



MO1000002197

ACCOUNT NO. : 072100000032

REFERENCE : 634822 7170708

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

FILED
02 JUN 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2002

ORDER TIME : 4:03 PM

ORDER NO. : 634822-020

BK

CUSTOMER NO: 7170708

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

8000005984928--3

FOREIGN FILINGS

NAME: OSS/BG, LLC

XX___ PROFIT

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY.

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
02 JUN 25 PM 4:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
JUN 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: OSS/BG, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: SEPTEMBER 27, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: BONEFISH GRILL OF FLORIDA, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
PERPETUAL
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized
representative of a member

Joseph J. Kadow

Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

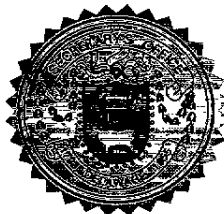
The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "OSS/BG, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BONEFISH GRILL OF FLORIDA, LLC", ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONEFISH GRILL OF FLORIDA, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

FILED
JUN 25 PM 1:28
02
SECRETARY OF STATE
ALLIANCE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3437144 . 8321

AUTHENTICATION: 1846917

020403102

DATE: 06-21-02