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Division of Corporations

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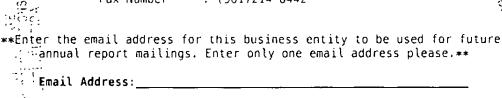
From:

Account Name : COMPUTERSHARE Account Number : 110432003053

Phone : (561)694-8107

Fax Number

: (561)214-8442



REGISTERED AGENT CHANGE BONEFISH/HYDE PARK, LIMITED PARTNERSHIP

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115. Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. BONEFISH/F	IYDE PARK, LIMITED PAR'	ENERSHIP	
	Name of Limited Partnership or L	imited Liability Limited Partnership	
2. 09/05/2002	2. 09/05/2002 3. A02000001200		
Date of fil	Date of filing/registration in Florida Florida docu		er
4. The name of the Department of Stat		d office address as shown on the records of	the Florida
	Kelly Lefferts		
	Na	nie	
	2202 N West Shore Blvd.,	5th Floor	
	Ad	dress	202
	Tampa, Fl 33607		10 T
	City, Sta	te and Zip	F. F.
5. The name and F	Florida street address of the new re	gistered agent and/or office:	2024 JUL 30 AH 4: 19 TALLAHASSEE FLORING
	United Agent Group Inc.		E.
	N	ame	
	801 US Highway I		5
		P.O. Box not acceptable)	
	North Palm Beach	FL 33408	
		te and Zip	
6. Such change(s)	is/are effective when filed by the I BONEFISH GRILL, LLC, Gener By: Adia Myles, Special Manage al Partner	al Partner	
comply with the pro		and agree to act in this capacity. I further a he proper and complete performance of my y position as registered agent.	
i to co	Adia Myles, Special Secretary	-	
Signature of Regist	ered Agent		
Signature of Regist Filing Fee:	ered Agent \$35.00	-	