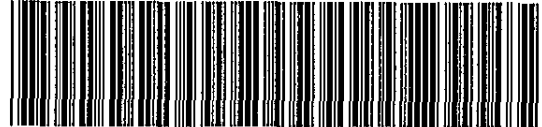


L02 000024918

2004 JUN 25 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SUBJECT: Exprezit! Convenience Stores, LLC
(Name of Limited Liability Company)

2004 JUN 25 P 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

David E. Hightower
(Name of Person)

Beggs & Lane
(Firm/Company)

501 Commendancia Street
(Address)

Pensacola, FL 32501
(City/State and Zip Code)

For further information concerning this matter, please call:

Derrick Marconi

_____ at (919) 477-4200 ext 508
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 JUN 25 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exprezit! Convenience Stores, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 24, 2002 and assigned
document number L02000024918.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Remove Member Barbara O'Donnell

Dated June 18, 2004.

Derrick Marconi

Signature of a Member or Authorized Representative of a Member

Derrick Marconi, Secretary / Controller

Typed or Printed Name of Signee

Filing Fee: \$25.00