



A96 000000/482

ACCOUNT NO. : 072100000032

REFERENCE : 942626 7170708

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia Pigute

ORDER DATE : December 22, 2000

ORDER TIME : 10:26 AM

ORDER NO. : 942626-005

400003511694--2

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: CARRABBA'S/SOUTH FLORIDA-I,
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward, EXT# 1135

EXAMINER'S INITIALS: _____

FILED
00 DEC 22 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A96-1482
JK

2000 DEC 22 11:11

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/22/00

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

CARRABBA'S/SOUTH FLORIDA-I, 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 August 7, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

GENERAL PARTNER BEING ADDED:

Gold Coast Restaurant Group, Inc.
9840 Atlantic Boulevard
Jacksonville, Florida 32225

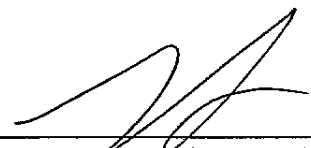
POW-108232

00 DEC 22 PM 1:44
FILED
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TALLAHASSEE, FLORIDA

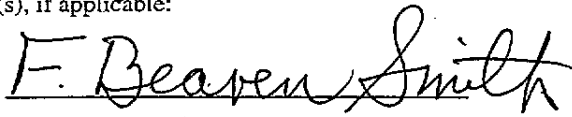
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Carrabba's Italian Grill, Inc.
By: Joseph J. Kadow, General Partner

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


Gold Coast Restaurant Group, Inc.
By: F. Beaven Smith, General Partner