

L23000486060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

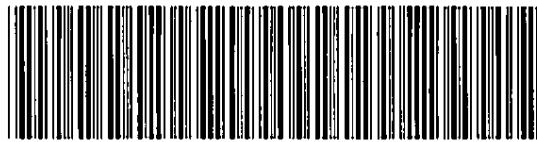
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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& Parole  
Massachusetts  
Filing Section

202

1:45

**CT CORP**  
**(850) 656-4724**  
**3558 Lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/25/2023  
Acc#I20160000072

*encl D/H*

Name:	Brilliance By Nature, Inc
Document #:	
Order #:	15187752

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>	<input type="checkbox"/>	Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>	Email Address for Annual Report Notifications:
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **150.00**

*Thank you!*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Brilliance By Nature, 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:

David Toback, Esq.

(Contact Person)

David Toback, Esq.

(Firm/Company)

1211 N. Westshore Blvd., STE. 315

(Address)

Tampa, Florida 33607

(City, State and Zip Code)

jrmrbbn@gmail.com

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

For further information concerning this matter, please call:

David Toback, Esq.

at (813) 252-7529

(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**

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: Brilliance By Nature, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, 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)

March 27, 2008

on \_\_\_\_\_  
(date of organization, formation or incorporation)

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

Brilliance By Nature, 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.

2028 (1)

Signed this 6/15/2023 day of June, 2023.

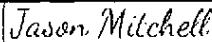
**Signature of Authorized Representative of Limited Liability Company:**

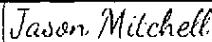
 Jason Mitchell

Signature of Authorized Representative:  ID: WexGx5wclEpoaGjxOM5yLfmz

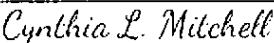
Printed Name: Jason Mitchell Title: CEO

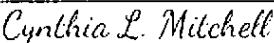
**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

 Jason Mitchell

Signature:  ID: WexGx5wclEpoaGjxOM5yLfmz

Printed Name: Jason Mitchell Title: Manager

 Cynthia L. Mitchell

Signature:  ID: WexGx5wclEpoaGjxOM5yLfmz

Printed Name: Cynthia Mitchell Title: Manager

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)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Brilliance By Nature, LLC

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

### ARTICLE II - Address:

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

Principal Office Address:

3516 Swans Landing Drive  
Land O' Lakes, Florida 34639

Mailing Address:

3516 Swans Landing Drive  
Land O' Lakes, Florida 34639

### 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:

Jason Mitchell

Name

3516 Swans Landing Drive

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

Land O' Lakes

FL 34639

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..*

Jason Mitchell  
ID: wezGz5wcfEposGJKOMSYLMe

Registered Agent's Signature (REQUIRED)

## **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:**

Jason Mitchell  
3516 Swans Landing Drive  
Land O' Lakes, Florida 34639

MGR

Cynthia Mitchell  
3516 Swans Landing Drive  
Land O' Lakes, Florida 34639

(Use attachment if necessary)

## **ARTICLE V: Other provisions, if any.**

**REQUIRED SIGNATURE:**

  
Jason Mitchell  
ID#s: Gz5wclEpoaGjxQH3yLfmz

**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.

Jason Mitchell

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)**

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