



November 7, 2003



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

**RE: Reinstatement and Certificate of Amendment for
Tampa Bay Arena, L.P., a foreign limited partnership**

Dear Sirs:

Enclosed please find the following documents for filing on behalf of Tampa Bay Arena, L.P., a Delaware limited partnership:

- 2003 Limited Partnership Uniform Business Report
- Certificate of Amendment to Application for Registration of a Foreign Limited Partnership

Also enclosed is our check in the amount of \$1122.45 to cover the following expenses:

Annual report filing	\$437.50
Supplemental fee	88.70
Reinstatement penalty	500.00
Change of registered agent	35.00
Amendment	52.50
Certificate of Status	<u>8.75</u>
Total	\$1122.45

If everything appears to be in good order please file the above-referenced documents and return the Certificate of Status to the undersigned at the following address:

Paul C. Davis
401 Channelside Drive
Tampa, FL 33602

If there are any issues or problems, 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, L.P.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT TO APPLICATION FOR
REGISTRATION OF A FOREIGN LIMITED PARTNERSHIP**

The undersigned Delaware limited partnership (the "Partnership") in accordance with Florida Statutes Section 620.173 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, L.P.**
2. The Partnership is a Delaware limited partnership and filed its Application for Registration as a Foreign Limited Partnership on June 2, 1995.
3. In order to conform to the requirements of Florida Statutes Section 620.168, the Partnership hereby changes the name of the Partnership adopted for transacting business in the State of Florida to:

TAMPA BAY ARENA, LTD.

4. On August 9, 2000 the Partnership filed a Certificate of Amendment to its Application for Registration as a Foreign Limited Partnership, which Certificate of Amendment erroneously stated that the Partnership's general partner was Florida Sports Management, L.L.C., a Delaware limited liability company.
5. The correct identity of the Partnership's general partner is:

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

MQ9-622

6. The Partnership hereby changes the name of its agent for service of process to:

Paul C. Davis
401 Channelside Drive
Tampa, Florida 33602

This Certificate is executed this _____ day of November 2004 by the Partnership.

TAMPA BAY ARENA, L. P.

By: Glass Palace, L.L.C., its general partner

By: Palace Sports and Entertainment, Inc, its managing member

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

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FILED
CLERK OF STATE
TAMPA FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED BEFORE ME this 7 day of November 2004 by Ronald J. Campbell, who is personally known by me, as Executive Vice President of Palace Sports and Entertainment, Inc., a Michigan corporation, on behalf of the corporation as the managing member of Glass Palace, L.L.C., a Michigan limited liability company, on behalf of the company as general partner of Tampa Bay Arena, L.P., a Delaware limited partnership.



Deborah A. Nye

NOTARY PUBLIC
STATE OF FLORIDA

FILED

03 NOV 10 7:19:46

CLERK OF STATE
TALLAHASSEE, FLORIDA