Ltd. # A 32286
 (Corporation Name) (Document #)
2. Lightning Properties, Ltd. # A94000000909
 (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED STATE
 SECRETARY OF CORPORATIONS
 98 JUL 15 PM 4:23

☐ Walk-in

☒ Pick up time 4:00

☒ 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 checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

500002589815--1
 -07/15/98--D1062--006
 ****210.00 ****105.00

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

③ B/R
 7/15/98

Examiner's Initials

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned general partner represents that it is amending the limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), and that it has executed this Amendment to Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. Name

The name of the limited partnership is LIGHTNING PROPERTIES, LTD.

II. Records of the Partnership

The address of the office in Florida at which place the records of the partnership shall be maintained is as follows:

401 Channelside Drive
Tampa, FL 33602

III. Registered Agent

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office are as follows:

William R. McGehee, Jr.
401 Channelside Drive
Tampa, FL 33602

IV. General Partner

The name and business address of the general partner of the partnership is as follows:

ALW Sports Management, Inc.
277 Royal Ponciana Way, Ste. 135
Palm Beach, FL 33480

V. Mailing Address

The mailing address of the partnership is as follows:

401 Channelside Drive
Tampa, FL 33602

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VI. Dissolution

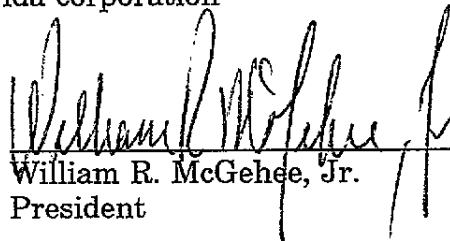
The latest date on which the partnership is to dissolve is December 31, 2044.

WHEREFORE, the undersigned, being the only General Partner of the limited partnership, has executed this Amendment to Certificate of Limited Partnership on June 30, 1998.

GENERAL PARTNER:

ALW SPORTS MANAGEMENT, INC.,
a Florida corporation

By:


William R. McGehee, Jr.
President

TPA3-553970.1