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GASS AND LEWIS, LTD.

Attornerys at Law

STANFORD E. GASS PHILIP S. LEWIS 111 WEST WASHINGTON STREET, SUITE 855 CHICAGO, IL 60602 (312) 236-2452 FAX (312) 236-3833

February 16, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Favoretta I and Favoretta II Limited Liability Companies

Dear Ladies and Gentlemen:

Enclosed please find for filing:

- 1. Articles of Amendment To Articles of Organization of Favoretta Investment Group I, LLC; and,
- 2. Articles of Amendment To Articles of Organization of Favoretta Investment Group II, LLC.

Please file the two documents and send to me a Certified Copy of each filed document and a Certificate of Status for each company. My law firm's check in the amount of \$120 is enclosed in payment of fees and charges.

Please telephone me collect (312-236-2452) if there is a problem in filing these documents. A return mailing envelope postage prepaid is enclosed for returning the documents.

Thank you.

Very truly yours,

Stanford F Gass

Encl.

FEDERAL EXPRESS

COVER LETTER

TO: Registration S Division of Co				
SUBJECT:	Favoretta Inve	estment Group I, LLC		
<u></u>		ited Liability Company		
The enclosed Articles of	f Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	oondence concerning this matte	r to the following:		
		· ·		
		Stanford E. Gass		
		Name of Person		
		Gass and Lewis, Ltd	·	
		Firm/Company		
		• •		
111 W. Washington St., Suite 855				
		Address		
		Chicago, IL 60602		
	·	City/State and Zip Code		
	S	tan.gass@gasslaw.us		
	E-mail address: (tan.gass@gasslaw.us (to be used for future annual report notification	on)	
For further information	concerning this matter, please	call:		
Stan Gass			3-2452	
Name	of Person	Area Code & Daytime Tel	ephone Number	
·				
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	a - recognitive grantes and and a	स्तर्भाताः । स्वतंत्राक्षात्रः । स्तर्भाताः । । । । । । । । । । । । । । । । । । ।		
MAILING ADDRESS:		STREET/COURIER ADDRESS:		
Registration Section		Registration Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

46	
	3
	9

Favoretta Investi	ment Group I,	LLC	
(Name of the Limited Liability Comp (A Florida Limited	pany as it now apper i Liability Company)	ars on our records.)	الراق الم
The Articles of Organization for this Limited Liability Compar Florida document number	ny were filed on	April 20, 2006	and assigned
The state of the s	. •	• • • • • • • • • • • • • • • • • • • •	
This amendment is submitted to amend the following:	,		
A. If amending name, enter the new name of the limited lia	ability company he	ere:	
ماد خالف دوقار الفسط مدفاتها فالطوليسيد را السال		·	
The new name must be distinguishable and end with the words "Lis" (L.L.C."	mited Liability Comp	pany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRESS)	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
			·
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
Muning duaress MAY BE A 1 OST OF THE BON			
	· ·		
B. If amending the registered agent and/or registered		our records, enter th	e name of the new
registered agent and/or the new registered office address he			
Name of New Registered Agent:	Villiam.	B. Austin Eun A nier Florida street addr	
New Registered Office Address:	VIA UEA	CONA	
Pal.	m loas:	Florida	32137
	City		Zip Code
New Desistand Agent's Signature if shonging Desistand Agen			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> **Address** Type of Action **MGR** Donald Lerner 1545 Hillview Avenue ☐ Add Sarasota, FL 34239 ✓ Remove Remove ☐ Add Remove ☐ Add Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member William Austin Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00