13970CCCCC314

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |

Office Use Only

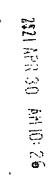


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AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP



___Change

| 1. The name of the limited partnership or limite the Florida Department of State is: RT TAMPA FRANCHISE, U.P. | ed liability limited partnership as it appears on the records of | 2 |
|---|--|-----|
| 2. Document Number of Foreign Limited Partn | ership or Limited Liability Limited Partnership: | |
| 2. The jurisdiction of its formation is: DELAWARE | | |
| 3. The date the entity was authorized to transac | et business in Florida is: 6/19/1997 | |
| 4. If the amendment changes the name of the lithe new name: | imited partnership or limited liability limited partnership, enter | |
| Acceptable Limited Partnership suffixes: Limited Partnership suffix Acceptable Limited Liability Limited Partnership suffix | nership, Limited, L.P., LP, or Ltd. ses: Limited Liability Limited Partnership, L.L.L.P. or LLLP. | |
| (If name unavailable in Florida, enter alternate Florida.) | name adopted for the purpose of transacting business in | |
| 5. If the amendment changes the general partne Name: | er(s). list the name and business address of each general partne <u>Business Address:</u> | :r: |
| RUBY TUESDAY OPERATIONS LLC | 216 EAST CHURCH AVENUE | |
| | MARYVILLE, TN 37804 Remove Change | |
| RT TAMPA, INC. | 333 EAST BROADWAY AVE | |
| | MARYVILLE, TN 37804 Remove Change | |
| | Add Remove Change | |
| | Add Remove Change | |
| | Add Remove Change | |
| | Add | |

| 6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: |
|--|
| 7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction: PRINCIPAL AND MAILING ADDRESS: |
| PRINCIPAL AND MAILING ADDRESS: |
| 216 EAST CHURCH AVENUE |
| MARYVILLE, TN 37804 |
| |
| |
| 8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, chec the appropriate box: |
| The entity elects to be a limited liability limited partnership. |
| The entity is no longer a limited liability limited partnership. |
| 9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. |
| 10. Effective date, if other than the date of filing: |
| (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat will not be listed as the document's effective date on the Department of State's records. |
| Signature of a general partner: |
| |
| Typed or printed name: SHAWN LEDERMAN, CEO |
| Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75 |