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SECRETARY OF STATE

J. BRYAN

MAY - 6 2009

EXAMINER

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: OSI RESTAURANT PARTNERS, LLC (Name of Foreign Limited Liability Company) Dear Sir or Madam: The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: JULIE SKUKALEK (Name of Person) OSI RESTAURANT PARTNERS (Firm/Company) 2202 N WEST SHORE BLVD., 5TH FL (Address) TAMPA, FL 33607 (City/State and Zip Code) For further information concerning this matter, please call: JULIE SKUKALEK at (813) 282-1225 (Area Code and Daytime Telephone Number) (Name of Person) STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

\$55.00 Filing Fee &

Certified Copy

\$60 Filing Fee,

Certificate of Status & Certified Copy

CR2E123(8/07)

\$25 Filing Fee

Enclosed is a check for the following amount:

✓ \$30 Filing Fee &

Certificate of Status

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

1. The name of the limited liability con Department of State is: OS RESTAL	mpany as it appears on the records of the Florida JRANT PARTNERS, LLC	
2. This entity was formed under the la		
3. This entity was authorized to transa and its Florida document/registration n	ct business in Florida on <u>7/13/1992</u> umber is <u>M08000000872</u>	
4. The name and address of each mana	Name and Address:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address: See attached The second of the second	:
	See a made in the second secon	
Required Signature:	Maria Maria Maria	
(Signature of Mana	ager, Managing Member or Member) am Allen, Manager ling Fee: \$25	

OSI RESTAURANT PARTNERS, LLC A Delaware Limited Liability Company

<u>Members</u>	
OSLHOLDCO.	INC

2202 N West Shore Blvd., 5th Fl. Tampa, FL 33607

Managers

Chris Sullivan	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Robert Basham	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
A. William Allen III	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
J. Michael Chu	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Mark Verdi	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Mark Nunnelly	2202 N West Shore Blvd., 5th Fl. Tampa, FL 33607
Philip Loughlin	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Andrew Balson	2202 N West Shore Blvd., 5th Fl. Tampa, FL 33607

Chief Officers	
A. William Allen, III	2202 N West Shore Blvd., 5th Fl. Tampa, FL 33607
Chief Executive Officer	
Paul E. Avery	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Chief Operating Officer	and the state of t
Joseph J. Kadow	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Chief Officer - Legal and Corporate Affairs	
& Executive Vice President	th
Dirk A. Montgomery	2202 N West Shore Blvd., 5 th Fl. Tampa, FL 33607
Chief Financial Officer	

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