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FILED STATE
SECRETARY OF CORPORATIONS
JUN 21 PM 1:58

June 19, 2001

VIA EXPRESS MAIL

State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004446665--9
-06/20/01--01099--001
****150.00 ****50.00

Re: Recordal of Chain of Title up to
Florida Marlins Baseball Club, L.L.C.
against:
Trademark/Service Mark **MARLINS**
Reg. No. T15148 dated October 24, 1991
in classes 25 and 41 in **Florida**
Our Ref. 21307-64

ASSIGNMENT

#3 ✓

T15148

Dear Madam or Sir:

Please find enclosed **three (3) Assignment of Mark Registration forms** and accompanying documents to record the chain of title from the original registrant in the above registration, Florida Marlins, Inc., a Florida corporation, to the current owner of the above registration, Florida Marlins Baseball Club, L.L.C., a Delaware limited liability company. The details of the three links in the chain of title and the documents enclosed to evidence the same are as follows:

1. Assignment of Trademarks/Service Marks and Trademark/Service Mark Applications from Florida Marlins, Inc., a Florida corporation, to Florida Marlins Baseball, Ltd., a Florida limited partnership, effective July 20, 1992 - Assignment of Mark Registration form with photocopy of original assignment document attached;

Vejay G. Lalla

(4)

ASSIGNMENT OF MARK REGISTRATION

1. The mark to be assigned is: MARLINS

Registration Number: T15148

2. ASSIGNOR:

Name: F.M.B.C. II, L.L.C.

If Assignor is a corporation, the state in which incorporated & FL registration Number: Delaware

Address: Pro Player Stadium, 2267 N.W. 199th Street *

City: Miami State/Zip: Florida 33056

3. ASSIGNEE:

Name: Florida Marlins Baseball Club, L.L.C.

If Assignee is a corporation, the state in which incorporated & FL registration number: Delaware **M98-1176**

Address: Pro Player Stadium, 2267 N.W. 199th Street *

City: Miami State/Zip: Florida 33056

4. All right, title and interest in and to said mark, together with the good will of the business in which the mark is used (or that part of the good will of the business connected with the use of the mark) is hereby assigned by F.M.B.C. II, L.L.C. to

(the Assignor)

Florida Marlins Baseball Club, L.L.C.

(the Assignee)

(Assignor's Signature)

(Assignee's Signature)

By _____
(Typed or Printed Name of Person
Signing Above)

By _____
(Typed or Printed Name of Person
Signing Above)

On this _____ day of _____, _____
personally appeared before me,

☐ who is personally known to me ☐ whose identity I proved on the basis of _____

(Notary Seal)

Signature of Notary Public

Instructions: The assignment must be signed by both the assignee and the assignor. If a corporation, an officer of the corporation must sign. Both the assignee's and the assignor's signature must be acknowledged before a Notary Public. If you need assistance, call the Registration Section at (850) 487-6051.

FILING FEE: \$50

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

* Address of Current Registration Owner is: Florida Marlins Baseball Club, L.L.C.
Pro Player Stadium
2267 N.W. 199th Street
Miami, Florida 33056

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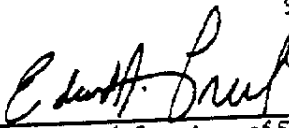
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA MARLINS BASEBALL CLUB, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2946301 8300
991355791



9939498
08-25-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:15 PM 01/20/1999
991024714 - 2946301

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
F.M.B.C. II, L.L.C.**

F.M.B.C. II, L.L.C., a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Company"), DOES HEREBY CERTIFY:

1. That Article I of the Company's Certificate of Formation be deleted in its entirety, and the following be inserted in its place:

The name of the Company shall be: Florida Marlins Baseball Club, L.L.C.

2. That such amendment to the Company's Certificate of Formation has been duly adopted in accordance with Section 12-202 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, this Certificate of Amendment of the Company's Certificate of Formation has been executed as of this 19th day of January, 1999.

F.M.B.C. D.L.L.C.

By: F.M.B.C. I, L.L.C.
Its Sole Member

By:

Name: John W. Henry
Title: Its Sole Member

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