

B960000000413

00789-00524-00671 \* add of new GP

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

5/12 amend

B96-413

Office Use Only



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04/15/03--01052--010 \*\*52.50

MJH

FILED

03 MAY 12 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



850 Ridge Lake Boulevard, Suite 300  
Memphis, Tennessee 38120  
901.767.7005 fax 901.818.5260

April 11, 2003

*4/15 amend*

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*B96-413*

Re: Certificate of Amendment to Application for Registration for RFS Financing Partnership, L.P.

Dear Sir or Madam:

Enclosed with this letter is the Certificate of Amendment to Application for Registration for RFS Financing Partnership, L.P. and the requisite filing fee in the amount of \$52.50. If you have any questions with respect to this filing, please do not hesitate to contact me at (901) 818-5332. The acknowledgment of filing should also be sent to my attention.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth A. McNeill".

Elizabeth A. McNeill  
General Counsel

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 21, 2003

ELIZABETH A. MCNEILL  
RFS HOTEL INVESTORS, INC.  
850 RIDGE LAKE BOULEVARD, SUITE 300  
MEMPHIS, TN 38120

SUBJECT: RFS FINANCING PARTNERSHIP, L.P.  
Ref. Number: B96000000413

We have received your document for RFS FINANCING PARTNERSHIP, L.P. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must include the address of the new General Partner.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00024065

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

RFS Financing Partnership, L.P.

(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:

To change the general partner from RFS Financing Corporation  
to RFS Financing 2002, LLC., 850 Ridge Lake Blvd., Suite 300,  
Memphis, TN 38120 MO2-2575

RFS Financing Corporation, S.P.

by Elizabeth McNeill, Sec.  
(Signature of a General Partner)

RFS Financing Corp. by Elizabeth McNeill, Sec.

(Typed or printed name of General Partner signing above)

STATE OF Tennessee

COUNTY OF Shelby

On this 11th day of April, 2003, Elizabeth McNeill, personally  
appeared before me,



who is personally known to me



whose identity I proved on the basis of her

Tennessee's Driver's license

Dorothy S. Sykes  
(Notary Public Signature)

Dorothy S. Sykes  
(Notary's/Printed Name)

Seal

My Commission Expires:

11-29-03

SECRETARY OF STATE  
ALLAHASSEE FLORIDA

03 MAY 12 AM 9:01

FILED