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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2021 DEC 27 PM 4:47

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONSEQUENCE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2021 DEC 27 AM 9:31

FILED

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

## SECTION I (1-4 must be completed)

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

State: CONSEQUENCE HOLDINGS, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

5255 N FEDERAL HWY STE 100

BOCA RATON, FL 33487

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5255 N FEDERAL HWY STE 100

BOCA RATON, FL 33487

2. The Florida document number of this limited liability company is: M20000002163

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 02/24/2020

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

5. New name of the limited liability company: Consequence Sound 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

City

Florida

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:

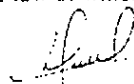
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), 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

Carlos M Alvarez, Attorney-in-Fact

Typed or printed name of signee

**Filing Fee: \$25.00**



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

0293444-2

DECEMBER 27, 2021

CARLOS@CORPCREATIONS.COM

RE CONSEQUENCE SOUND LLC

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE CERTIFIED COPY REQUESTED CONCERNING THE ABOVE REFERENCED LIMITED LIABILITY COMPANY.

THE ATTACHED WAS ASSIGNED AUTHENTICATION NUMBER 2136103505.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY COMPANY DIVISION  
TELEPHONE: (217) 524-8008

JW:LLC

File Number

0293444-2



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*


ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CONSEQUENCE SOUND LLC.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 27TH  
day of DECEMBER A.D. 2021 .***

*Jesse White*

SECRETARY OF STATE

<p>Form <b>LLC-5.5</b> October 2009</p> <p>Secretary of State Jesse White Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com</p> <p>Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.</p>	<p><b>Illinois</b> <b>Limited Liability Company Act</b> <b>Articles of Organization</b></p> <p><b>SUBMIT IN DUPLICATE</b> Must be typewritten.</p> <p>This space for use by Secretary of State.</p> <p>Filing Fee: \$500 Approved: <i>[Signature]</i></p> <p> LC0671075</p>	<p>0293444-2</p> <p>FILE #</p> <p>This space for use by Secretary of State.</p> <p style="font-size: 2em; font-weight: bold; text-align: center;">FILED</p> <p style="text-align: center;">FEB 11 2010</p> <p style="text-align: center;">JESSE WHITE SECRETARY OF STATE</p>
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1. Limited Liability Company Name: Consequence Holdings, LLC (DBA Consequence of Sound and CoS)  
The LLC name must contain the words Limited Liability Company, L.L.C. or LLC and cannot contain the terms Corporation, Corp., Incorporated, Inc., Ltd., Co., Limited Partnership or L.P.
2. Address of Principal Place of Business where records of the company will be kept: (P.O. Box alone or c/o is unacceptable.)  
420 West Fullerton Parkway / Apartment 316 Chicago, IL 60614 (Attention: Michael C. Roffman)
3. Articles of Organization effective on: (check one)  
☒ the filing date  
☐ a later date (not to exceed 60 days after the filing date): \_\_\_\_\_  

Month, Day, Year
4. Registered Agent's Name and Registered Office Address:  

Registered Agent: National Registered Agents, Inc.

First Name	Middle Initial	Last Name
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Registered Office: 200 West Adams Street

Number	Street	Suite #
Chicago	IL 60606	Cook
City	ZIP Code	County
5. Purpose(s) for which the Limited Liability Company is organized:  

The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act (LLC's organized to provide professional services must list the address(es) from which those services will be rendered if different from item 2. If more space is needed, use additional sheets of this size.)

The intent of the LLC is to conduct an online music publication targeted at the "Y Generation." The LLC intends to report and cover the music industry in an aggressive manner - which includes weekdays, weeknights and holidays - as well as provide an outlet for its readers via its Festival Outlook database, to keep updated on the wide array of domestic and international music festivals, large and small.
6. Latest date, if any, upon which the company is to dissolve: \_\_\_\_\_  

Month, Day, Year

(Leave blank if duration is perpetual.)

PAID

DEPARTMENT OF  
BUSINESS SERVICES

0295777  
2.11.2010

## LLC-5.5

7. (Optional) Other provisions for the regulation of the internal affairs of the Company: (If more space is needed, attach additional sheets of this size.) N/A

8. The Limited Liability Company: (Check either a or b below.)

a. ☒ is managed by the manager(s) (List names and business addresses.)

Alexander P. Young of 8429 Mary Jane Drive, Manassas, VA, 20112; and


Michael C. Roffman of 420 West Fullerton Parkway / Apartment 316, Chicago, IL, 60614

b. ☐ has management vested in the member(s) (List names and business addresses.)

9. Name and Address of Organizer(s)

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.


Dated January 28, 2010  
Month & Day Year

1.   
Signature  
Alexander P. Young  
Name (type or print)

~~Co-Founder, Chief Executive Officer & Publisher~~  
Name If a Corporation or other Entity, and Title of Signer

1. 8429 Mary Jane Drive  
Number Street  
Manassas  
City/Town

Virginia, 20112  
State ZIP Code


2.   
Signature  
Michael C. Roffman  
Name (type or print)

~~Co-Founder, President & Editor-in-Chief~~  
Name If a Corporation or other Entity, and Title of Signer

2. 420 West Fullerton Parkway / Apartment 316  
Number Street  
Chicago  
City/Town

Illinois, 60614  
State ZIP Code

Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

<p>Form <b>LLC-5.25</b> July 2017</p> <p>Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com</p> <p>Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.</p>	<p>Illinois Limited Liability Company Act Articles of Amendment</p> <p><b>SUBMIT IN DUPLICATE</b> Type or print clearly.</p> <p>Filing Fee: \$50 Approved: </p>	<p>FILE # 02934442</p> <p>This space for use by Secretary of State.</p> <p><b>FILED</b> <b>DEC 21 2021</b> JESSE WHITE SECRETARY OF STATE</p>
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- Limited Liability Company name: CONSEQUENCE HOLDINGS, LLC
- Articles of Amendment effective on:
  - ☒ the file date
  - ☐ a later date (not to exceed 30 days after the filing date) \_\_\_\_\_ Month, Day, Year
- Articles of organization are amended as follows (check applicable item(s) below):
  - ☐ a) Admission of a new manager (give name and address below)\*
  - ☐ b) Withdrawal of a manager (give name below)
  - ☐ c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)
  - ☐ d) Change of registered agent and/or registered agent's office (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)
  - ☒ e) Change in the Limited Liability Company's name (give new name below)\*\*
  - ☐ f) Change in date of dissolution (state perpetual or date of dissolution below)
  - ☐ g) Establish authority to issue series (fee \$300, see NOTE)
  - ☐ h) Other (give information in space below)\*

\* Only managers and any member with the authority of manager are required to be reported.

Additional information:

**PAID**

DEC 22 2021

DEPARTMENT OF  
BUSINESS SERVICES

\*\*New name of LLC (as changed): Consequence Sound LLC

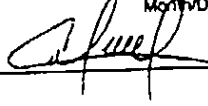
A professional LLC registered with the Illinois Department of Financial and Professional regulations must contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in its name. The specific professional service must also be stated in its purpose.

(continued)



LLC-5.25

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: December 21st 2021  
Month Day Year  
  
Signature  
Carlos M Alvarez, Special Manager  
Name and Title (type or print)  


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If applicant is signing for a company or other entity,  
state name of company or entity.

**NOTE:**

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.