

A94000001087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

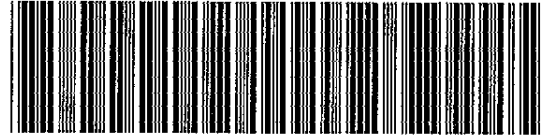
(Document Number)

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2006 JAN -5 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 JAN -5 PM 12:12  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Tampa Bay Devil Rays, Ltd.*

**FILED**  
2006 JAN -5 PM 3:23  
SECRETARY OF STATE  
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☐ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☒ Art. of Amend. File  *Ltd*  \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date *1/5*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2006

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: TAMPA BAY DEVIL RAYS, LTD.  
Ref. Number: A94000001087

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**FILED**  
2006 JAN -5 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TAMPA BAY DEVIL RAYS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have **RETAINED** your \$52.50 payment.

The new general partner -- 501 SG, LLC -- must also sign the amendment.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 006A00000770

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
06 JAN 17 PM 2:58  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
TAMPA BAY DEVIL RAYS, LTD.  
(formerly known as Tampa Bay Sports Investors, Ltd.)**

**FILED**  
2006 JAN -5 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Second Amendment (the "Amendment") to the Certificate of Limited Partnership (the "Certificate") filed with the Florida Secretary of State on or about August 10, 1994, for Tampa Bay Devil Rays, Ltd. (formerly known as Tampa Bay Sports Investors, Ltd.) (the "Partnership"), as heretofore amended by a First Amendment filed with the Florida Secretary of State on or about March 10, 1995, is made and entered into as of the 3<sup>rd</sup> day of January, 2006, by Naimoli Baseball Enterprises, Inc. (formerly known as Tampa Bay Sports Investors, Inc.), a Florida corporation ("NBE"), and 501 SG, LLC, a Delaware limited liability company ("501SG"), NBE and 501SG being all of the general partners of the Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620, Part I, Florida Statutes:

1. Paragraph 3 of the Certificate is hereby amended to reflect the admission to the Partnership of an additional General Partner, said General Partner being as follows:

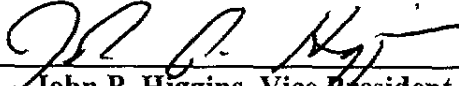
501 SG, LLC, a Delaware limited liability company  
230 Park Avenue  
Suite 1541  
New York, NY 10169

*m04 000600859*

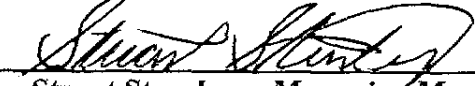
2. All other provisions of the Certificate, as filed with the Florida Secretary of State on or about August 10, 1994, shall remain in full force and effect and shall not be amended or modified hereby.

IN WITNESS WHEREOF, this Amendment has been executed as of the 3<sup>rd</sup> day of January, 2006.

NAIMOLI BASEBALL ENTERPRISES, INC.

By:   
John P. Higgins, Vice President

501 SG, LLC

By:   
Stuart Sternberg, Managing Member