

Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : OUTBACK STEAKHOUSE
Account Number : 072731001666
Phone : (813)282-1225
Fax Number : (813)281-2114

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB -9 AM 9:41

FILED

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

FPS GEORGIA SERVICES, LTD

RECEIVED

07 FEB -9 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FPS Georgia Services, Ltd

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ariane mcqueen

(Contact Person)

OSI Restaurant Partners, Inc.

(Firm/Company)

2202 N West Shore Blvd., 5th Floor

(Address)

Tampa, FL 33607

(City, State and Zip Code)

For further information concerning this matter, please call:

Ariane McQueen

(Name of Contact Person)

at (813) 282-1225

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FPS Georgia Services, Ltd

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 1/31/2007, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

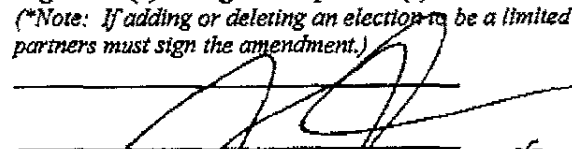
The general partner will change to OS Prime, Inc. p99 - 78837

SECOND: Effective date, if other than the date of filing: na

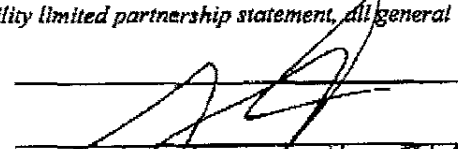
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



Joseph J. Kadon, Executive VP & Secretary of
OUTBACK / FLORIDA'S, LLC
(OLD GP)



Joseph J. Kadon, Executive VP & Secretary of
OS Prime, Inc.
(NEW GP)

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA