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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : OUTBACK STEAKHOUSE
Account Number : 072731001666
Phone : (813)282-1225
Fax Number : (813)281-2114

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

FPS CALIFORNIA SERVICES, LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	$113.75

J. BRYAN
APR 14 2008
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FPS CALIFORNIA SERVICES, LIMITED PARTNERSHIP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Elyannah Hernandez
(Contact Person)

OSI Restaurant Partners, LLC
(Firm/Company)

2202 N West Shore Blvd., 5th Floor
(Address)

Tampa, FL 33607
(City, State and Zip Code)

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For further information concerning this matter, please call:

Elyannah Hernandez at (813) 282-1225
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $52.50 Filing Fee ☐ $61.25 Filing Fee and Certificate of Status ☐ $105.00 Filing Fee and Certified Copy ☑ $113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

FPS CALIFORNIA SERVICES, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Department of State)

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Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 1/30/2007, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

_____

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, **Florida** _____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____
(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
GP	Outback/Fleming's, LLC	2202 N West Shore Blvd 5th Fl Tampa, FL 33607	☒ Add (Remove)
GP	OS Prime, LLC #L07000062828	2202 N West Shore Blvd 5th Fl Tampa, FL 33607	(Add) Remove
			☐ Add Remove
			☐ Add Remove
			☐ Add Remove
			☐ Add Remove

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D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

☐ **This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."**

☐ **This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.**

*(**NOTE:** If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)*

E. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing:_____.
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Signature(s) of all new or dissociating general partner(s), if any:

A William Allen, III, Manager of OS Fleming's, LLC (formerly known as Outback Fleming's, LLC)

A William Allen, III, CEO & manager of OS Restaurant Partners, LLC, member of OS Prime, LLC

Filing Fee:	**$52.50**
Certified Copy (optional):	**$52.50**
Certificate of Status (optional):	**$8.75**

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