

M20 0000000 297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

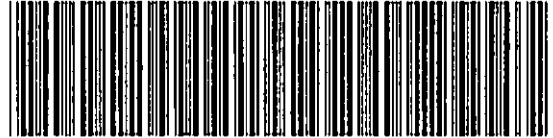
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2/12/22

Office Use Only



600382910136

03/25/22--01013--001 **35.00

FILED

2022 APR 21 PM 5:46

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 APR 21 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FL

April 8, 2022

ADAN A. AULET, JR
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: ADVISOR'S ACADEMY HOLDINGS, LLC
Ref. Number: M20000000297

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 622A00008238

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN



BRIAN V. BERGMAN
ADAN A. AULET, JR.*
AIMEE K. ARCE
LILLIAN T. NAGLE
* ALSO ADMITTED IN ILLINOIS

April 20, 2022

**SENT VIA FEDERAL EXPRESS
TRACKING #7766 2997 5892**

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, #810
Tallahassee, FL 32303

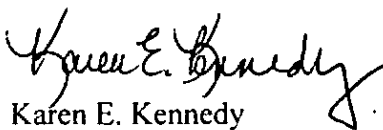
Re: ADVISORS' ACADEMY HOLDINGS, LLC
DOCUMENT #M20000000297

Gentlemen:

Enclosed please find a copy of your letter dated April 8, 2022, our letter dated March 24, 2022, and the Application by Foreign Limited Liability Company to File an Amendment to the "Certificate of Authority to Transact Business in Florida" for ADVISORS' ACADEMY, LLC, to SOUND INCOME GROUP, LLC. Please note that the SUNBIZ website incorrectly references the name of the LLC with the apostrophe before the final "s" as opposed to after the final "s," where it should have been placed. Attached to the Application is a certified copy of the State of Delaware's Certificate of Amendment.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,


Karen E. Kennedy
Legal Assistant

/kek

Enclosures: as noted

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

2022 APR 21 PM 5:46

SECTION I (1-4 must be completed)

SECRETARY OF STATE
TALLAHASSEE, FL

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ADVISORS' ACADEMY HOLDINGS, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000000297

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: DECEMBER 6, 2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SOUND INCOME GROUP, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

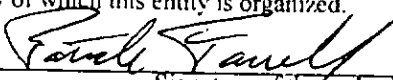
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

PATRICK FARRELL, PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ADVISORS' ACADEMY
HOLDINGS, LLC", CHANGING ITS NAME FROM "ADVISORS' ACADEMY
HOLDINGS, LLC" TO "SOUND INCOME GROUP, LLC", FILED IN THIS
OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2022, AT 2:56
O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5914716 8100
SR# 20220642815

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

Authentication: 202745228
Date: 02-23-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 02/22/2022
FILED 02:56 PM 02/22/2022
SR 20220642815 - File Number 5914716

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: ADVISORS' ACADEMY HOLDINGS, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Company is hereby amended to: SOUND
INCOME GROUP, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 22nd day of February, A.D. 2022.

By: 
Authorized Person(s)

Name: David Scranton

Print or Type