

L22000165745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

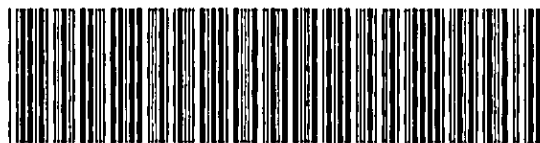
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

S. CHATHAM

APR 21 2022



100384526931

5/17/20 11:07:00 PM \$159.00

22 APR 1 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

M

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Reel Law Firm PLLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Christopher Reel

(Contact Person)

(Firm/Company)

260 1st Ave South, Unit 12

(Address)

St. Petersburg, FL 33701

(City, State and Zip Code)

chris@reellawfirm.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Christopher Reel at (813) 447-3659

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$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

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

22 APR -7 PM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
The Reel Law Firm LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Ohio
(Enter state, or if a non-U.S. entity, the name of the country)

on May 11, 2017
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
The Reel Law Firm PLLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 31, 2022
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.


FILED
22 APR -1 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Signed this 28 day of March 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Christopher Reel Title: Managing Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Christopher Reel Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
22 APR -1 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Reel Law Firm PLLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

260 1st Ave S, Unit 12

St. Petersburg, FL 33701

Mailing Address:

260 1st Ave S, Unit 12

St. Petersburg, FL 33701

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Olivero Law, P.A.

Name

1463 Oakfield Dr Ste. 129

Florida street address (P.O. Box **NOT** acceptable)

Brandon

FL 33511

City

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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
22 APR -1 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Christopher Reel

260 1st Ave S

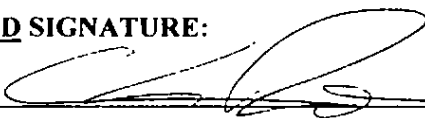
St. Petersburg, FL 33701

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

Legal services.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Christopher Reel

Typed or printed name of signee

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)

FILED
22 APR -1, PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**UNANIMOUS MEMBER RESOLUTION OF
THE REEL LAW FIRM LLC**

The undersigned, being the sole member of The Reel Law Firm LLC (the "**Company**"), acting by unanimous written consent hereby adopt the following resolution:

WHEREAS, the Company has moved its principal business address from the State of Ohio to the State of Florida;

WHEREAS, the sole member desires to convert the Company from an Ohio limited liability company to a Florida limited liability company; and

WHEREAS, the undersigned desires to execute this Unanimous Member Resolution in lieu of a formal meeting and agrees that the adoption of the following resolution shall be valid and have the same force and effect as though such resolution were adopted at a formal meeting.

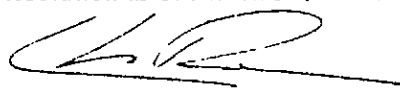
NOW THEREFORE LET IT BE:

RESOLVED, that the Company shall be converted from an Ohio limited liability company to a Florida limited liability company.

RESOLVED, that the sole member be authorized and directed to do and perform or cause to be done and performed all such acts, deeds, and things, and to make, execute, and deliver, or cause to be made, executed, and delivered, all such agreements, undertakings, documents, instruments, or certificates in the name of the Company, to retain such counsel, agents, and advisors, and to incur and pay such expenses, fees, and taxes as shall, in the opinion of the sole member of the Company executing the same, be deemed necessary or advisable (such necessity or advisability to be conclusively evidenced by the execution thereof) to effectuate or carry out fully the purpose and interest of the foregoing resolution; and that any and all such actions heretofore or hereafter taken by the sole member relating to and within the terms of these resolutions be, and they hereby are, adopted, affirmed, approved, and ratified in all respects as the act and deed of the Company.

The undersigned directs that an executed copy of this Unanimous Member Resolution shall be filed with the minutes of the proceedings of the members of the Company.

IN WITNESS WHEREOF, the undersigned member has duly executed this Unanimous Member Resolution as of March 30, 2022.



Christopher Reel - Sole Member

22 APR - 1 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED