

L12000052468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

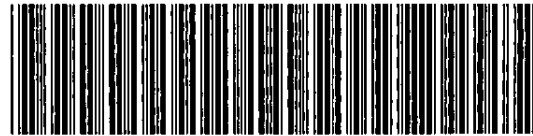
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 17 PM 12:00

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D. BRUCE

APR 18 2012

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Reel Tease, LLC

The enclosed Articles of Organization and Certificate of Conversion and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca H. Fischer
LEHR FISCHER & FELDMAN
1930 Harrison Street, Suite 204
Hollywood, FL 33020

E-mail address (to be used for future annual report notification): rfischer@lff-law.com

For further information concerning this matter, please call:

Rebecca H. Fischer at (954) 927-4097

Enclosed is a check for the following amount: \$185.00 Filing Fee (including Conversion and Articles of Organization), 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

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF CONVERSION
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with section 608.439, Florida Statutes. The following "Other Business Entity" hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: Reel Tease, Inc. *P11000015212*

SECOND: The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the state of Florida.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

- A. Date: February 11, 2011 (filed). Effective Date: February 14, 2011.
- B. Jurisdiction: Florida.
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the attached articles of organization is: Reel Tease, LLC.

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

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12 APR 17 PM 12:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature of Manager/Member

Clay Barker

Clay Barker
Typed or Printed Name of Signee

Signature on behalf of Other Business Entity

Clay Barker, President

Clay Barker, President
Typed or Printed Name of Signee, and Title

ARTICLES OF ORGANIZATION
OF
REEL TEASE, LLC.

ARTICLE I - NAME

The name of the limited liability company is Reel Tease, LLC., ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

12381 NW 21st Court
Plantation, Florida 33323

Mailing Address:

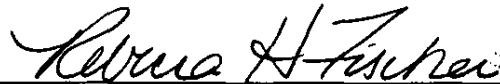
12381 NW 21st Court
Plantation, Florida 33323

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Rebecca H. Fischer
1930 Harrison Street
Suite 204
Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Rebecca H. Fischer

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

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TALLAHASSEE, FLORIDA

Title:
"MGR" = Manager
"MGMR" = Managing Member

Name and Address:

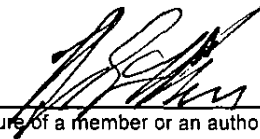
MGMR Clay Barker
12381 NW 21st Court
Plantation, Florida 33323

MGMR Yofee, LLC
c/o Samuel M. Meline, MGMR
89 Juniper Road
Hollywood, Florida 33021

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be April 16, 2012.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Clay Barker

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Reel Tease, Inc., SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is Reel Tease, Inc.
2. The name and the Florida street address of the registered agent and office are:

Rebecca H. Fischer
1930 Harrison Street
Suite 204
Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.



Rebecca H. Fischer
Registered Agent

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