

Certificate of Limited Partnership

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FILED
February 07, 2007
Sec. Of State
gharvey

Name of Limited Partnership:

BFG MISSISSIPPI SERVICES, LIMITED PARTNERSHIP

Street Address of Limited Partnership:

2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. US 33607

Mailing Address of Limited Partnership:

2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. US 33607

The name and Florida street address of the registered agent is:

JOSEPH J KADOW
2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH J KADOW

The name and address of all general partners are:

Title: G
BONEFISH GRILL, INC
2202 N WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607 US

The effective date for this Limited Partnership shall be:

02/07/2007

Signed this Seventh day of February, 2007

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: JOSEPH J KADOW