

APR/24/2013/WED 12:02 PM

FAX No

P. 001

# L12000125459

Florida Department of State  
Division of Corporations

ASK

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DIXIE CONVENIENT STORE, LLC**

Certificate of Status	0
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Page Count	04
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**C. LEWIS**  
APR 25 2013  
**EXAMINER**

RECEIVED  
13 APR 24 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
13 APR 24 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR/24/2013/WED 12:02 PM

FAX No.

P. 002

FILED P.1

13 APR 24 PM 8:01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIXIE CONVENIENT STORE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-02-2012 and assigned  
Florida document number L12000125459.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DAYTONA FUEL INVESTMENT LLC

New Registered Office Address:

355 ALHAMBRA CIRCLE STE 801

*Enter Florida street address*

CORAL GABLES

Florida 33134

*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.

*Neil Dennis Turner*  
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:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HILDA ENRIQUEZ	21100 S. DIXIE HWY	<input type="checkbox"/> Add
		MIAMI, FL 33189	<input checked="" type="checkbox"/> Remove
MGRM	DAYTONA FUEL INVESTMENT LLC	355 ALHAMBRA CIRCLE STE 801	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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FAX No.

P. 004

p.3

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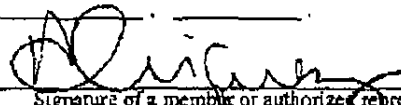
13 APR 24 AM 8:01

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

3176

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

HILDA ENRIQUEZ

Typed or printed name of signer

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