

A96000001042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

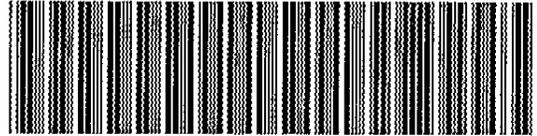
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TALLAHASSEE, FLORIDA

4p



ACCOUNT NO. : 072100000032

REFERENCE : 882386 5031966

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 105.00

ORDER DATE : January 7, 2003

ORDER TIME : 11:02 AM

ORDER NO. : 882386-015

CUSTOMER NO: 5031966

CUSTOMER: Cynthia Ligo, Paralegal  
Pepper Hamilton Llp  
One Mellon Bank Center  
50th Floor  
Pittsburgh, PA 15219

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DOMESTIC AMENDMENT FILING

NAME: ARENA DEVELOPMENT COMPANY, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 7, 2003

CSC  
ATTN: NORMA PARRAMORE

SUBJECT: ARENA DEVELOPMENT COMPANY, LTD.  
Ref. Number: A96000001042

We have received your document for ARENA DEVELOPMENT COMPANY, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 003A00000819

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ARENA DEVELOPMENT COMPANY, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, Arena Development Company, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on June 3, 1996 (the "Certificate") hereby adopts the following certificate of amendment to the Certificate.

**FIRST:** Amendments to the Certificate are as follows:

1. Section 2 of the Certificate is amended to reflect the change in the name of the registered agent and the registered office address as follows:

William T. Duffy  
One Panther Parkway  
Sunrise, FL 33323

2. Section 3 of the Certificate is amended to reflect the change in the name and business address of the general partner as follows:

PHGP LLC  
One Panther Parkway  
Sunrise, FL 33323

LO1-10546

3. Section 4 of the Certificate is amended to reflect the change in the mailing address of the Partnership as follows:

One Panther Parkway  
Sunrise, FL 33323

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**SECOND:** No other amendments are hereby made to the Certificate. The amendments specified in this Certificate of Amendment shall be effective upon filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of this 15<sup>th</sup> day of October, 2001.

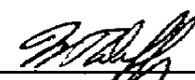
FORMER GENERAL PARTNER:

ARENA DEVELOPMENT COMPANY, INC.

By:   
Name: ALEX MUXO JR  
Title: PRE

CURRENT GENERAL PARTNER:

PHGP LLC

By:   
William Duffy, Executive Vice  
President, Chief Financial  
Officer and Treasurer

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