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Division of Corporations

Scott Harris Bryan Barra & Jorge

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Corporate Filing Menu

Help

((H09000240438 3))

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
LES SOEURS, LLC**

The Articles of Organization for this Limited Liability Company were filed on September 18, 2009, Florida document number L09000090438.

This Amendment is being filed to add the following Article to the Articles of Organization:

ARTICLE VI

The Limited Liability Company will acquire an indirect ownership interest in the National Football League ("NFL") Miami Dolphins Franchise as defined below. For so long as the Limited Liability Company owns any interest in the Franchise, the following restriction and limitation will apply to any transfer of all or a portion of a membership interest in the Limited Liability Company, the admission of any new member to the Limited Liability Company, and transfer by the Limited Liability Company of all or any portion of the Limited Liability Company's ownership interest in the Franchise:

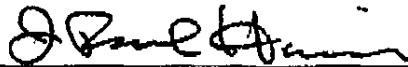
NATIONAL FOOTBALL LEAGUE POLICY HAS LIMITATIONS ON THE NUMBER AND TYPE OF PERSONS WHO MAY HAVE ULTIMATE DIRECT, INDIRECT, BENEFICIAL, CONTINGENT OR OTHER INTERESTS IN THE MIAMI DOLPHINS FRANCHISE (THE "FRANCHISE") AND PROHIBITS ANY DIRECT OR INDIRECT SALE, TRANSFER, ASSIGNMENT, PLEDGE, HYPOTHECATION, ENCUMBRANCE OR OTHER DISPOSITION OF, OR WITH RESPECT TO, THE FRANCHISE OR ANY DIRECT OR INDIRECT INTEREST THEREIN WITHOUT THE PRIOR CONSENT OF THE NATIONAL FOOTBALL LEAGUE UNLESS SPECIFICALLY EXEMPTED FROM SUCH CONSENT PURSUANT TO THE CONSTITUTION AND BYLAWS OF THE NATIONAL FOOTBALL LEAGUE. PLEASE CONTACT THE NATIONAL FOOTBALL LEAGUE, LEAGUE COUNSEL, 280 PARK AVENUE, NEW YORK, NEW YORK 10017 TO DETERMINE THE APPLICABLE REQUIREMENTS.

The above restriction and limitation will appear as a legend on any certificate or other evidence of ownership interest as a member of the Limited Liability Company.

Notwithstanding any agreement to the contrary or any and all other arrangements between or among its members, the Limited Liability Company, or any entity that has any interest, direct or indirect, in any member of the Limited Liability Company which relates to the ownership or operation of the Franchise as a member club of the NFL, are subject to the Constitution and Bylaws of the NFL, the Articles of Association and Bylaws of the NFL

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Management Council, and certain decisions, rulings, resolutions, actions and other matters. This Article VI and any other provision hereof affecting the rights of the NFL may not be amended, waived or otherwise adversely affected without the prior written consent of the NFL, in its sole discretion, and the NFL is a third-party beneficiary of the covenant and agreement reflected in this Article VI and all other covenants, terms and agreements in any governing document of the Limited Liability Company relating to the NFL Rules and Regulations or otherwise for the benefit of the NFL. The members of the Limited Liability Company will provide copies of any proposed amendments to this Article VI to the NFL, 280 Park Avenue, New York, N.Y. 10017, Attn: NFL Counsel.



J. Richard Harris, authorized representative of the members

Date: November 12, 2009

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