Division of Corporations



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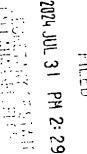
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LLC REGISTERED AGENT CHANGE CARRABBA'S DESIGNATED PARTNER, LLC

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Help

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.

2. (a)	2202 N West Shore Blvd., 5th Floor	(b) ²	(b) 2202 N West Shore Blvd., 5th Floor				
	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
	Tampa, Fl 33607	<u>T</u>	Tampa, Fl 33607				
	02/21/2007	MO	07000001026				
} .	Date of filing/registration in Florida	4.	Document number	Document number			
i. (a)	Kelly Lefferts						
. (,	Registered Agent and Registered Office shown on the recor 2202 N West Shore Blvd., 5th Floor	ept, of State:					
	Registered Office Address						
	Tampa	2024					
(b)	United Agent Group Inc.	2024 JUL 31 PM	ヨン				
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regis</u>	ew:					
	801 US Highway 1						
	NEW Registered Office Address:	-	: 29				
	North Palm Beach	, FL 33408					
hange gent v vas/we	imited liability company is not organized under the or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limitere authorized by an affirmative vote of the members of organization or the operating agreement of	e laws of the Sta f the registered o ed liability comp ers of the limited	ate of Florida, it is hereby confirmed that a office and the business office of the registionary, it is hereby confirmed that the changed liability company or as otherwise provide	ered (e(s)			
	Adia Mules		lyles, Attorney-in-Fact				

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.

Printed or typed name of signee

Adia Myles Adia Myles, Special Secretary
Signature of Regulered Agent

Signature of a member or authorized representative of a member