

winer # B 98 - 299

Division of Corporations

B980000000299

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.

((H09000098209 3)))



H090000982093ABC4

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

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission ~~4/22/09~~  
4/23/09

Per Gretchen  
to file

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RT WEST PALM BEACH FRANCHISE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	856
Estimated Charge	\$52.50

S. HAWKES

APR 29 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

B98-299-2  
Chris@CT



April 24, 2009

FLORIDA DEPARTMENT OF STATE

RT SOUTH FLORIDA FRANCHISE, LTD. Division of Corporations  
150 W. CHURCH AVENUE  
MARYVILLE, TN 37801

SUBJECT: RT SOUTH FLORIDA FRANCHISE, LTD.  
REF: B97000000329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
Registration/Qualification Section

FAX And. #: H09000098211  
Letter Number: 209A00013880

RECEIVED  
09 APR 28 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED  
09 APR 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 West Palm Beach Franchise, Ltd.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 05/07/1998

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 West Palm Beach, Inc.

150 West Church Avenue, Maryville, TN 37801

FILED  
09 APR 23  
MID-FLA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

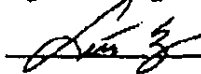
☐ The entity elects to be a limited liability limited partnership.

☐ 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 SOUTH FLORIDA FRANCHISE, L.P.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009, AT 3:32 O'CLOCK P.M.


FILED  
09 APR 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2748055 8100

090401397

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7268825

DATE: 04-28-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:23 PM 04/27/2009  
FILED 03:54 PM 04/27/2009  
SRV 090401592 - 2889218 FILE

**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 West Palm Beach 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 West Palm Beach, 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 WEST PALM BEACH, INC.

By: [Signature]

General Partner(s)

Name: Scarlett May, Vice President

Print or Type