

M05000003367

Florida Department of State  
Division of Corporations  
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((H06000103052 3)))

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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : OUTBACK STEAKHOUSE  
Account Number : 072731001666  
Phone : (813) 282-1225  
Fax Number : (813) 281-2114

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**BLUE CORAL SEAFOOD AND WINE, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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Help

J. BRYAN APR 25 2006

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 AM 9:35

APR-23-2006 13:18  
000-200-0001

OUTBACK  
4/19/2006 8:16 PAGE 001/001

813 281 2114 P.01  
Florida Dept of State



April 19, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OUTBACK STEAKHOUSE

SUBJECT: BLUE CORAL SEAFOOD AND WINE, LLC  
REF: M05000003367

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DIVISION OF CORPORATIONS  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

FAX Aud. #: H06000103052  
Letter Number: S06A000026508

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06 APR 24 PM 1:26  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blue Coral Seafood and Wine, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ariane McQueen

(Name of Person)

OSI

(Firm/Company)

2202 N West Shore Blvd., 5th Floor

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Ariane McQueen

(Name of Person)

at ( 813 ) 282-1225

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED  
DIVISION OF CORPORATIONS  
06 APR 24 AM 9:36

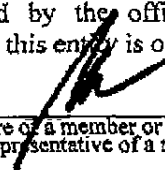
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Blue Coral Seafood and Wine, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/20/2005

**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? 3-29-06
5. New name of the limited liability company: Blue Coral Seafood and Spirits, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
na
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
na
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: na
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

A. William Allen, III, Manager

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

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SECRETARY OF STATE  
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06 APR 24 AM 9:36

# Delaware

PAGE 1

*The First State*FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 AM 9:36

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BLUE CORAL SEAFOOD AND SPIRITS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF MARCH, A.D. 2005, AT 11:27 O'CLOCK A.M.

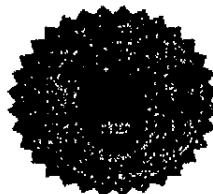
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OS/USSF, LLC" TO "BLUE CORAL SEAFOOD AND WINE, LLC", FILED THE NINTH DAY OF MAY, A.D. 2005, AT 4:39 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BLUE CORAL SEAFOOD AND WINE, LLC" TO "BLUE CORAL SEAFOOD AND SPIRITS, LLC", FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 2006, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BLUE CORAL SEAFOOD AND SPIRITS, LLC".

3944881 8100H

060372521

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4685601

DATE: 04-21-06

APR-23-2006 13:19

OUTBACK

813 281 2114

P.06

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 3. 24 '05 16:16/ST. 16:15/NO. 4863796434 P 2

# CERTIFICATE OF FORMATION

OF

OS/USSE LLC

1. The name of the limited liability company is OS/USSE LLC.
2. The address of its registered office in the State of Delaware is:  
Corporation Trust Center, 1208 Orange Street, Wilmington, New  
Castle County Delaware 19801. The name of its registered agent at  
such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate  
of Formation of OS/USSE LLC this 23rd day of March, 2005.

Joseph J Kadow, VP & Secretary

002001 - 1/15/05 C.T. System Online

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SECRETARY OF CORPORATIONS  
06 APR 24 AM 9:36

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:33 AM 03/24/2005  
FILED 11:27 AM 03/24/2005  
SRV 050242319 - 3944881 FILE

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:46 PM 05/09/2005  
FILED 04:39 PM 05/09/2005  
SRV 050375813 - 3944881 FILE

CERTIFICATE OF AMENDMENT

OF

OS/USSE, LLC

1. The name of the limited liability company is OS/USSE, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name will change to:

Blue Coral Seafood and Wine, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of OS/USSE, LLC this 6th day of May, 2005.

  
\_\_\_\_\_  
Joseph J Kadow, Senior Vice President and Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 AM 9:36

APR-23-2006 13:20

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813 281 2114 P.08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 03/29/2006  
FILED 11:00 AM 03/29/2006  
SRV 060300780 - 3944881 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 AM 9:36

1. Name of Limited Liability Company: Blue Coral Seafood and Wine, LLC  
\_\_\_\_\_
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows: The name will be amended to Blue Coral Seafood and Spirits, LLC  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 14th day of March, A.D. 2006.

By:   
Authorized Person(s)

Name: A. William Allen, III, Manager  
Print or Type