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16 JUN -8 AM II: 52
SECRETARY OF STATE
ALL AHASSEE, PARTIES

JUN 1 0 2016 D CUSHING

June 2, 2016

Florida Department of State Division of Corporations ATTN: Jessica A. Fason P.O. Box 6327 Tallahassee, Florida 32314

> Re: Reel Healing, Inc. Ref. Number W16000038964

Ms. Fason:

Enclosed please find a copy of the letter received from you dated May 26, 2016, regarding the attempted conversion of REEL HEALING LIMITED LIABILITY COMPANY to REEL HEALING, INC. Per your letter, a conversion is not allowable in this instance by a merger would be. Therefore, enclosed please find the following documents related to this filing:

- 1. Articles of Merger for Florida Limited Liability Company
- 2. Copy of the Articles of Incorporation for Reel Heeling, Inc. (the original of which was sent to you in the original filing)
- 3. Check made payable to Florida Department of State in the amount of Thirty-Five and No/100 Dollars (\$35.00), representing the additional fees in excess of the \$95.00 previously sent to the State.

I previously sent \$95.00 with the initial filing which my bank shows has been cashed by the State. That payment would cover the filing fee for the Articles of Incorporation (\$70.00) and the limited liability company's portion of the merger fee. The additional payment being made with this filing is for the corporation's portion of the merger fee.

Please return all correspondence concerning this matter to:

Rusty Spoor Spoor Law, P.A. 111 2<sup>nd</sup> Avenue NE, Suite 1600 St. Petersburg, Florida 33701

Email address to be used for future annual report notification: reelhealing@gmail.com

For further information concerning this matter, please call the undersigned at (727) 822-4355.

Sincerely,

Phone: 727.822.4355

Fax: 727.209.3467

111 2nd Avenue NE, Suite 1600 • St. Petersburg, FL 33701 Rusty

FL 33/01 // Rusty Spoot

## Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name Reel Heeling Limited Liability Company	<u>Jurisdiction</u> Florida	Form/Entity Type Limited Liability Company
Reel Healing, Inc.	Florida	Non-profit Corporation
SECOND: The exact name, form/entity typ	oe, and jurisdiction of the sur	viving party are as follows:
Name	<u>Jurisdiction</u>	Form/Entity Type
Reel Healing, Inc.	Florida	Non-profit Corporation

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

16 JUN - 8 AM II: 52
SECRETARY OF CALL

<u>FOUR</u>	TH: Please check one of the bo	exes that apply to	surviving entit	y: (if applicable)		
0	This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.					
<b>0</b>	This entity is created by the me	rger and is a don	nestic filing ent	ty, the public organi	c record is attached.	
0	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.					
<b>a</b>	This entity is a foreign entity th mailing address to which the de Florida Statutes is:			•		
ss.605. SIXTH	1: This entity agrees to pay any n 1006 and 605.1061-605.1072, F. 1: If other than the date of filing ter the date this document is file	S., the delayed effo	ective date of th	e merger, which can		
as the c	If the date inserted in this block document's effective date on the NTH: Signature(s) for Each Par	Department of S		_	Typed or Printed	ot be listed
	of Entity/Organization:	Sign	ature(s)	N	ame of Individual:	
Reel He	ealing Limited Liability Company		$\mathcal{A}$		James W. Hollingswo	orth, Jr.
Reel Ho	ealing, Inc.				James W. Hollingswo	orth, Jr.
Florida Non-Fl	ations:  Il partnerships: Il Limited Partnerships: Il Limited Partnerships: Il Liability Companies:	(If no directors Signature of a Signatures of a Signature of a	s selected, signa			D
Fees:	For each Limited Liability Con For each Limited Partnership: For each Other Business Entity		\$25.00 \$52.50 \$25.00	For each Corporat For each General I Certified Copy (o	Partnership:	\$35.00 \$25.00 \$30.00

<u>FOUR</u>	TH: Please check one of the bo	exes that apply	to surviving en	ity: (if applicable)		
0	This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.					
Ø	This entity is created by the merger and is a domestic filing entity, the public organic record is attached.					
0	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.					
<b>a</b>	This entity is a foreign entity th mailing address to which the de Florida Statutes is:					
	I: This entity agrees to pay any n 1006 and 605.1061-605.1072, F.		appraisal rights	he amount, to which n	nembers are entitled	l under
	I: If other than the date of filing ter the date this document is filed				not be prior to nor n	nore than 90
	If the date inserted in this block document's effective date on the				ents, this date will	not be listed
<u>SEVE</u>	NTH: Signature(s) for Each Par	ty:	$\mathcal{A}$		Toward on Dainted	
Name	of Entity/Organization:	Sj	gnature(s):		Typed or Printed ame of Individual:	
Reel H	ealing Limited Liability Company		111		James W. Hollingsv	vorth, Jr.
Reel H	ealing, Inc.		111		James W. Hollingsv	vorth, Jr.
-			1/1/		SEI TALL	<u></u>
-		— <i>F</i>			LAND.	T
Corpoi	rations:			resident or Officer	-8 AM	m
Florida Non-F	al partnerships:  a Limited Partnerships: lorida Limited Partnerships: d Liability Companies:	Signature of Signatures of Signature of		r or authorized person ners r	<b>II:52</b> ₩[88]	
Fees:	For each Limited Liability Con For each Limited Partnership: For each Other Business Entity		\$25.00 \$52.50 \$25.00	For each Corporati For each General I Certified Copy (o	Partnership:	\$35.00 \$25.00 \$30.00