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(City/State/Zip/Phone #)

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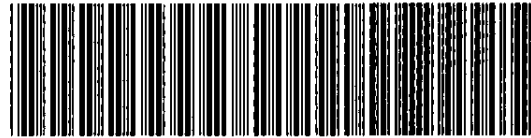
(Business Entity Name)

(Document Number)

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2011 AUG 30 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
AUG 31 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TD1 Enterprises 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:

Paul Bryan Sladek, Esq.

Name of Person

Cloninger & Files

Firm/Company

1519 W. Broadway St.

Address

Oviedo, FL 32765

City/State and Zip Code

psladek@cloningerfiles.com

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

For further information concerning this matter, please call:

Paul Bryan Sladek, Esq.

Name of Person

at (407)

365-5696

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

TD1 Enterprises LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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_____	_____	_____	<input type="checkbox"/> Add
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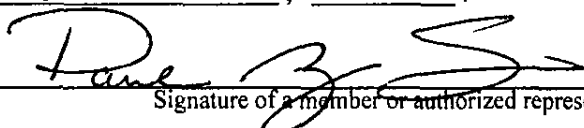
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article III of the Articles of Organization are amended to provide as set forth on
Exhibit "A" attached hereto and incorporated herein by this reference.

Dated August 23, 2011.



Signature of a member or authorized representative of a member

Paul Bryan Sladek, Esq., Authorized Representative of Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Exhibit "A" to
Articles of Amendment to
Articles of Organization of
TD1 Enterprises LLC
(dated August 23, 2011)

Article III

The purpose for which this Limited Liability Company is organized is:

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the Member(s) of this LLC shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee(s), to the Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this LLC; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a Member of this LLC.

Notwithstanding anything herein to the contrary, this LLC is a single-purpose LLC, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

This Articles of Organization may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

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