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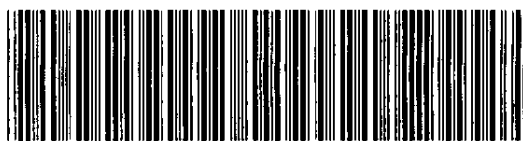
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 17 2009

EXAMINER

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:

Julian F. Montero, Esq.
Name of Person
RM Attorneys at Law, P.A.
Firm/Company
201 S Biscayne Blvd. Ste 905
Address
Miami, FL 33131
City/State and Zip Code
agrieo@rmamericas.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Julian F. Montero, Esq. at (786) 272-7100
Name of Person Area Code & Daytime Telephone Number

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

ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF ORGANIZATION
FOR
AU PIED DE FLORIDA, LLC.
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was February 5, 2007.

SECOND: The following amendment and restatement to the articles of organization was adopted by the limited liability company:

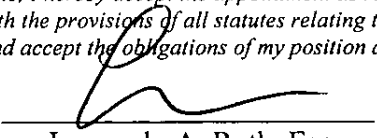
ARTICLE I. NAME. The name of the Limited Liability Company is "AU PIED DE FLORIDA, LLC."

ARTICLE II. ADDRESS. The mailing address of the principal office is 81 Washington Avenue, Miami Beach, FL 33139.

ARTICLE III. REGISTERED AGENT. The name and the Florida street address of the registered agent are:

Leonardo A. Roth, Esq.
201 S Biscayne Blvd., Ste 905
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


Leonardo A. Roth, Esq.

ARTICLE IV. MANAGEMENT. The Limited Liability Company is to be managed by its manager and is, therefore, a manager-managed limited liability company.

ARTICLE V. MANAGER. The following shall be ADDED as Manager of the aforementioned Limited Liability Company: Ben Terem, 81 Washington Avenue, Miami Beach, FL 33139, who shall hold such office until she resigns or is removed by affirmative vote of the majority of the Members.

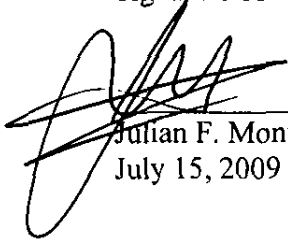
The following shall be REMOVED as MGRM of the aforementioned Limited Liability Company: Carlo Bicaci, 605 Lincoln Road, Ste 301, Miami Beach, FL 33139, shall be removed from the Limited Liability Company.

ARTICLE VI. MEMBER. The members of the Limited Liability Company, and their respective membership interests, are:

1. Seven Stars Food, LLC – 80% interest
2. Robles of South Florida, LLC – 20% interest

ARTICLE VII. PURPOSE. The purpose for which this limited liability company is organized is "any and all lawful business."

Signature of Authorized Representative a Member:

A handwritten signature in black ink, appearing to read 'JF Montero', is written over a horizontal line.

Julian F. Montero, Esq.
July 15, 2009

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