

Division of Corporations

Page 1 of 1

LD8000011310

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000068060 3)))



H080000680603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

L. SELLERS
MAR 18 2008
EXAMINER

RECEIVED

08 MAR 17 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**AMND/RESTATE/CORRECT OR M/MG RESIGN****OCEANDROP INTERACTIVE, LLC**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 17 AM 7:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

03/17/2008 10:40 FAX

LEGALZOOM2444

002/004

To: Antoine C Page 2 of 4

2008-03-03 20:14:36 (GMT)

17276838812 From: guy manaueto

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANDROP INTERACTIVE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 MAR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/17/2008 10:40 FAX

LEGALZOOM2444

003/004

To: Antzina C Page 3 of 4

2008-03-03 20:14:36 (GMT)

17276839812 From: guy manaueto

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OCEANDROP INTERACTIVE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/31/2008 and assigned
Florida document number L08000011310

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Helium Interactive, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

**B. If amending the registered agent and/or registered office 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 608, 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)

FILED
2008 MAR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/17/2008 10:41 FAX

LEGALZOOM2444

004/004

To: Antoinette C Page 4 of 4

2008-03-03 20:14:38 (GMT)

17276839812 From: guy mansueto

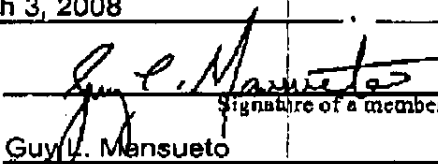
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 3, 2008


Guy L. Mansueto

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

2008 MAR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED