Division of Corporations

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REGISTERED AGENT CHANGE _ BONEFISH/FREDERICKSBURG, 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.

	Name of Limited Partnership or Li	nited Liability Limited Partnership	
2, 03/14/2003		3. A03000000405	
Date of f	ling/registration in Florida	Florida document number	
4. The name of th Department of Sta		office address as shown on the records of the Florida	
	Kelly Lefferts		
	Nan	æ	
	2202 N West Shore Blvd., 5	th Floor	
	Address		
	Tampa, Fl 33607		
	City, State	e and Zip	
5. The name and	Florida street address of the new reg	istered agent and/or office:	
	United Agent Group Inc.	<u>-</u>	
	Na	me C	
	801 US Highway 1	-	
	Florida street address (P	O. Box not acceptable)	
	North Palm Beach	FL 33408	
	City, State		
6. Such change(s)	is/are effective when filed by the Fl BONEFISH GRILL, LLC, Genera By: Adia Myles, Special Manager ral Partner		
I hereby accept th comply with the pi and I am familiar	e appointment as registered agent as rovisions of all statutes relative to th with an accept the obligations of my	nd agree to act in this capacity. I further agree to e proper and complete performance of my duties, position as registered agent.	
situes.	Adia Myles, Special Secretary Stered Agent		
Characterist at Danie	stered Ament		

Certified Copy (optional): \$52.50