



A01000001400

ACCOUNT NO. : 072100000032

REFERENCE : 410754 84041A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 52.50

FILED
02 FEB 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2002

ORDER TIME : 12:16 PM

ORDER NO. : 410754-005

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther
Outback Steakhouse Of Florida,
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

RECEIVED
02 FEB 22 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OUTBACK/SOUTHFIELD, LIMITED
PARTNERSHIP

EFFECTIVE DATE:

700004991787--8

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115..

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
OUTBACK/SOUTHFIELD, LIMITED PARTNERSHIP

FILED
02 FEB 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 5, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The name of the limited partnership is: Outback/Southfield, Limited Partnership.
2. The date of filing of the Certificate of Limited Partnership is: October 17, 2001.
3. Pursuant to Section 620.109(2)(a) of the Florida Statutes, Article 8 of the Certificate of Limited Partnership is hereby amended to reflect the withdrawal of Down Under, LLC, a Michigan limited liability company qualified to transact business in the State of Florida as a general partner. The business of the Limited Partnership shall be carried on by the remaining general partner.
4. This Certificate of Amendment shall be effective at the time of its filing with the 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.

Signed this 20th day of February, 2002.

REMAINING GENERAL PARTNER:

OUTBACK STEAKHOUSE OF FLORIDA, INC.,
general partner of applicant

By: 

Joseph J. Kadow, Senior Vice President
and Secretary