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PETWAY FAMILY JAGUARS, LLC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
PETWAY FAMILY JAGUARS, LLC**

DOCUMENT NUMBER: L11000064172

The undersigned, for the purpose of amending the Articles of Organization of PETWAY FAMILY JAGUARS, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this limited liability company is currently PETWAY FAMILY JAGUARS, LLC.

ARTICLE II

Date of Filing of Articles of Organization

The Articles of Organization of this limited liability company were filed with the Florida Department of State on June 1, 2011, and assigned document number L11000064172.

ARTICLE III

Amendment to Articles

Article VIII is hereby inserted into the Articles of Organization as follows:

ARTICLE VIII

Precedence of League Policies

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 Jacksonville Jaguars franchise (the "Franchise") and in football related assets held by Jacksonville Jaguars, Ltd., a Florida limited partnership (the "Club") and prohibits any direct or indirect sale, transfer, assignment, pledge, hypothecation, encumbrance or other disposition of, or with respect to, the Franchise, or football related assets held by the Club, 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

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 456586

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Park Avenue, New York, NY 10017 to determine the applicable requirements.

Notwithstanding any agreement to the contrary, this Agreement and any and all other arrangements between or among the parties hereto or any entity that has any interest, direct or indirect, in the Club or any party hereto which relates to the ownership or operation of the Franchise as a member club of the National Football League or in football related assets held by the Club are subject to the Constitution and Bylaws of the National Football League, the Articles of Association and Bylaws of the NFL Management Council, and certain decisions, rulings, resolutions, actions and other matters related thereto (collectively, the "NFL Constitution") and, in the event of any inconsistency or conflict between the terms and provisions of this Agreement or any other such arrangement and those contained in the NFL Constitution, the terms and provisions of the NFL Constitution shall control. This Article and any other provision hereof affecting the rights of the National Football League may not be amended, waived or otherwise adversely affected without the prior written consent of the National Football League, in its sole discretion, which such League is a third-party beneficiary of the covenant and agreement reflected in this Section. The parties hereto will provide copies of any proposed amendments hereto to the National Football League, 280 Park Avenue, New York, N.Y. 10017, Attn: League Counsel."

ARTICLE IV Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability company on the 20th day of July, 2011.

ARTICLE V Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the Manager of the limited liability company has executed these Articles of Amendment this 20th day of July, 2011.


THOMAS F. PETWAY, III, Manager

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