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T. HAMPTON

APR - 8 2010

EXAMINER

COVER LETTER

TO:

Registration Section

Divisio	n of Corporations			
	A 7	ZVENTUBES II.C		
SUBJECT:	•	Z VENTURES, LLC Name of Limited Liability Company		
	.\	vaine of Limited Liability Company		
		iability Company for Authorization to Transact Business in Florida," e above referenced foreign limited liability company to transact busine		
Please return all	correspondence concerning this r	matter to the following:		
		ANNE M. ZINK		
		Name of Person		
		AZ VENTURES, LLC		
		Firm/Company		
		1719 SCOTT RD.		
		Address		
	AMELIA ISLAND, FL 32034			
		City/State and Zip Code		
		zink@aztechstrategies.com		
	E-mail address:	: (to be used for future annual report notification)		
For further infor	mation concerning this matter, ple	lease call:		
	Anne M. Zink	at (904)321-6642		
	Name of Person	Area Code & Daytime Telephone Number		
Divisio Registra P.O. Bo	ING ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a	check for the following amo	ount:		
√ \$125	5.00 Filing Fee \$130.00 Fili Certificate	ling Fee & \$\Bigcup \$155.00 \text{ Filing Fee & }\Bigcup \$160.00 \text{ Filing Fee, Cer} \text{e of Status & Certified Copy} \text{ of Status & Certified Copy}		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. NEW JERSEY 3. 22-3673063 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 26, 1999 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1719 SCOTT RD.
AMELIA ISLAND, FL 32034
(Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows:
ANNE M. ZINK, 1719 SCOTT RD., AMELIA ISLAND, FL 32034
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida:
HORSE SALES
In my 3if
Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
ANNE M. ZINK
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
AZ Ventures, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Anne M. Zink
(Name)
1719 Scott Rd.
Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)
Amelia IslandFI32034 City/State/Zip
City/State/Zip

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 as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

10 APR - 7 AM IN 16

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

AZ VENTURES, L.L.C.

0600071997

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on July 26, 1999.

Said business was Merged on December 31, 2005.

I further certify that the last registered agent and registered office of record were:

Anne M Zink-Claflin 72 Seminole Avenue Oakland, NJ 07436



Certification# 116805049

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 5th day of April, 2010

D. G. ~

State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp