

L07000013086

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(Business Entity Name)

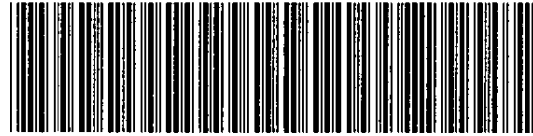
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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AU PIED DE FLORIDA, 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:

Harry Tempkins, Esq.

(Name of Person)

Newman & Tempkins, P.A.

(Firm/Company)

420 Lincoln Road, Suite 244

(Address)

Miami Beach, Florid 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Tempkins, Esq. at (305) 534-8301
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

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

1 AU AU PIED DE FLORIDA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 5, 2007 and assigned document number L07000013086.

SECOND: This amendment is submitted to amend the following: To amend, add and delete the following Members.

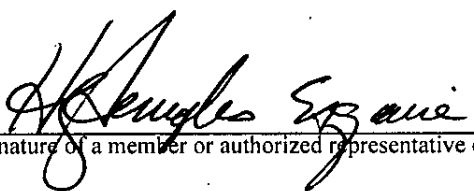
Delete: Alberto Cohen, Jaime Lobaton, Alejandro Garza

To add: Seven Stars Food LLC (SSF) - 80%

c/o Julian F. Montero, Esq.
Roth, Rousso & Katsman, LLP
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

To amend: Eugenio Robles - 10%
c/o Newman & Tempkins, P.A.
420 Lincoln Road, Suite 244
Miami Beach, Florida 33139

Dated August 27, 2007.



Signature of a member or authorized representative of a member

Harry Tempkins, Esq.

Typed or printed name of signer

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