

A00000001773



ACCOUNT NO. : 072100000032

REFERENCE : 135658 7170708

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 105.00

ORDER DATE : May 1, 2001

ORDER TIME : 9:14 AM

ORDER NO. : 135658-005

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -2 AM 9:59
NOT RECD
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAY -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CARRABBA'S/NEW ENGLAND,
LIMITED PARTNERSHIP

EFFECTIVE DATE:

100004131701--6

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

CARRABBA'S/NEW ENGLAND, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 11/20/00, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Remove general partner:

Peabody Restaurant Group, Inc.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Signature(s) of new general partner(s), if applicable.

Joseph J. Keldan, Secretary
Carrabba's Italian Grill, Inc.

FILED
NOV -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA