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821

Roswell Road

Building 600

Atlanta

Georgia

30350

June 26, 2000

Via Federal Express Delivery

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700003306277-2  
-06/27/00-01048-004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: 34863 Emerald Coast Parkway Limited Partnership

Telephone:

(770) 399-9595

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Application for Registration along with RARE Hospitality's check no. 1000595 in the amount of \$52.50, herein submitted for the above-referenced matter.

Please note that you may contact Joia M. Johnson, Executive Vice President, General Counsel and Secretary for RARE. You may reach her at (770) 551-5469.

Should you have any questions, please feel free to give her a call.

Sincerely,

Deedra Watts  
Legal Assistant

/dw  
Enclosures

TALLAHASSEE, FLORIDA  
JUN 10 11 56 AM  
LONGHORN

mt  
7/12



**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

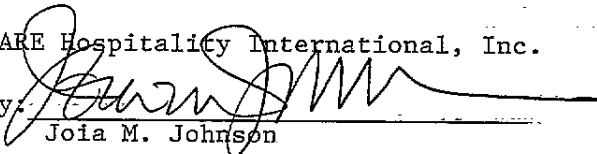
34863 Emerald Coast Parkway Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

RARE Hospitality International, Inc.

By:   
Joia M. Johnson

(Signature of a General Partner)

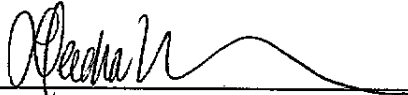
(Typed or printed name of General Partner signing above)

STATE OF GEORGIA

COUNTY OF FULTON

On this 22nd day of June, 2000, Joia M. Johnson personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

  
(Notary Public Signature)

Deedra Watts  
(Notary's Printed Name)

Seal

My Commission Expires: \_\_\_\_\_

**Notary Public, Cobb County, Georgia**  
**My Commission Expires Dec. 4, 2001**

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JP 85593  
NO. 1010 11 0000  
FULTON