

ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE :

June 30, 2000 15.00

ORDER TIME :

4:16 PM

ORDER NO. : 752007-005

100003310611--2

CUSTOMER NO:

84041A

CUSTOMER:

Ms. Norma Deguenther

Outback Steakhouse Of Florida,

5th Floor

2202 North Westshore Blvd.

Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME:

OUTBACK/HAWAII-I, LIMITED

PARTNERSHIP

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

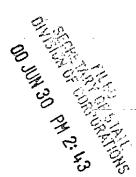
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP **OF OUTBACK/HAWAII-I, LIMITED PARTNERSHIP**



Pursuant to the provisions of Sections 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 19, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

- The name of the limited partnership is: Outback/Hawaii-I, Limited Partnership. 1.
- The date of filing of the Certificate of Limited Partnership is: April 19, 2000. 2.
- Pursuant to Section 620.109(2)(a) of the Florida Statutes, Article 8 of the 3. Certificate of Limited Partnership is hereby amended to reflect the admission of Outback Steakhouse International, L.P., a Georgia limited partnership qualified to transact business in the State of Florida as sole general partner and the withdrawal of Connerty International, Inc., a Georgia corporation.
- This Certificate of Amendment shall be effective at the time of its filing with the 4. Florida Department of State.

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

day of de day of Outhor ADMISSION: Signed this 27 day of ______ 2000.

Outback Steakhouse International, L.P. 3355 Lenox Road, Suite 600 Atlanta, Georgia 30326

By: Connerty International, Inc.

PARTNER WITHDRAWAL:

Connerty International, Inc. Lenox Center 3355 Lenox Road, Suite 600 Atlanta, Georgia 30326

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