

ARENA DEVELOPMENT COMPANY, LTD.

**13611 Green Tree Road
Sunrise, Florida 33323**

A96000001042

January 22, 1997

Secretary of State of Florida
Division of Limited Partnerships
409 East Gaines Street
Tallahassee, Florida 32314

Re: Change of Official Address

Dear Sir or Madam:

Please be informed that the new official mailing address and principal place of business of Arena Development Company, Ltd., a Florida Limited Partnership, is as follows:

**13611 Green Tree Road
Sunrise, Florida 33323**

Please make any and all necessary changes to your office's records to reflect this action.

Very truly yours,

**Arena Development Company, Inc.,
General Partner of Arena Development Company, Ltd.**

Edward L. Ristaino

Edward L. Ristaino
Assistant Secretary, Arena Development Company, Inc.

KS 1/27