

A040000000350

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A04-350

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08/18/04--01027--009 **52.50

FILED
04 AUG 18 AM 10:40
STATE
TALLAHASSEE FLORIDA



August 16, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Carrabba's/Miami Beach, Limited Partnership

Dear Sir or Madam:

Accompanying this letter please find an executed Certificate of Amendment to the Certificate of Limited Partnership for the above referenced Limited Partnership. Also enclosed is a check in the amount of \$52.50 made payable to the Florida Department of State to cover the filing fees.

If you should have any questions or concerns, please do not hesitate to let me know. Thank you so much for your assistance with this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Ariane McQueen", is written over the closing.

Ariane McQueen
Legal Assistant

Enclosures

Cc: Kelly Lefferts
Julie Skukalek

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

CARRABBA'S/MIAMI BEACH, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 3/4/2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

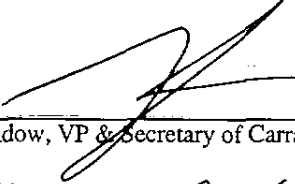
MIAMI BEACH CARRABBA'S, LTD. (A04000000680) is replacing CARRABBA'S ITALIAN GRILL, INC. (P95000003626) as General Partner.

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TALLAHASSEE FLORIDA

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

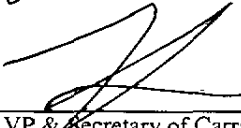
THIRD: Signature(s)

Signature of current general partner:



Joseph J. Kadow, VP & Secretary of Carrabba's Italian Grill, Inc.

Signature(s) of new general partner(s), if applicable:



Joseph J. Kadow, VP & Secretary of Carrabba's Italian Grill, Inc.
the sole general Partner of Miami Beach Carrabba's, Ltd.