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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AG4-1087 *OR*

EFFECTIVE DATE
11-8-07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOMPA BAY DEVIL RAYS, LTD.
(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:

JOHN P HIGGINS
(Contact Person)

TOMPA BAY DEVIL RAYS, LTD.
(Firm/Company)

ONE TROPICANA DRIVE
(Address)

ST PETERSBURG FL 33705
(City, State and Zip Code)

For further information concerning this matter, please call:

JOHN P HIGGINS at (727) 825-3187
(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 and Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
1- 800-755-5711

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership hereby adopts this Third Amendment (the "Third Amendment") to the Certificate of Limited Partnership (the "Certificate") heretofore 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, and by a Second Amendment filed with the Florida Secretary of State on or about January 5, 2006, with the Third Amendment being made and entered into this 17th day of October, 2007, 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, as follows:

1. Paragraph 1 of the Certificate is hereby amended by deleting said paragraph in its entirety and by substituting therefor the following:

"1. Name of Partnership. The name of the Partnership shall be TAMPA BAY RAYS BASEBALL LTD."
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.
3. This Third Amendment shall be effective as of November 8, 2007.

IN WITNESS WHEREOF, this Amendment has been executed this 17th day of October, 2007.

NAIMOLI BASEBALL ENTERPRISES, INC.

By: [Signature]

Title: VICE PRESIDENT

501 SG, LLC

By: [Signature]

Stuart Sternberg, Manager

EFFECTIVE DATE

11-8-07

2007 OCT 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED