



THE UNITED STATES
CORPORATION
COMPANY

M98000000179

ACCOUNT NO. : 072100000032

REFERENCE : 703984 84041A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 293.75

ORDER DATE : February 12, 1998

ORDER TIME : 2:58 PM

ORDER NO. : 703984-050

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther
Outback Steakhouse Of Florida,
Suite 200
550 North Reo Street
Tampa, FL 33609

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 25 PM 12:41
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98 FEB 25 PM 3:29
DIVISION OF CORPORATIONS

FOREIGN FILINGS

800002440978--3

NAME: OUTBACK SPORTS LLC

XXXX QUALIFICATION (TYPE: LLC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

B/K
2/25/98

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

OF

OUTBACK SPORTS, LLC

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*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. OUTBACK SPORTS, LLC.
(Name of foreign limited liability company must end with the words 'limited company' or their abbreviation "L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. February 19, 1998
(Date of Organization)
5. December 31, 2038
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 550 North Reo Street, Suite 200, Tampa, Florida 33609
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company on Florida: (attach additional page if necessary)

Name & Address:

Title

See attached list.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

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The undersigned member or authorized representative of a member of OUTBACK SPORTS, LLC deposes and says:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is \$1,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$1,000. This total includes amounts from 2 and 3 above.

OUTBACK STEAKHOUSE, INC., sole member

By: 
Joseph J. Kadow, Vice President and Secretary

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the executive of
this affidavit constitutes an affirmation under the penalties of perjury that
facts stated herein are true.)

<u>Name</u>	<u>Title</u>
Chris T. Sullivan 550 North Reo Street, Suite 200 Tampa, Florida 33609	Manager
Robert D. Basham 550 North Reo Street, Suite 200 Tampa, Florida 33609	Manager
Robert S. Merritt 550 North Reo Street, Suite 200 Tampa, Florida 33609	Manager
Lance McNeill 550 North Reo Street, Suite 200 Tampa, Florida 33609	Manager
William Horne 550 North Reo Street, Suite 200 Tampa, Florida 33609	Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, QUALIFIED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

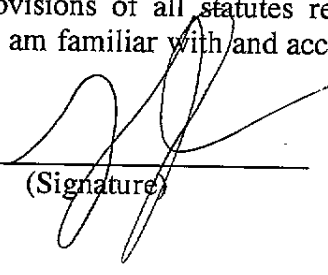
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1. The name of the limited liability company is: OUTBACK SPORTS, LLC
2. The name and address of the registered agent and office is:

Joseph J. Kadow
(Name)

550 North Reo Street, Suite 200, Tampa, Florida 33609
(P.O. Box not acceptable)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


(Signature)

2/19/98
(Date)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTBACK SPORTS, L L C" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2860764 8300

981063754

AUTHENTICATION:

8927529

DATE:

02-19-98