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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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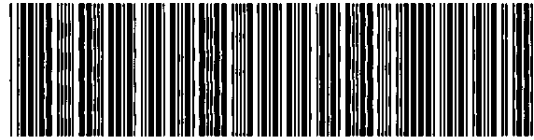
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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)

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For further information concerning this matter, please call:

JULIE SKUKALEK at ( 813 ) 282-1225  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy



OSI RESTAURANT PARTNERS, LLC  
A Delaware Limited Liability Company

Members

OSI HOLDCO, INC.

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Managers

Chris Sullivan

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Robert Basham

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

A. William Allen III

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

J. Michael Chu

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Mark Verdi

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Mark Nunnally

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Philip Loughlin

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Andrew Balson

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

Chief Officers

A. William Allen, III

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

*Chief Executive Officer*

Paul E. Avery

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

*Chief Operating Officer*

Joseph J. Kadow

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

*Chief Officer - Legal and Corporate Affairs  
& Executive Vice President*

Dirk A. Montgomery

2202 N West Shore Blvd., 5<sup>th</sup> Fl. Tampa, FL 33607

*Chief Financial Officer*

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