

FOS

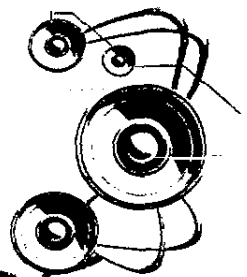
FEDERATION OF SOUND
GLOBAL ENTERTAINMENT, LLC

6725 Autumn Woods Blvd.

Naples, FL 34109

Office > 239.598.0737

www.federationofsound.com



10300000275
© 10/21 FOR LLC
CL+LUS

September 23, 2002

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

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-10/21/02--01080--007
****160.00 ****160.00

Dear Division of Corporations Representative:

My Limited Liability Company, "Federation of Sound Global Entertainment, L.L.C.", is organized in the State of Delaware. I would like to conduct business in the State of Florida, which is why I am submitting this Application for Authorization to Transact Business in Florida.

As requested, I have enclosed an original Certificate of Good Standing from the Secretary of State, Division of Corporations in Delaware. Also, I have enclosed a check in the amount of \$160.00 to cover the following fees:

\$100.00	Filing Fee for Application
25.00	Designation of Registered Agent
30.00	Certified Copy
<u>5.00</u>	Certificate of Status
\$160.00	Check Total

FILED
02 OCT 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

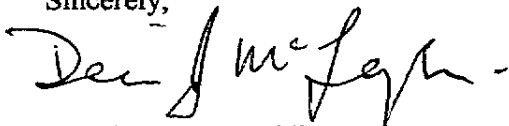
In addition, I have enclosed with this application 2 separate Applications for Registration of Fictitious Name; one to register the fictitious name "Federation of Sound" and one to register the fictitious name "FOS". For each of these applications I have included a separate check in the amount of \$90.00 to cover the following fees:

\$50.00	Filing Fee
10.00	Certificate of Status
<u>30.00</u>	Certified Copy
\$90.00	Check Total

FF \$125
Certs 35

Thank you for your anticipated attention to this matter. If you have any further questions, please feel free to contact me. My basic contact information is listed above and my direct contact email address is: dennis@federationofsound.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis J. McLaughlin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Dennis J. McLaughlin
President/CEO

**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. Federation of Sound Global Entertainment, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0031262
(FEI number, if applicable)
4. 08/09/02
(Date of Organization)
5. "perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6725 Autumn Woods Blvd.
Naples, FL 34109
(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:

Dennis J. McLaughlin 6725 Autumn Woods Blvd. Naples, FL 34109

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: To engage in all phases
of the entertainment industry, including music and television.



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.)

Dennis J. McLaughlin

Typed or printed name of signer

FILED
02 OCT 21 AM 9:17
SECRETARY 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:

Federation of Sound Global Entertainment, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Lana L. Lowell

(Name)

6725 Autumn Woods Blvd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples,

FL 34109

(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, F.S.

Lana L. Lowell

(Signature)

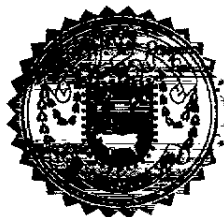
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERATION OF SOUND GLOBAL ENTERTAINMENT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3556595 8300

AUTHENTICATION: 2012996

020598559

DATE: 10-01-02