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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

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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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