

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion to Limited Liability Company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bonefish Grill, Inc.		06/14/2007	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Bonefish Grill, LLC		
Street Address:	2202 N. Westshore Boulevard		
Internal Address:	5th Floor		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33607		
Entity Type:	LIMITED LIABILITY COMPANY:		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	77182458	DRINKY DRINKY	
Serial Number:	77182452	LOUNGY LOUNGY	
Registration Number:	3057896	BONEFISH GRILL	
Registration Number:	3237024	FRESH FISH. POLISHED CASUAL. PERFECT EVENING.	
Registration Number:	3203201	POLISHED CASUAL	
Registration Number:	3111453	BONEFISH GRILL	
Registration Number:	3148723	MUSSELS JOSEPHINE	
Registration Number:	2772900	BONEFISH GRILL	
Registration Number:	2806557	B O N E F I S H G R I L L	
Registration Number:	2836310	BONEFISH GRILL	
Registration Number:	2881754	BONEFISH MARTINI	
Registration Number:	2879621	ICICLE APHRODISIAC	
Serial Number:	78670221	BANG BANG SHRIMP	

CH \$390.00 77182458

Registration Number:	3129259	WE GET FISH. YOU GET FRESH.
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Registration Number:	2910790	CURBSIDE CATCH
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CORRESPONDENCE DATA

Fax Number: (216)696-0740

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-861-7864

Email: clevelandip@bakerlaw.com

Correspondent Name: Deborah A. Wilcox

Address Line 1: 1900 East 9th Street

Address Line 2: 3200 National City Center

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	39916-00003
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NAME OF SUBMITTER:	Deborah A. Wilcox
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Signature:	/Deborah A. Wilcox/
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Date:	06/26/2007
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Total Attachments: 4

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2007

TRICIA TADLOCK
CORPDIRECT AGENTS
TALLAHASSEE, FL

Re: Document Number L07000062831

The Certificate of Conversion and Articles of Organization were filed June 14, 2007, with an organizational date deemed effective August 20, 2001, for BONEFISH GRILL, LLC, the resulting Florida Limited Liability Company.


The certification you requested is enclosed. A limited liability company annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Buck Kohr
Document Specialist
Division of Corporations

Letter Number: 707A00040087

State of Florida



Department of State

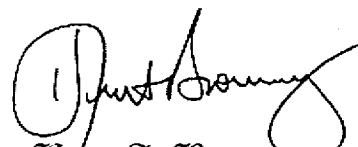
I certify the attached is a true and correct copy of the Certificate of Conversion and Articles of Organization, filed on June 14, 2007, with an organizational date deemed effective August 20, 2001, for BONEFISH GRILL, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L07000062831.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourteenth day of June, 2007



CR2EO22 (01-07)



Kurt S. Browning
Secretary of State

Certificate of Conversion
For
Bonefish Grill, Inc.
Into
Bonefish Grill, LLC

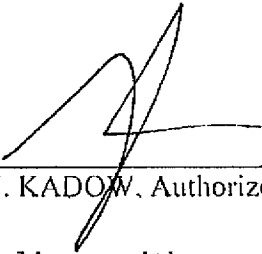
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07 JUN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Bonefish Grill, Inc., into a limited liability company in accordance with s. 608.439, Florida Statutes.

Bonefish Grill, Inc., is a corporation first incorporated under the laws of Florida on August 20, 2001, and remains unchanged as of the date of this Certificate.

The name of the Florida limited liability company as set forth in the attached Articles of Organization is Bonefish Grill, LLC.

*
Signed this 14th day of JUNE 2007.



JOSEPH J. KADOW, Authorized Representative

* The corporation was converted in compliance with ss. 607.1112-607.1115, FS, and a plan of conversion was approved by the corporation's board of directors and its shareholders in accordance with Chapter 607, FS. The principal address of the resulting Florida limited liability company will be 2202 N. West Shore Blvd., 5th Floor, Tampa, Florida 33607. The resulting Florida limited liability company will pay shareholders of the corporation with appraisal rights (if applicable) pursuant to ss. 607.1301-607.1333, Florida Statutes.

ARTICLES OF ORGANIZATION
FOR
BONEFISH GRILL, LLC

ARTICLE I – Name

The name of the Limited Liability Company is: Bonefish Grill, LLC

ARTICLE II – Address

The principal office's mailing and street address of the Limited Liability Company is:

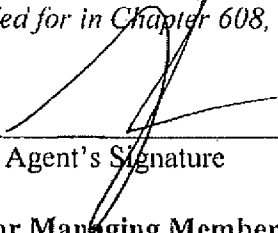
2202 N. West Shore Blvd., 5th Floor
Tampa, FL 33607

ARTICLE III – Registered Agent, Registered Office
and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Joseph J. Kadow
2202 N. West Shore Blvd., 5th Floor
Tampa, FL 33607

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 position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

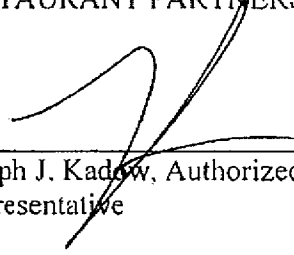
ARTICLE IV – Manager(s) or Managing Member(s)

The name and address for the sole Managing Member are as follows:

OSI Restaurant Partners, LLC
2202 N. West Shore Blvd., 5th Floor
Tampa, FL 33607

The effective date shall be the date of filing.

SOLE MANAGING MEMBER:
OSI RESTAURANT PARTNERS, LLC

By: 

Joseph J. Kadow, Authorized
Representative

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07 JUN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA