

L22000410499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

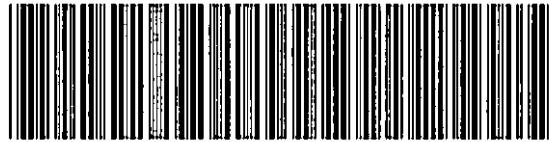
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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2022 SEP -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M

August 31, 2022

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: **Brilliant One Home Solutions, LLC**

To Whom It May Concern:

Enclosed please find the following:

- Original and a copy of the Unfiled Articles of Conversion; and
- A check for \$155 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or jbarkum@andersonadvisors.com.

Thank you.

Jasmine Barkum

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brilliant One Home Solutions, LLC
(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:

Alan Lam
(Contact Person)

Anderson Buisness Advisors
(Firm/Company)

3225 McLeod Drive Suite 100
(Address)

Las Vegas, Nevada 89121
(City, State and Zip Code)

ra@andersonadvisors.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Alan Lam at (800) 706-4741
(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

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

2022 SEP 14 AM 11:42
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 ss. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Brilliant One Home Solutions, 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 Wyoming
(Enter state, or if a non-U.S. entity, the name of the country)
on 02/01/2022
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Brilliant One Home Solutions, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: _____
(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.

Signed this 21st day of April 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: *Alan Lam*
Printed Name: Alan Lam Title: Authorized Representative

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

Signature: *Alan Lam*
Printed Name: Alan Lam Title: Authorized Person

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Brilliant One Home Solutions, LLC

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

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STATE OF FLORIDA
TALLAHASSEE COUNTY

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

6501 Arlington Expressway
B105 #7030
Jacksonville, FL 32211

6501 Arlington Expressway
B105 #7030
Jacksonville, FL 32211

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:

Anderson Registered Agents, Inc.

Name

625 E. Twiggs Street, Suite 110

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

Tampa FL 33602

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)

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:

Freida Crosier-Alston

6501 Arlington Expressway, B105 #7030

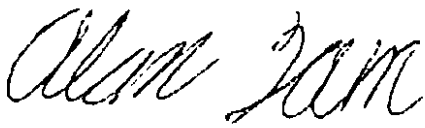
Jacksonville, FL 32211

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2022 SEP -7 AM 11:23
STATE OF FLORIDA
TALLAHASSEE

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

Alan Lam

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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2022

ALAN LAM
3225 MCLEOD DRIVE SUITE 100
LAS VEGAS, NEVADA, NV 89121

Re: Document Number L22000410499

The Articles of Conversion and Articles of Organization were filed September 7, 2022, with an organizational date deemed effective February 1, 2022, for BRILLIANT ONE HOME SOLUTIONS, LLC, the resulting Florida Limited Liability Company.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Hyacinth LeBlanc
Regulatory Specialist II
Division of Corporations

Letter Number: 422A00021158