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TALLAHASSEE, FLORIDA

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2004 STANLEY CUP
CHAMPIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 4, 2005

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

RE: Palace Florida Properties, LLC

Dear Sirs:

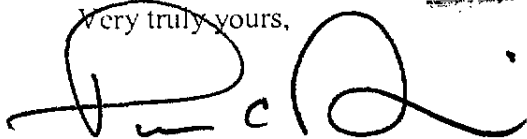
Enclosed for filing are Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 to cover the following filing fees:

Articles of Organization	\$100.00
Appointment of Registered Agent	<u>25.00</u>
	\$125.00

If there are any irregularities preventing the filing of these articles, please contact me at 813-301-6561.

Thank you for your assistance in this matter.

Very truly yours,



Paul C. Davis
401 Channelside Dr
Tampa, FL 33629



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



**ARTICLES OF ORGANIZATION
OF
PALACE FLORIDA PROPERTIES, L.L.C.**

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company ("Company"):

ARTICLE I

Name

The name of the Company is Palace Florida Properties, L.L.C.

ARTICLE II

Duration

The Company's existence shall begin on the effective date of filing of these Articles of Organization and shall be perpetual.

ARTICLE III

Organizer

The name and address of the person executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Tampa Bay Arena, L.P.	401 Channelside Drive Tampa, FL 33602

Such person is executing these Articles of Organization in its capacity as a member of the Company.

ARTICLE IV

Initial Registered Agent

The name and street address of the Company's initial registered agent is Paul C. Davis, 401 Channelside Drive, Tampa, Florida 33602.

ARTICLE V

Principal Office and Mailing Address

The street and mailing address of the Company's principal office is 401 Channelside Drive, Tampa, Florida 33602.

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Dated this 4th day of October 2005.

ORGANIZING MEMBER:

TAMPA BAY ARENA, L.P., a Delaware limited partnership.

By: Ronald J. Campbell
Ronald J. Campbell, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated hereinabove, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 4th day of October 2005.

REGISTERED AGENT:
Paul C. Davis
PAUL C. DAVIS

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