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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 22 2009

EXAMINER

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
SOUTH FLORIDA STADIUM LLC,  
a Florida limited liability company**

FILED  
09 JAN 20 PM 3:34  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, the Articles of Organization of SOUTH FLORIDA STADIUM LLC, a Florida limited liability company, filed on April 4, 2008 under Document Number L08000034447 (hereinafter referred to as the "Company") are amended as set forth in these Articles of Amendment:

FIRST: Article VI is hereby deleted in its entirety and replaced with the following:

**"ARTICLE VI  
RESOLUTION OF NFL CONSENT LETTER CONFLICT**

IN THE EVENT OF ANY INCONSISTENCY OR CONFLICT BETWEEN THE TERMS AND PROVISIONS OF THESE ARTICLES OF ORGANIZATION AND THOSE CONTAINED IN THAT CERTAIN CONSENT LETTER DATED APRIL 9, 2008, AS SUPPLEMENTED AND MODIFIED BY THAT CERTAIN CONSENT LETTER DATED JANUARY 20, 2009, ISSUED BY THE NATIONAL FOOTBALL LEAGUE TO MIAMI DOLPHINS, LTD. AND THE OTHER PARTIES NAMED THEREIN (COLLECTIVELY, THE "CONSENT LETTER"), THE TERMS AND PROVISIONS OF THE CONSENT LETTER SHALL CONTROL."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on January 20, 2009.

  
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Stephen M. Ross, Manager