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Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE BONEFISH/CAROLINAS, 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/CAROLINAS, LIMITED PARTNERSHIP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 04/07/2003

Date of filing/registration in Florida

3. A03000000560

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kelly Lefferts

Name

2202 N West Shore Blvd., 5th Floor

Address

Tampa, FL 33607

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

United Agent Group Inc.

Name

801 US Highway 1

Florida street address (P.O. Box not acceptable)

North Palm Beach

FL 33408

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

BONEFISH GRILL, LLC, General Partner

By: Adia Myles, Special Manager

Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adia Myles, Special Secretary

Signature of Registered Agent

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