

LOG000115780

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
MFM WINTER PARK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
12 OCT -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2012 OCT -9 AM 9:43

Electronic Filing Menu Corporate Filing Menu Help

J. SAULSBERRY
EXAMINER
OCT 10 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MFM WINTER PARK, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vonte Boyd
Name of Person

Ruth's Hospitality Group, Inc.
Firm/Company

1030 W. Canton Avenue, Suite 100
Address

Winter Park, FL 32789
City/State and Zip Code

vboyd@rhqi.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Vonte Boyd at (407) 829-3408
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee \$55 Filing Fee & Certified Copy

INHS18 (5/08)

FL115 - 11/16/2010 CT System Online

2012 OCT -9 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MPM WINTER PARK, LLC
2. (a) Principal office address of limited liability company: 1030 W CANTON AVE, SUITE 100
WINTER PARK, FL 32789
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1030 W CANTON AVE, SUITE 100
WINTER PARK, FL 32789
(Note: MAY BE POST OFFICE BOX)

12/04/2009 L09000115780

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: RUTH'S HOSPITALITY GROUP, INC.

Registered Office Address: 1030 W CANTON AVE
SUITE 100
WINTER PARK FL 32789

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of the limited liability company
 Vice President - General Counsel

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]
 Signature of Registered Agent

Madonna Cuddihy
 Special Assistant Secretary
 Division of Corporations, P.O. Box 6277, Tallahassee, Florida 32309
 FILING FEE: \$25.00

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 333324