

M05000003871

(Requestor's Name)

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(City/State/Zip/Phone #)

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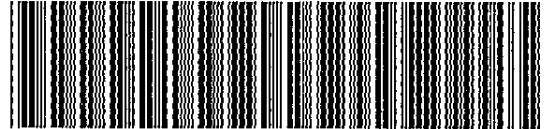
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT 27 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 27 PM 1:04

FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 670790 4302796

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigute

ORDER DATE : October 25, 2005

ORDER TIME : 11:20 AM

ORDER NO. : 670790-045

CUSTOMER NO: 4302796

FILED
OCT 27 PM 2:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: SK-EARTHLINK LLC

XX__ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: SK-EarthLink LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 13, 2005

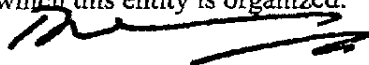
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05 OCT 27 PM 2:56
TALLAHASSEE
CLERK OF STATE

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: HELIO LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized
representative of a member

Todd Tappin, CFO & Secretary of HELIO, Inc., Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

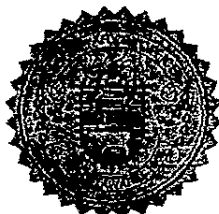
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SK-EARTHLINK LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HELIO LLC", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005, AT 1:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3916858 8320

AUTHENTICATION: 4252248

050873321

DATE: 10-26-05