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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2006

GREGORY WEAVER 311 W LAMBRIGHT STREET TAMPA, FL 33604

SUBJECT: REELIN STEEL, INC. Ref. Number: P06000109188

We have received your document for REELIN STEEL, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6851.

Letter Number: 606A00052912

Gina McLeod Document Specialist

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: Reel Steel, L | g Florida Limited Company) |
| The enclosed Certificate of Conversion, A convert an "Other Business Entity" into a accordance with s. 608.439, F.S. | rticles of Organization, and fees are submitted t "Florida Limited Liability Company" in |
| Please return all correspondence concerning | ng this matter to: |
| Gregory Weaver | |
| Reel Steel, LLC | |
| (Firm/Company) 311 W Lambright | Sł |
| Tampa, FL 33604 (City, State and Zip Code) | · |
| (City, State and Zip Code) | |
| For further information concerning this ma | itter, please call: |
| Gregory Weaver (Name of Contact Person) | at (813) 237 - 4305 |
| , | (Area Code and Daytime Telephone Number) |
| Enclosed is a check for the following amou | int: |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees and Certified Copy Certificate of Status |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P. O. Box 6327 |
| 2661 Executive Center Circle Tallahassee, FL 32301 | Tallahassee, FL 32314 |

Certificate of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

| 1. The name of the "Other Business Entity" immediately prior to the filing of this | | | |
|--|--|--|--|
| Certificate of Conversion is: Reelin Steel, Inc | | | |
| (Enter Name of Other Business Entity) | | | |
| 2. The "Other Business Entity" is a | | | |
| (Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.) | | | |
| first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) | | | |
| on 8-22-06 (Enter date "Other Business Entity" was first organized, formed or incorporated) | | | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: | | | |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: | | | |
| Reel Steel, LLC | | | |
| (Enter Name of Florida Limited Lability Company) | | | |

Page 1 of 2



| 5. If not effective on the date of filing, enter the effective date: 8-28-66 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) | | |
|---|--|--|
| Signed this 5th day of September | 20 06 | |
| Signature of Authorized Person: | Ver- | |
| Printed Name: Gregory Weaver Title | President | |
| | · | |
| Fees: | | |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | |
|--|--|
| The name of the Limited Liability Company | 1S: |
| Reel Steel, LLC | N |
| (Must end with the words "Limited Liability Company, "L "L.C.,") | imited Company" or their abbreviation "LLC," |
| ARTICLE II - Address: The mailing address and street address of the Liability Company is: | e principal office of the Limited |
| Principal Office Address: | Mailing Address: |
| 311 W Lambright St | Same |
| Tampa FL, 33604 | |
| ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Rindividual or another business entity with an active Florida registration.) The name and the Florida street address of the server and the Florida street address. | egistered Agent. You must designate an |
| Gregory W | Jeaver |
| Gregory W 311 W Lamb | right St |
| Florida street address (P | .O. Box NOT acceptable) |
| Tampa | FL 33604 tate, and Zip |
| City, S | tate, and Zip |
| | |

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | | | |
|--|-----------------------------------|--|--|--|
| MGRM | Carl Bunch, Jr | | | |
| | 3726 Avocado Dr | | | |
| MC 2 M | Lange, FL 33110 | | | |
| MGRM | William Weaver 311 W Lambright St | | | |
| | Tampa, FL 33604 | | | |
| | | | | |
| | | | | |
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| | | | | |
| | (I so attachment if pageggary) | | | |
| (Use attachment if necessary) | | | | |
| ARTICLE V: Effective date, if other than the of (OPTIONAL) | late of filing: 8/28/06. | | | |
| (If an effective date is listed, the date must be specific and cannot be more than five | | | | |
| business days prior to or 90 days after the dat | e of filing.) | | | |
| REQUIRED SIGNATURE: | | | | |
| The fun | | | | |
| 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.) | | | | |
| <u> </u> | | | | |
| Typed or printed name of signee | | | | |
| 7711 P | | | | |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)