

M/2000002746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

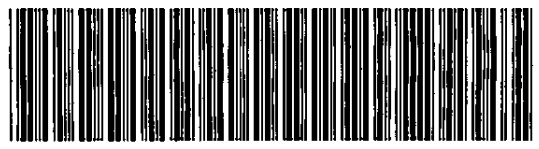
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291647479

11/04/16--01008--002 **25.00

FILED
16 NOV 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
NOV 30 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2016

KEN WESLER
3590 NW 54TH ST UNIT 1
FORT LAUDERDALE, FL 33309

SUBJECT: ADD HELIUM LLC
Ref. Number: M12000002746

RECEIVED
2016 NOV 28 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The form you submitted is for a FL LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00023894

FILED
16 NOV 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adell Helium LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Westler
Name of Person

Adell Helium
Firm/Company

3590 NW 54th St. Unit 1
Address

Fort Lauderdale FL 33309
City/State and Zip Code

Ken@adellhelium.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Westler at (954) 633 8355
Name of Person Area Code & Daytime Telephone Number

FILED
16 NOV 28 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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: Add Helium 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: M12000002746

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/12/2012

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

5. New name of the limited liability company: _____
(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

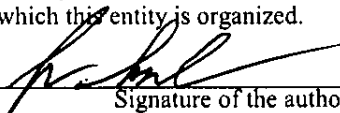
FILED
NOV 28 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Title/ Capacity	Name	Address	Type of Action
<u>MGR</u>	<u>Emilie Voissem</u>	<u>3590 NW 54th St</u>	<input type="checkbox"/> Add
		<u>Unit 1</u>	<input checked="" type="checkbox"/> Remove
		<u>Fort Lauderdale FL</u> <u>33309</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"/> 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

Peter Sotiz
Typed or printed name of signee

FILED
 16 NOV 28 PM 4:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Fee: \$25.00