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TALLAHASSEE, FLORIDA

J. BRYAN

AUG -9 2011

EXAMINER

ANSBACHER & SCHNEIDER, P. A.
ATTORNEYS AT LAW

MAILING ADDRESS
P.O. Box 551260
JACKSONVILLE, FLORIDA 32255-1260

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August 5, 2011

Florida Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I enclose herewith the following:

1. Articles of Organization for new entity named Van Zante, L.L.C.;
2. Affidavit; and
3. A check in the amount of \$125.00 for filing fees and registered agent designation.

Please file the Articles of Organization for this new entity.

In addition, please see the affidavit that consents to the similar name of the new entity and the existing entity, Van Zante Corporation.

Please contact me if you have any questions regarding this matter.

Very truly yours,

ANSBACHER & SCHNEIDER, P.A.



Michael N. Schneider

MNS/wz
w/enc

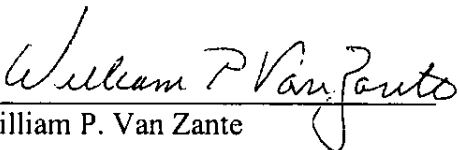
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

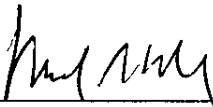
Before me, the undersigned authority, personally appeared William P. Van Zante, who, having personal knowledge of the matters set forth and after first being duly sworn according to law, deposes and says:

1. That he is the President and Shareholder of Van Zante Corporation;
2. That he intends to form a new organization named Van Zante, L.L.C.;
3. That he will be the owner and managing member of Van Zante, L.L.C.; and
4. That Van Zante Corporation and its officers and shareholders consent to the formation of Van Zante, L.L.C., notwithstanding the fact that it would share a similar name with Van Zante Corporation.

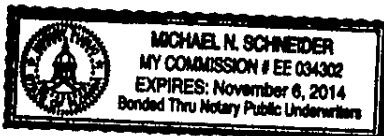
Under penalties of perjury the affiant declares that the affiant has examined this affidavit and to the best of the affiant's knowledge and belief it is true, correct and complete, and the affiant further declares that the affiant has authority to sign this document on behalf of the companies.


William P. Van Zante

Sworn to and subscribed before me
this 5th day of August, 2011
by William P. Van Zante,
who (X) is personally known to
me or () produced _____
(Florida Driver's License) as identification.



Notary Public, State of Florida
My Commission Expires:



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ARTICLES OF ORGANIZATION OF
VAN ZANTE, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be Van Zante, L.L.C., a limited liability company.

ARTICLE II

Van Zante, L.L.C., shall have perpetual existence.

ARTICLE III

Van Zante, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV

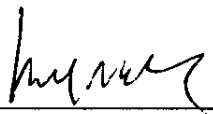
The principal place of business of Van Zante, L.L.C. shall be 38 Hope Street, St. Augustine, Florida 32080, and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255-1260, or such other place or places as the Members from time to time may determine.

The initial registered agent of Van Zante, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256.

ARTICLE V

VAN ZANTE, L.L.C. will be managed by it Member, William P. Van Zante.

IN WITNESS WHEREOF, these Articles of Organization have been duly executed.



Michael N. Schneider
Authorized Representative

Michael N. Schneider
Fl. Bar No. 166929
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 296-0100

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

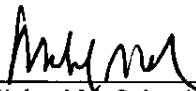
The name of the organization is Van Zante, L.L.C., a limited liability company.

The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ansbacher & Schneider, P.A.

By: 
Michael N. Schneider

August 4, 2011
Date

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TALLAHASSEE, FLORIDA