

266000059110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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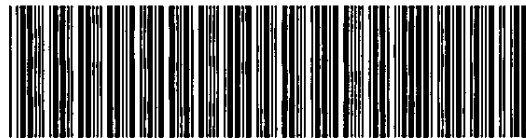
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 28 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oakwater Phase II, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Day, Corporate Paralegal

(Name of Person)

Patton Hospitality Management, LLC

(Firm/Company)

One Vance Gap Road

(Address)

Asheville, NC 28805

(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Day

(Name of Person)

828

at ()

348-2500 x4312

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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 DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Oakwater Phase II, L.L.C.
2. The Articles of Organization were filed on 06/09/2006 and assigned
document number L06000059110
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Unanimous written consent of the members dated 10/01/2014.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: _____

6. Signature of an authorized person or if there are no members, the signature of the person appointed as
listed above to wind up the company's activities and affairs:


Signature

Herbert H. Patrick, Jr.
Printed Name

FILING FEE: \$25.00

FILED
OCT 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT ACTION
OF
OAKWATER PHASE II, L.L.C.**

October 1, 2014

In accordance with Section 608.4321 (8) and all other applicable provisions of the Florida Statutes, the following actions are taken by and with the consent of the sole member of Oakwater Phase II, L.L.C., a Florida limited liability company (the "Company"):

WHEREAS, the Company sold the vacant land located at Old Wilson Road, Kissimmee, FL, Osceola County Parcel IDs: 11-25-27-4211-0001-0026 and 11-25-27-4478-00CU-0010 and closing took place on September 25, 2014 and has no other assets and no outstanding debts and wishes to dissolve the Company; and

WHEREAS, the sole member of the Company deems it to be in the best interest of the Company to grant such authorization for dissolution.

NOW, THEREFORE, BE IT RESOLVED,

That the Company is hereby authorized and directed to do or cause to be done all such acts or things to make, execute and deliver or cause to be made, executed and delivered all such agreements, documents, instruments and/or certificates, in the name and on behalf of the Company as the valid and binding obligations of the Company or otherwise, as may be deemed necessary, appropriate or advisable to effect the carrying out of the purpose and intent of the foregoing Resolutions; and

FURTHER RESOLVED,

That Herbert H. Patrick, Jr. as President of the sole member is authorized to execute all related documents and instruments on behalf of the Company as the valid and binding obligations of the Company in order to proceed with and conclude the dissolution of the Company; and

FURTHER RESOLVED,


That all actions previously taken by the President of the sole member or any Authorized Agent of the Company, in connection with the actions contemplated hereby, or to effect the purposes of the foregoing resolutions, are authorized, ratified and confirmed in all respects; and

FURTHER RESOLVED,

That these resolutions shall continue in full force and effect unless revoked by subsequent resolution(s) of the member and shall be filed in the minute book of the Company and shall become a part of the permanent record of the Company. The execution of this Consent Action shall constitute a written waiver of any notice required by law or by the Company's Articles of Organization or Operating Agreement.

Effective as of this 1st day of October, 2014.

THE SOLE MEMBER


Festiva Real Estate Holdings, LLC
BY: Herbert H. Patrick, Jr.
ITS: President