

L9900000 2144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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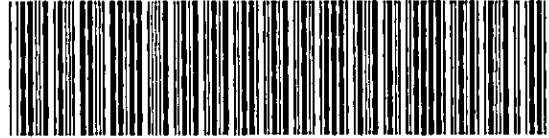
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 05 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2019

MICHAEL KOENIG
113 EXECUTIVE CIR
DAYTONA BEACH, FL 32114

SUBJECT: FIRSTRUST, LLC.
Ref. Number: L99000002144

We have received your document for FIRSTRUST, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct statute to read 605.0114: or complete enclosed application

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.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 119A00000807

Enclosed.

Thank you

2019 FEB -6 PM 12:06

**STATEMENT OF CHANGE OF REGISTERED AGENT
STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114, Florida Statutes, this statement of change is submitted for a Limited Liability Company organized under the laws of the State of Florida in order to change its Registered Agent and Registered Office in the State of Florida.

1. The name of the Florida Limited Liability Company is **FirsTrust, LLC**.
2. The Principal Office address is **113 Executive Circle, Daytona Beach, FL 32114**.
3. The date of incorporation is **April 12, 1999**.
4. The Document Number of the LLC is **L99000002144**.
5. The name and address of the former Registered Agent and Registered Office:

William J. Kearney, Jr.
113 Executive Circle
Daytona Beach, FL 32114

6. The name and address of the new Registered Agent and Registered Office:

Michael T. Koenig
113 Executive Circle
Daytona Beach, FL 32114

7. The street address of the Registered Office and its physical business office is identical.

Authorized by resolution and duly adopted by its Managing Member:


Michael T. Koenig, Managing Partner

1.29.19
Date



I have accepted 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 obligation of my position as Registered Agent. I hereby confirm that these changes have been duly adopted by the Company.


Michael T. Koenig, Managing Partner

1.29.19
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION AND ADOPTION
CHANGE OF REGISTERED AGENT
CHANGE OF REGISTERED OFFICE
FOR FIRSTRUST, LLC**

WHEREAS:

FirsTrust, LLC (the Company) desires to change its Registered Agent and Registered Office as recorded in the State of Florida, AND:

WHEREAS:

Pursuant to the provisions of sections 605.0114, Florida Statutes, a statement of change is required to be submitted to the Amendment Section of the Florida Department of State, Division of Corporations for a Limited Liability Company organized under the laws of the State of Florida in order to change its Registered Agent and Registered Office in the State of Florida;

THEREFORE:

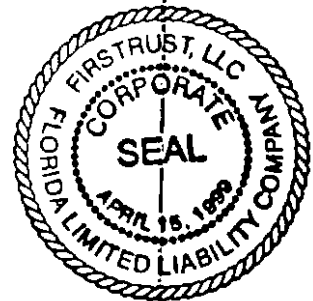
The following changes are hereby made by unanimous vote of the Members of the Company:

- I: The Registered Office and physical address of the Company shall be recorded as **113 Executive Circle, Daytona Beach, FL 32114.**
- II: The name of the Registered Agent of the Company shall be changed from **William J. Kearney, Jr.** and duly recorded as **Michael T. Koenig.**

Authorized by this resolution and duly adopted by its Managing Member:


Michael T. Koenig, Managing Partner

1-29-19
Date



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 obligation of my position as Registered Agent.


Michael T. Koenig, Managing Partner

1-29-19
Date