



THE UNITED STATES  
CORPORATION  
COMPANY

M97000000278

ACCOUNT NO. : 072100000032

REFERENCE : 398058 4322291

AUTHORIZATION :

Patricia Pyjute

COST LIMIT : \$ 285.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 PM 2:16

ORDER DATE : May 20, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 398058-005

CUSTOMER NO: 4322291

CUSTOMER: Tracy King, Legal Asst  
Powell Goldstein Frazer &  
16th Floor  
191 Peachtree Street, N.e.  
Atlanta, GA 30303

600002185246--6

FOREIGN FILINGS

NAME: RT TAMPA FRANCISE, LLC

R97000002228  
by me

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

BK  
5/20/97

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. RT TAMPA FRANCHISE, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 72-1367778  
(FEI number, if applicable)
4. May 8, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Anticipated June 1, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4721 Morrison Drive  
Mobile, Alabama 36609  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.  
(attach additional page if necessary)

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Gary E. Gallagher	<u>Manager</u>		
<u>1017 Frankland Road</u>			
<u>Tampa, FL 33629</u>			
Carol Castro	<u>Assistant Mgr.</u>		
<u>6911 Arabian Road</u>			
<u>Odessa, FL 33556</u>			

**Filing Fee: \$ 52.50 for Application**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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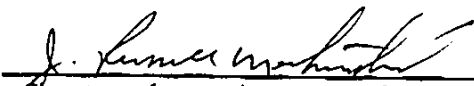
The undersigned member or authorized representative of a member of RT TAMPA

FRANCHISE, LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 1,000 (expense reimbursement) . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 101,000.00 . This total includes amounts from 2 and 3 above.

RUBY TUESDAY, INC.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: RT TAMPA FRANCHISE, LLC

2. The name and address of the registered agent and office is:

Corporation Service Company  
(Name)  
1201 Hays Street  
(P.O. Box or Mail Drop Box NOT acceptable)  
Tallahassee, Florida 32301  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Anna R. Dwyer  
(Signature)

5-20-97  
(Date)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PT. TOWNE FRANCHISE, LLC" IS FULLY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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 SECRETARY OF STATE  
 DIVISION  
 97 MAY 20 PM 2:16



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

841-7111

605-438-9727