

B9700000329

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000098211 3)))



H090000982113ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
09 APR 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 4/22/09
requested 5:11pm 4/22

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RT SOUTH FLORIDA FRANCHISE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	026
Estimated Charge	\$52.50

L. SELLERS

APR 29 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

B97-329 →

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

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
RT South Florida Franchise, Ltd.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 06/27/1997

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

RT South Florida, Inc.

150 West Church Avenue, Maryville, TN 37801

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:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

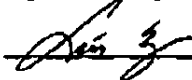
☐ The entity elects to be a limited liability limited partnership.

☐ 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: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

 _____

Typed or printed name:

Scarlett May

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

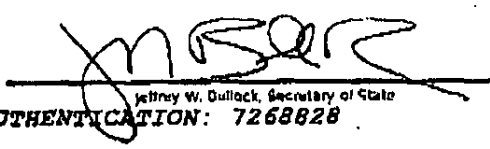
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RT WEST PALM BEACH FRANCHISE, L.P.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009, AT 3:54 O'CLOCK P.M.

2889218 8100

090401592

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7268828

DATE: 04-28-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:23 PM 04/27/2009
FILED 03:32 PM 04/27/2009
SRV 090401397 - 2728055 FILE

FILED
APR 23 PM 10:45
SECRETARY OF STATE
DEPARTMENT OF REVENUE

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is RT South Florida Franchise, L.P.

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

The name and mailing address of the General Partner is as follows:

RT South Florida, Inc., 150 West Church Avenue, Maryville, TN 37801

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 27th day of April, A.D. 2009.

RT SOUTH FLORIDA, INC.

By: [Signature]
General Partner(s)

Name: Scarlett May, Vice President

Print or Type