

Division of Corporations

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LD5000066310

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0383

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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DIVISION OF CORPORATIONS
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LIMITED LIABILITY AMENDMENT**PANTRY ACQUISITION STORE NO. 6196, LLC**

Certificate of Status	0
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Page Count	024
Estimated Charge	\$25.00

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CT CORPORATION SYSTM

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CT CORPORATION

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

Pantry Acquisition Store No. 6196, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 5, 2005 and assigned
document number LC5000066310

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

Article II - Principal Office is hereby deleted and replaced with the following:

450 South Orange Avenue, Suite 900
Orlando, Florida 32801

Article III - Initial Registered Agent and Address is hereby deleted and
replaced with the following:

1200 South Pine Island Road
Plantation, Florida 33324

CT Corporation Systems hereby accepts the appointment of Registered Agent for
Pantry Acquisition Store No. 6196, LLC, and acknowledges that it is familiar
with the position and accepts the obligations of the position of Registered Agent.

Dated August 15, 2005

Printed Name: PETER E. SOUZA
ASSISTANT SECRETARY



Signature of a Member or Authorized Representative of a Member

Julian E. Whithurst

Typed or Printed Name of Signer

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