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THE UNITED STATES  CORPORATION	
ACCOUNT NO.: 07210000032	-
REFERENCE: 387687 84041A	66 S
AUTHORIZATION :	SEP
COST LIMIT: \$ 337.50	FILL TARY OF CC
ORDER DATE: September 27, 1999	OF STATE REPORATION
ORDER TIME : 12:23 PM	O NS
ORDER NO. = 387687-005	
CUSTOMER NO: 84041A BOOOC	029979582
CUSTOMER: _Ms. Norma DeguentherOUTBACK STEAKHOUSE OF FLORIDA, OUTBACK STEAKHOUSE OF FLORIDA, Suite 200 550 North Reo Street Tampa, FL 33609	  
DOMESTIC FILING	
NAME: OS DEVELOPERS, LLC	
EFFECTIVE DATE:	9: TAVI TAVI
XX ARTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP	O SEP 2
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	See 7 ii
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	27 PM 1: 33

	Name Availability	MJH	
	Document Examiner		_
1	Updater	÷ .	_
-	Uudater Verityer		_
1	Acknowledg	ement	
	W. P. Verify	/er	

## ARTICLES OF ORGANIZATION OF OS DEVELOPERS, LLC

The undersigned Member signs these Articles of Organization and forms a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), as follows:

ARTICLE I
<u>Name</u>

The name of the Company is: OS Developers, LLC.

#### ARTICLE II Address

The mailing address and street address of the principal office of the Company is: c/o Outback Steakhouse of Florida, Inc., 550 North Reo Street, Suite 200 Tampa, FL 33609-1050.

#### ARTICLE III Duration

The Company's existence will begin upon filing of these Articles of Organization with the Florida Department of State and will continue perpetually, unless sooner terminated pursuant to the Company's Operating Agreement or law.

### ARTICLE IV Management

The business of the Company will be managed by the Members. The name and address of the sole initial managing Member is:

Outback Steakhouse of Florida, Inc., a Florida corporation

550 North Reo Street, Suite 200 Tampa, Florida 33609-1050

#### ARTICLE V <u>Admission of Additional Members</u>

The Members may admit additional members, however, no person may be admitted as an additional or substituted Member unless and until: (a) the Company has been delivered a copy of a written agreement specifying all terms and conditions of the proposed admission, signed by all applicable parties; (b) the prospective admittee signs and delivers to the Company a written agreement pursuant to which such person agrees to be bound by and confirms the agreements, representations, and warranties contained in the Company's Operating Agreement; and (c) an

appropriate amendment to the Operating Agreement is signed, and any documents required by law to be filed of record are so filed.

#### ARTICLE VI Members Rights to Continue Business

The death, retirement, resignation, expulsion, incompetency, insolvency, bankruptcy, termination or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company will not terminate the Company and the remaining Members shall have the right to continue the business of the Company.

#### ARTICLE VII <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of the Company is 550 North Reo Street, Suite 200 Tampa, Florida 33609-1050, and the name of its initial registered agent at such address is Joseph J. Kadow.

#### ARTICLE VIII <u>Affidavit of Membership and Contribution</u>

The undersigned Member or authorized representative of a Member of the Company deposes and says:

Ι.	The Company has at least 1 member.	
2.	The total amount of cash contributed by the Member(s) is:	\$525,000.00
3.	If any, the agreed value of property other than cash contributed by Member(s) is (a description of the property, if any, is attached and made a part hereof):	\$-0-
4.	The amount of cash or property anticipated to be contributed by Member(s) is:	\$10,000,000.00
5.	The total amount of 2, 3 and 4 is:	\$10,525,000.00

In accordance with Section 608.408(3) of the Act, the execution of this Affidavit by a Member constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

<b>OUTB</b> A	ACK STEAKH	OUSE OF FLOR	IDA, INC.
as Initia	Managing Mer	mber // //	•
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By:	1		
Name:		Joseph J.	KAdow
Title:		Vice Presid	
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#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, Joseph J. Kadow hereby (a) accepts the appointment as registered agent and agrees to act as registered agent for the Company, (b) agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, and (c) confirms that he is familiar with and accepts the obligations of his position as registered agent.

Joseph J. Kadow