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# FLORIDA LIMITED LIABILITY CO. SHG Oyster-Stuart, LLC

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# ARTICLES OF ORGANIZATION FOR SHG OYSTER-STUART, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

### ARTICLE I - NAME

The name of the Limited Liability Company is SHG OYSTER-STUART, LLC (the "Company").

## ARTICLE II - DURATION

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

#### ARTICLE III - NATURE OF BUSINESS

This Company is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - ADDRESS

The initial principal office address of the Company is 4550 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33418.

The initial mailing address of the Company is 4550 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33418.

## ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 4550 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of this Company at that address is JOHN SPOTO.

#### ARTICLE VI - MANAGEMENT

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

#### ARTICLE VII - AMENDMENT

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Member is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 13th day of February, 2013.

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

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

John Spoto, Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, JOHN SPOTO hereby accepts the appointment as registered agent and agrees to act in this capacity. JOHN SPOTO further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and JOHN SPOTO is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

JOHN SPO)

Dated: February \_\_\_\_, 2013.

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SECRETARY OF STATE