

#M11000001278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

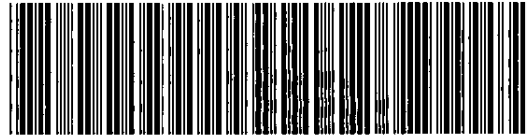
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300212274643

09/23/11--01012--005 **25.00

FILED
11 SEP 23 AM 11:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
SEP 27 2011

LAW OFFICE OF
STEVEN ROSENTHAL, P.A.
1401 BRICKELL AVENUE, SUITE 520
MIAMI, FL 33131

TELEPHONE: (786) 536-4653
TELEFAX: (305) 379-4802
STEVE@STEVEROSENTHALLAW.COM

September 12th, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment for X1 Trust, LLC

To Whom It May Concern:

Enclosed, please find an executed Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for X1 Trust, LLC along with a check in the amount of \$25.00. This document is being filed due to the fact that the Company has changed jurisdiction from New Hampshire to Delaware. Should you have any questions regarding this matter, please contact me immediately. Thank you.

Sincerely,



Steven Rosenthal, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: X1 Trust LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erick Magno

Name of Person

Erick Magno, PL

Firm/Company

1401 Brickell Avenue, Suite 520

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:

Steven Rosenthal

Name of Person

at (786)

536-4653

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

SECTION I (1-3 must be completed)

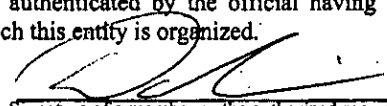
1. Name of limited liability company as it appears on the records of the Florida Department of State: X1 Trust LLC
2. Jurisdiction of its organization: New Hampshire
3. Date authorized to do business in Florida: March 11, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? n/a
5. New name of the limited liability company: n/a
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Delaware
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Daniel Oliveira
Typed or printed name of signee

Filing Fee: \$25.00

FILED
11 SEP 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NEW HAMPSHIRE LIMITED LIABILITY COMPANY UNDER THE NAME OF "X1 TRUST LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2011, AT 10:30 O'CLOCK A.M.

5036829 8100V

110986153

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9022975

DATE: 09-12-11

Delaware

PAGE 2

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "X1 TRUST LLC" FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2011, AT 10:30 O'CLOCK A.M.

5036829 8100V

110986153



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9022975

DATE: 09-12-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 09/07/2011
FILED 10:30 AM 09/07/2011
SRV 110986153 - 5036829 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- First: The name of the limited liability company is X1 Trust LLC
- Second: The address of its registered office in the State of Delaware is 615 S. DuPont Highway in the City of Dover
Zip Code 19901
- The name of its Registered agent at such address is National Corporate Research Ltd.
- Third: (Insert any other matters the members determine to include herein.)

MAILING ADDRESS:
717 N. UNION STREET
WILMINGTON, DE 19805

In Witness Whereof, the undersigned have executed this Certificate of Formation this
04 day of September, 20 11

By: 
Authorized Person(s)

Name: Daniel Oliveira
Typed or Printed