

L17000139449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

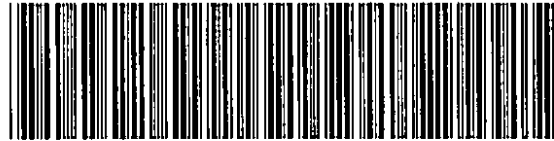
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18 JAN 28 PM 2:49
TALLAHASSEE, FLORIDA

JAN 30 2016

Y SULKER



ANDREW FORD
andrew.ford@chengcohen.com
P|312.957.4666
F|312.277.3961

January 24, 2018

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization
RTGC, LLC

Dear Sir or Madam:

Please find enclosed a properly executed Articles of Amendment to Articles of Organization for the above referenced entity, along with a check in the amount of \$60.00.

Your acknowledgment upon receipt and acceptance is greatly appreciated. To that end, please remit your letter of acknowledgment to the following address:

Andrew C. Ford
Cheng Cohen LLC
311 N. Aberdeen Street
Suite 400
Chicago, Illinois 60607

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

CHENG COHEN LLC

ANDREW C FORD

cc: Antonia K. Scholz
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RTGC, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Ford

Name of Person

Cheng Cohen LLC

Firm/Company

311 N. Aberdeen Street, Suite 400

Address

Chicago, IL 60607

City/State and Zip Code

andrew.ford@chengcohen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Ford

312

957-4666

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RTGC, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 28, 2017 and assigned
Florida document number L17000139449.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rhonda J. Parrish	3670 Maguire Blvd, Suite 1000-1001	<input type="checkbox"/> Add
		Orlando, Florida, 33324	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Ruby Tuesday, Inc.	333 East Broadway Avenue	<input checked="" type="checkbox"/> Add
		Maryville, Tennessee 37804	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

This amendment deletes Section 4 of the Articles of Organization in its entirety and replace it with the following:

4. The limited liability company shall be managed by its members.

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TAMPA FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)


(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.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Jan 19, 2018, 2018


Rhonda J. Parish (Jan 19, 2018)

Signature of a member or authorized representative of a member

Rhonda J. Parish, Secretary of Ruby Tuesday, Inc.

Typed or printed name of signee