

MAY 19 2008 13:13
Division of Corporations
OUTBACK
B13 281 2114
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A070000000237

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) 617-6383

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 20 AM 11:00

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

OSIN PUERTO RICO SERVICES, LTD

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$113.75

J. BRYAN

MAY 21 2008

EXAMINER
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07/17/2000 01:04

PAGE 001/001

813 281 2114 P.02

Florida Dept of State



May 1, 2008

OUTBACK STEAKHOUSE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: OSIN PUERTO RICO SERVICES, LTD
REF: A07000000237

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000102775
Letter Number: 108A00027512

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSIN Puerto Rico 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:

Ely Hernandez
(Contact Person)
OSI Restaurant Partners, LLC
(Firm/Company)
2202 N West Shore Blvd., 5th Floor
(Address)
Tampa, FL 33607
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Ely Hernandez at (813) 282-1225
(Name of Contact Person) (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 and Certified Copy
Status ☒ \$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**

OSIN Puerto Rico Services, Ltd

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

FILED STATE
SECRETARY OF CORPORATIONS
08 MAY 20 AM 11:00

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 2/1/2007, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Outback Steakhouse International Inc.	2002 N West Shore Blvd 5th Fl Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	#F08000001995 Outback Steakhouse International Investment, Co.	2002 N West Shore Blvd 5th Fl Tampa, FL 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

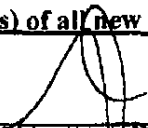
Effective date, if other than the date of filing: _____

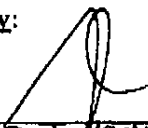
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

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


Joseph J. Kadow, Exec. VP & Sec. of
Outback Steakhouse International,
Inc. (Now known as Outback
Steakhouse International, LLC)


Joseph J. Kadow, Exec. VP & Sec. of
Outback Steakhouse International
Investment Co.

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