

B99-000000462

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000261132 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
FLORIDA MARLINS, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$52.50

RE-SUBMIT

Please retain original filing
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Please give to:
Tammi Cline
Thank You!

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B99-462



November 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA MARLINS, L.P.
2267 DAN MARINO BLVD.
MIAMI, FL 33056

SUBJECT: FLORIDA MARLINS, L.P.
REF: B99000000462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H11000261132
Letter Number: 911A00025286

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Florida Marlins, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 12/22/10

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Miami Marlins, L.P.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Double Play Company

501 Marlins Way, Miami, FL 33125

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TALLAHASSEE, FLORIDA

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AFFIDAVIT BY GENERAL PARTNER
OF A FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO ADOPT AN ALTERNATE NAME
IN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV - 1 PM 3:46

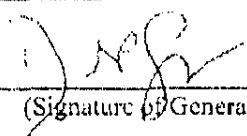
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Because the name of the limited partnership or limited liability limited partnership is not
available in Florida, MIAMI MARLINS, L.P.
(Name of foreign LP or LLLP in home state)

an out-of-state limited partnership or limited liability limited partnership, hereby adopts
the following alternate name for the purpose of transacting business in Florida:

Miami Marlins Baseball Club, L.P.
(Alternate name adopted for use in the state of Florida, including acceptable suffix.*)

Date: 11/1/11


(Signature of General Partner)

DAVID SAMSON, President & Secretary of LP
(Printed Name of General Partner)

** Acceptable Limited Partnership suffixes include: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P., or LLLP.*

Filing Fee: \$52.50

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

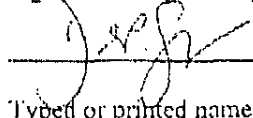
☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

David Samson, President & Secretary of GP

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLORIDA MARLINS, L.P.", CHANGING ITS NAME FROM "FLORIDA MARLINS, L.P." TO "MIAMI MARLINS, L.P.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2011, AT 10:37 O'CLOCK A.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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111153569

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9127302

DATE: 11-01-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 AM 11/01/2011
FILED 10:37 AM 11/01/2011
SRV 111153569 - 3120463 FILE

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA MARLINS, L.P.

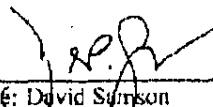
1. The name of the limited partnership is FLORIDA MARLINS, L.P. (the "Partnership").
2. The certificate of limited partnership of the Partnership is hereby amended by deleting Article 1 thereof and replacing it with the following new Article 1:
 - "1. The name of the limited partnership is MIAMI MARLINS, L.P. (the "Partnership")."
3. The certificate of limited partnership of the Partnership is hereby amended by deleting Article 3 thereof and replacing it with the following new Article 3:
 - "3. The name and mailing address of the general partner of the Partnership is:

Double Play Company
501 Marlins Way
Miami, Florida 33125"

Dated: November 1, 2011

GENERAL PARTNER:

DOUBLE PLAY COMPANY

By: 
Name: David Simpson
Title: President & Secretary

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TALLAHASSEE, FLORIDA

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