

4/01/97
 NUM: A50000001710
 LAST: CONTRIBUTION
 ACT CONT: 100,000.00
 NAME : CARRABBA'S/FIRST COAST, LIMITED PARTNERSHIP
 PRINCIPAL: 405 NORTH REO STREET, SUITE 210
 ADDRESS : TAMPA, FL 33609
 RA NAME : KADOW, JOSEPH J
 RA ADDR : 550 NORTH REO STREET, SUITE 200
 TAMPA, FL 33609 US
 ANN REP :

CORPORATE DETAIL RECORD SCREEN

FLD: 09/12/1986
 FLD: 12/17/1997

9:16 AM

FEI#: 59-3400608

(1997) I 02/12/97

(1998) I

FILED
 99 APR 21 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ENTER SELECTION AND CR:

AG16-1710

Name	4-22
Availability	
Document	
Signature	
Owner	
Verifier	
Acknowledgment	
W. P. Verifier	

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FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

CARRABBA'S/FIRST COAST, LIMITED PARTNERSHIP
405 NORTH REO STREET, SUITE 210
TAMPA, FL 33609

SUBJECT: CARRABBA'S/FIRST COAST, LIMITED PARTNERSHIP
Ref. Number: A96000001710

We have received your document for CARRABBA'S/FIRST COAST, LIMITED PARTNERSHIP and your check(s) totaling \$535.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the supplemental affidavit is \$52.50 and the fee to file the annual report is \$535.00. The total fee due for both filings is \$587.50. Please return the supplemental affidavit and the annual report together with the appropriate fee.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Tammi Cline
Document Specialist
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARRABBA'S/FIRST COAST, 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 September 12, 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 deleted:

First Coast, Inc.

New General Partner:

First Coast Restaurant Group, Inc.

1727 Holly Oaks Ravine Drive
Jacksonville, Florida 32225

896-53722

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SECRETARY OF STATE
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)

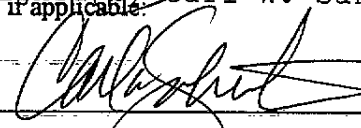
Signature of current general partner:



Carrabba's Italian Grill, Inc.

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

signed by Carl W. Sahlsten as its General Partner



First Coast Restaurant Group, Inc.