

**LD9000090914**

Florida Department of State  
Division of Corporations  
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((H11000221863 3)))



H110002218633ABCY

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*Attn: Carolyn Lewis*

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SHG OAKWOOD, LLC**

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**EXAMINER**

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September 12, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHG OAKWOOD, LLC  
4550 PGA BLVD  
STE 205  
PALM BEACH GARDENS, FL 33418

SUBJECT: SHG OAKWOOD, LLC  
REF: L09000090914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L11000066090.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H11000221863  
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2011 SEP 14 AM 7:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SHG OAKWOOD, LLC  
a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on September 21, 2009, and assigned document number L09000090914.

SECOND: This amendment is submitted to amend the following:

"ARTICLE I  
Name

The name of the limited liability company is:

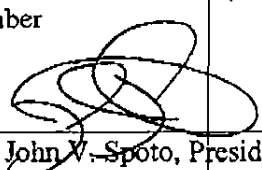
SHG WATER BAR, LLC."

Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain the same.

Dated August 11, 2011

SHG OAKWOOD, LLC, a Florida  
limited liability company

SPOTO'S HOSPITALITY GROUP, LLC,  
a Florida limited liability company, its sole  
member

By:   
John V. Spoto, President

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## AFFIDAVIT

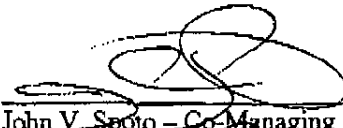
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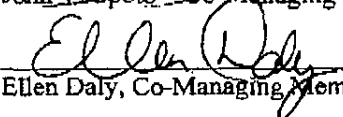
STATE OF FLORIDA  
COUNTY OF PALM BEACHSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared John V. Spoto and Ellen Daly who, being first duly sworn on oath, deposes and says:

1. We are the co-Managing Members of SHG Water Bar, LLC, a Florida limited liability company ("SHG").
2. Articles of Organization for SHG, were filed on June 6, 2011 and assigned document number L11000066090.
3. Articles of Dissolution, voluntarily dissolving SHG, were then fax filed on September 8, 2011, under fax audit number H11000221460.
4. We hereby certify that we have no intention of revoking the dissolution of SHG, therefore, releasing the name for use to another entity.

Further Affiant sayeth naught.

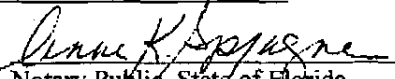
  
John V. Spoto - Co-Managing Member

  
Ellen Daly, Co-Managing Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 14<sup>th</sup> day of September 2011 by John V. Spoto, who is personally known to me or presented \_\_\_\_\_ as identification.




  
Notary Public, State of Florida  
Print Name:  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 14<sup>th</sup> day of September 2011 by Ellen Daly, who is personally known to me or presented \_\_\_\_\_ as identification.



  
Notary Public, State of Florida  
Print Name:  
My Commission Expires: