

10/16/2015 11:03 FAX  
10/16/2015

0001/0004

**L150002482151030**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H15000248215 3)))



H150002482153ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813)223-7000  
Fax Number : (813)229-4133

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: RMACaulay@CFIBLAW.com

FILED  
15 OCT 16 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 OCT 16 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PMT MIAMI LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

OCT 19 2015  
Y SULKER

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
PMT MIAMI LLC**

**First:** The Articles of Organization of PMT Miami LLC were filed with the Florida Secretary of State on September 9, 2015 and assigned Document Number L15000151030.

**Second:** Such Articles of Organization (the "Articles") are hereby deleted in their entirety and Amended and Restated as follows:

**ARTICLE I. NAME**

The name of the limited liability company is Food Frontier LLC (the "Company").

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 100 SE Second Street, Suite 4200, Miami, Florida 33131, Attn: Robert B. Macaulay.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CFRA, LLC, a Florida limited liability company, 180 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

**ARTICLE IV. MANAGEMENT**

The Company shall be a manager - managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

The initial Managers of the Company shall be:

Alberto Perez Gillen	-	c/o 100 SE Second Street, Suite 4200 Miami, Florida 33131
Juan Ignacio Perez Gillen	-	c/o 100 SE Second Street, Suite 4200 Miami, Florida 33131

FILED  
15 OCT 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLE IV. AUTHORIZED REPRESENTATIVE**

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Robert B. Macaulay	100 SE Second Street Suite 4200 Miami, Florida 33131

These Amended and Restated Articles of Organization have been duly executed on the date set forth below by the Authorized Representative of the Company and are being filed in accordance with §605.0202, Florida Statutes. In accordance with the terms of §605.0202 and §605.0203 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 16<sup>th</sup> day of September, 2015.

  
Robert B. Macaulay, Authorized  
Representative

FILED  
16 OCT 16 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 16<sup>th</sup> day of September, 2015.

**Registered Agent:**

**CFRA, LLC, a Florida limited liability  
company**

By: Robert B. Macaulay  
Robert B. Macaulay, Authorized Agent

**FILED**  
15 OCT 16 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA