

Florida Department of State

L07000062830
Division of Corporations
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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LLC REGISTERED AGENT CHANGE
CARRABBA'S ITALIAN GRILL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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COMPUTERSHARE
STATE OF FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CARRABBA'S ITALIAN GRILL, LLC

2. (a) <u>2202 N West Shore Blvd., 5th Floor</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Tampa, FL 33607</u>	(b) <u>2202 N West Shore Blvd., 5th Floor</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Tampa, FL 33607</u>
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3. <u>06/14/2007</u> Date of filing/registration in Florida	4. <u>1.07000062830</u> Document number
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5. (a) Kelly Lefferts
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2202 N West Shore Blvd., 5th Floor
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tampa, FL 33607

(b) United Agent Group Inc.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
801 US Highway 1
NEW Registered Office Address:
North Palm Beach, FL 33408

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

<u>Adia Myles</u> Signature of a member or authorized representative of a member	Adia Myles, Attorney-in-Fact Printed or typed name of signee
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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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Adia Myles Adia Myles, Special Secretary
 Signature of Registered Agent