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SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 FEB -2 AM 8:21

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT:

Helium 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:

Christine Mansueti

(Name of Person)

Helium Interactive

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at *(727) 504-0883*

(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

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

Helium 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 March 17, 2008 and assigned Florida document number LO8000011310

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6601 Memorial Highway
Suite 224 Tampa, FL.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Christine S. Mansueto

New Registered Office Address:

6601 Memorial Highway
Tampa

(Enter Florida street address)

Florida

(City)

33615
(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.

Christine S. Mansueto
(If Changing Registered Agent, Signature of New Registered Agent)

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

Title	Name	Address	Type of Action
MGR	Guy L. MANSUETO	516 Harbor Grove Cir SAFETY Harbor, FL 34695	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		(I think we used our home address. If not then we used 28870 US HWY 19 N Suite 321 Clearwater, FL 33761)	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Christine S. MANSUETO	6601 Memorial Hwy. Suite 224 Tampa, FL 33615 (New Address)	<input checked="" 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.)

I'm not sure if we filed under our home address which is 516 Harbor Grove Cir Safety Harbor, FL 34695 or Under our office address at the time which was 28870 US Highway 19 N Suite 321 Clearwater, FL 33761.

Our New AND Current Address is

Helion Interactive
6601 Memorial Hwy. Suite 224 Tampa, FL 33615

Dated

Jan 27, 2009 Christine S. Mansueto
Signature of a member or authorized representative of a member

Christine S. MANSUETO
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA