

M11000001278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

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11 MAR -11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 11 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2011

ERICK MAGNO P.L.
1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131

SUBJECT: X1 TRUST LLC
Ref. Number: W11000009934

We have received your document for X1 TRUST LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 311A00004249

ERICK MAGNO, P.L.

- ERICK MAGNO -

Attorney at Law, LLM, CPA.

E-mail: emagno@magnolaw.com

Telephone: (305) 379-4400

Facsimile: (305) 379-4802

Office Address:

**1110 Brickell Avenue, Suite 310
Miami, FL 33131**

March 9, 2011

BY FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Registration of Foreign Limited Liability Company: X1 Trust LLC, a New Hampshire LLC

Dear Representative:

Enclosed is our client's application for registration of the above-referenced entity. We previously submitted this form with payment, but it was returned for missing items.

Enclosed are the following, to complete the application:

- 1) Your correspondence of February 18, 2011, acknowledging payment
- 2) The original Application
- 3) The original Certificate of Designation of Registered Agent
- 4) An original Certificate of Good Standing from the State of New Hampshire, and
- 5) A copy of our initial cover letter and check (which has been negotiated)

Since payment was already made on or about February 16, 2011 and this application is now complete, please process this application at your earliest convenience.

WE WOULD ALSO LIKE TO ASK THAT THE ORIGINAL NEW HAMPSHIRE CERTIFICATE OF GOOD STANDING BE RETURNED TO US WITH YOUR ACKNOWLEDGEMENT, IF POSSIBLE.

We thank you for your kind attention to this matter.

Sincerely,



Kelley Roark

encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: X1 TRUST LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Erick Magno, Esq.

Name of Person

Erick Magno P.L.

Firm/Company

1110 Brickell Avenue, Suite 310

Address

Miami, FL 33131

City/State and Zip Code

emagno@magnolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelley Roark, Esq.

Name of Person

at (305)

379-4400

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, 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 amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

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

1. X1 TRUST LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written 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 Hampshire

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4.

2/11/11

(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. 9100 S. Dadeland Blvd., Suite 1549

Miami, FL 33156

(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:

Daniel Oliveira, Manager

9100 S. Dadeland Blvd., Suite 1549

Miami, FL 33156

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: motor vehicle export


Signature of a member or 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Daniel M. Oliveira

Typed or printed name of signee

FILED
11 MAR - 11 PM 12:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**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:

X1 TRUST 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:

Erick Magno P.L.

(Name)

1110 Brickell Avenue, Suite 310

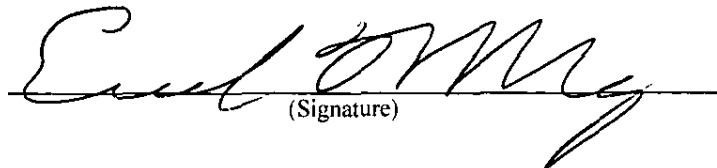
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33131

FL

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)

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State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that X1 Trust LLC is a New Hampshire limited liability company formed on February 11, 2011. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 1st day of March, A.D. 2011

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State