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J. SAULSBERRY EXAMINER AUG 31 2011

COVER LETTER

Division of C		•			
SUBJECT:	TD1 E	nterprises LLC			
	 	ited Liability Company			
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matter	r to the following:			
	P	aul Bryan Sladek, Esq.		_	
		Name of Person			
		Cloninger & Files		_	
		Firm/Company			
	1	519 W. Broadway St.		_	
		Address		ZI TAL	
		Oviedo, FL 32765		2011 AUG 30 SECRETARY ALLAHASSEE	******
		City/State and Zip Code		UG 3	<i>-</i>
	PSIA E-mail address: (dek@cloningerfiles.com to be used for future annual report notifica	ation)	1.1	F
For further information	concerning this matter, please of	all:		AM 8: 12 PSTATE FLORIDA	
	ryan Sladek, Esq.	at (407) 3	65-5696	E DA	
Name	of Person	Area Code & Daytime 1	Telephone Number	r	
Enclosed is a check for	the following amount:				
▼ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	ite of Status &	d)
	LING ADDRESS: tration Section	STREET/COURIEI Registration Section	R ADDRESS:		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	TD1 Enterprises LLC		
(<u>Name of the Limite</u> ()	d Liability Company as it now app A Florida Limited Liability Compan	oears on our records.) y)	
The Articles of Organization for this Limited L Florida document numberL1100009	• • •	August 17, 2011 an	d assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability company	<u>here</u> :	
The new name must be distinguishable and end wi "L.L.C."	·	npany," the designation "LLC" or	the abbreviation
Enter new principal offices address, if applie	cable:	<u> </u>	
(Principal office address MUST BE A STREI	ET ADDRESS)	±m >⊒	E TI
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>	ARY OF STATE SSEE, FLORIDA	□ E □ 30 AH 8112
B. If amending the registered agent and/ registered agent and/or the new registered o		n our records, <u>enter the nar</u>	ne of the new
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida and add	
	•	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 608, 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 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:

	M = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
	<u> </u>		Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If ai		e(s) here: (Attach additional sheets, if necessary.)	A
	Article III of the Articles of Organization	on are amended to provide as set forth on	2011 AUG SECRETA
	Exhibit "A" attached hereto and incorp		30
		FL OR D	AH 8: L
Dated _	August 23 , 20°	<u>11 </u>	· 10
	100 B		
		or authorized representative of a member	
		Authorized Representative of Member or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

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.

