

B95000000201

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

Special Instructions to Filing Officer:

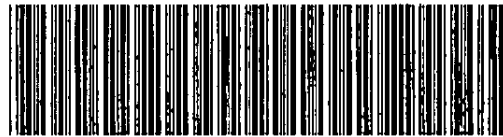
A. LUNT

AUG -11 2008

EXAMINER

Office Use Only

813-301-6561



200133815692

08/01/08--01021--013 **\$2.50

2008 AUG -1 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2004 STANLEY CUP CHAMPIONS

July 15, 2008

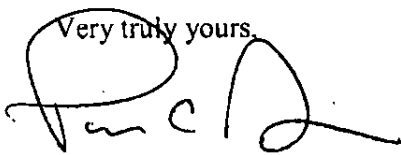
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sirs:

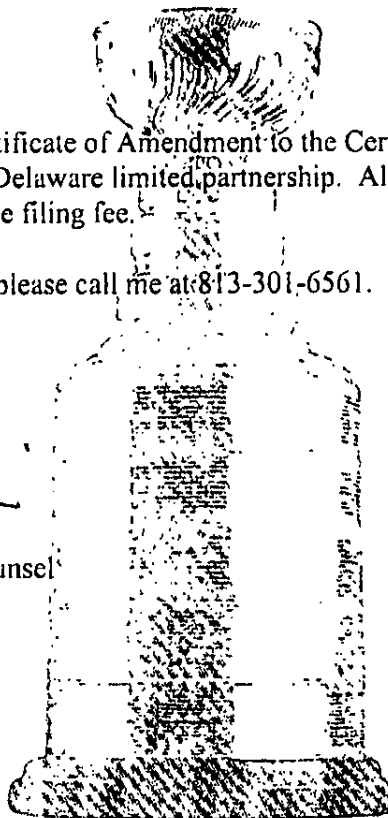
Enclosed for filing is a Certificate of Amendment to the Certificate of Authority for Tampa Bay Arena, Ltd., a Delaware limited partnership. Also enclosed is our check in the amount of \$52.50 for the filing fee.

If you have any questions, please call me at 813-301-6561. Thank you for your assistance.

Very truly yours,



Paul C. Davis
Vice President/General Counsel
Tampa Bay Arena, Ltd.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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401 Channelside Drive • Tampa, Florida 33602 • (813) 301-6500
tampabaylightning.com



**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF AUTHORITY
OF A FOREIGN LIMITED PARTNERSHIP**

The undersigned Delaware limited partnership (the "Partnership") in accordance with Florida Statutes Section 620.1910 hereby files this Certificate of Amendment to its Application for Registration of a Foreign Limited Partnership and certifies as follows:

1. The current name of the Partnership adopted for transacting business in the State of Florida is **TAMPA BAY ARENA, LTD.**
2. The Partnership is a Delaware limited partnership and filed its Application for Registration as a Foreign Limited Partnership on June 2, 1995.
3. The following person has been admitted as the new general partner of the Partnership:

LIGHTNING HOCKEY GP LLC, a Delaware limited liability company
401 Channelside Drive
Tampa, Florida 33602
mo8-2895

4. The following person has withdrawn as a general partner of the Partnership:

GLASS PALACE, L.L.C., a Michigan limited liability company
2 Championship Drive
Auburn Hills, Michigan 48326

This Certificate is executed this 29th day of July 2008 by the withdrawn general partner and by the Partnership through its newly admitted general partner.

GLASS PALACE, L.L.C., the withdrawn general partner
By: Palace Sports and Entertainment, Inc, its managing member

By: Ronald J. Campbell
Ronald J. Campbell, its Executive Vice President

TAMPA BAY ARENA, LTD.
By: Lightning Hockey GP LLC, its general partner

By: Paul C. Davis
Paul C. Davis, its Attorney-in-Fact

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TALLAHASSEE, FLORIDA