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## Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHG OYSTER, LLC

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Attached is the corrected Articles of Amendment w/correct Doc # for SHG Oyster, LLC. Please process, and thanks!

B. BOSTICK

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MAR - 5 2013

EXAMINER

H130000488603

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHG OYSTER, LLC a Florida limited liability company

Pursuant to the provisions of section 608.411, Florida Statutes, SHG OYSTER, LLC adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization of SHG OYSTER, LLC, a Florida limited liability company (the "Company"), were filed on September 21, 2009 and assigned Document Number L09000090963.

SECOND: Article VI of the Articles of Organizational incorrectly state that the Company is manager-managed; rather, the Company is and has been member-managed since its organization.

THIRD: Article VI of the Articles of Organization is smended, in its entirety, to read as follows:

## "ARTICLE VI Manazement

The Company shall be member-managed in accordance with the Operating Agreement of the Company."

**DATED:** February 27, 2013.

MEMBER:

SPOTO'S HOSPITALITY GROUP, LLC, a Florida limited liability company, Sole Member

By: SPOTO'S MANAGEMENT GROUP, LLC, a
Florida limited liability company, its
Managing Member

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March 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHG WATER BAR, LLC. 4550 PGA BLVD STE 205 PALM BEACH GARDENS, FL 33418

SUBJECT: SHG WATER BAR, LLC.

REF: L09000090914

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

The name listed on the articles of amendment and the document number do not match. Please adjust your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6051$ .

Barbara Bostick Regulatory Specialist II FAX Aud. #: H13000048860 Letter Number: 313A00005041

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