



A02000001200

ACCOUNT NO. : 072100000032

REFERENCE : 696039 7170708

AUTHORIZATION : *Patricia Pujut*

COST LIMIT : \$ 210.00

FILED
2 SEP -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 7, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 696039-020

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.

5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

RECEIVED
02 SEP -5 AM 11:40
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BONEFISH/HYDE PARK, LIMITED
PARTNERSHIP

BK

EFFECTIVE DATE:

500007538505--3

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

3

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

CERTIFICATE OF LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BONEFISH/HYDE PARK, LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as ALimited, ALtd., or ALimited Partnership)
2. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Business address of Limited Partnership)
3. JOSEPH J. KADOW
(Name of Registered Agent for Service of Process)
4. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2039

8. Name(s) of general partner(s):
BONEFISH GRILL, INC.

PO1000082155

Street address:

2202 North Westshore Blvd., 5th Floor
Tampa, Florida 33607

HRG INVESTMENTS, INC.

609 Palmer Court,
Crestview, Kentucky 41017

F02000003779

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 28 day of August 2002.

Signature of all general partners:

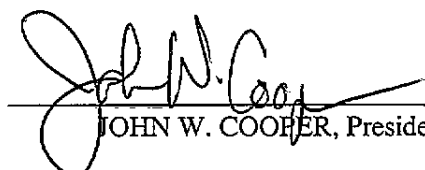
HRG INVESTMENTS, INC.,
a Kentucky corporation,
as General Partner

By:


HENRY C. HARRIS, President

BONEFISH GRILL, INC.,
a Florida corporation, as General Partner

By:


JOHN W. COOPER, President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned, constituting all of the general partners of BONEFISH/HYDE PARK, LIMITED PARTNERSHIP a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ ZERO

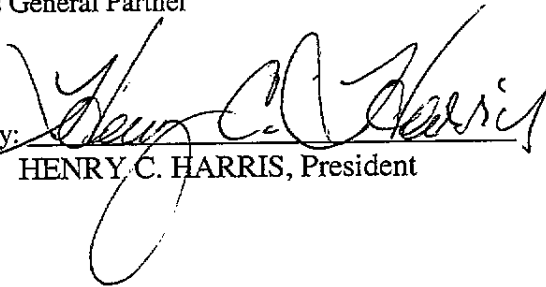
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$25,000.

Signed this 28 day of August 2002.

FURTHER AFFIANT SAYETH NOT.

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.

HRG INVESTMENTS, INC.,
a Kentucky corporation,
as General Partner

By: 
HENRY C. HARRIS, President

BONEFISH GRILL, INC.,
a Florida corporation, as General Partner

By: 
JOHN W. COOPER, President

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