

M08100005545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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B. KOHR

MAR - 7 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 698422 4321791

AUTHORIZATION :

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
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ORDER DATE : March 4, 2011

ORDER TIME : 4:38 PM

ORDER NO. : 698422-010

CUSTOMER NO: 4321791

FOREIGN FILINGS

NAME: SOUTH FLORIDA FOOTBALL
ASSOCIATES LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT#2949

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SOUTH FLORIDA FOOTBALL ASSOCIATES LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 12/29/2008
and its Florida document/registration number is M08000005545
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

STEPHEN M. ROSS

60 COLUMBUS CIRCLE, 19TH FLOOR
NEW YORK, NY 10023

Required Signature: /s/ Stephen M. Ross

Signature of Manager, Managing Member or Member

Filing Fee: \$25