P24000061204

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
W24000074519
Office Use Only



05/02/24--01025--011 **122.50

JELICE MARY OF STATE 2024 SEP 30 PH 11: 10



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FLORIDA DEPARTMENT OF STATE Division of Corporations SECRETARY OF STATE TALLAHASSEE, FL

July 25, 2024

ELIZABETH RODRIGUEZ 10000 SW 56TH STREET SUITE 14 MIAMI, FL 33165 US

SUBJECT: BRIGHT HOUSE PREPARATORY PRESCHOOL Ref. Number: W24000074519

We have received your document for BRIGHT HOUSE PREPARATORY PRESCHOOL and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The area in which the missing signature needs to be placed is highlighted on the document. The missing signature is the required signature for the Florida Profit Corporation. Elizabeth Rodriguez printed her name but failed to sign on the designated line. Also, note that the number of shares cannot be a percentage. If must be an whole number. 100, 2, 356, and 0 are all examples of a whole number.

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) 245-6052.

Articles of Conversion For **Converting Eligible Entity** Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Bright House Preparatory Preschool

Enter Name of the Converting Entity	
2. The converting entity is a <u>LLC</u>	
(Enter entity type. Example: limited liability company, limited partnership general partnership, common law or business trust, etc.)	۱.
first organized, formed or incorporated under the laws of	
(Enter state, or if a non-U.S. entity, the name of the country)	

01/22/2024 on

Enter date "Converting Entity" was first organized, formed or incorporated.

3.	The name of the Florida Profit Corporation as set forth in the	attached	Articles of	Incor	poration:
В	right House Preparatory Preschool, Corp.				

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date:_____ (The effective date: Cannot be prior to nor more than 90 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.

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Signed thisday of	. 20	
Required Signature for Florida Profit Corporation:		
Signature of Director, Officer, or, Wirectors or Officer Elizabeth Rodriguez Title: AP		ı r :
Required Signature(s) on behalf of Converting Florid companies: [See below for required signature(s).]	la partnerships, limited partnerships,	and limited liability
Signature: Elizabeth Dediauer		_
Printed Name: Elizabeth Rodriguez	Title:	_
Signature:	••	_
Printed Name: Katherine Rodriguez	_ Title:	-
Signature:		_
Printed Name: Kaitlyn Rodriguez	_Title:	
Signature: Thur with		_
Olimpia Fernandez	AP	_
Signature:		_
Printed Name:	Title:	_
Signature:		-
Printed Name:	Title:	_
If Florida General Partnership or Limited Liability I Signature of one General Partner.	Partnership:	
If Florida Limited Partnership or Limited Liability I Signatures of <u>ALL</u> General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		· ·
<u>All others:</u> Signature of an authorized person.		HIL
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	HILLEL

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ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: Bright House Preparatory Preschool, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

10000 SW 56th Street. Suite 14

Miami, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a childcare and preschool business.

ARTICLE IV SHARES 100

The number of shares of stock is: _'

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Katherine Rodriguez - President		Name and Title	Olimpia M. Fernandez - Secretary			
Address:	870 E 13 Street	Address:	870 E13 Street			
	Hialeah, FL 33010		Hialeah, FL 3310			
Name and Title	Kaitlyn Rodriguez - VP	Name and Title		2024 S		
Address:	870 E 13 Street	Address:				
	Hialeah, FL 33010		r		n -	
Name and Title	Elizabeth Rodriguez - Treasurer	Name and Title	; C		Ċ	
Address:	395 Kendall Ct. Apt 321	Address:		- O		
	Castle Pines, CO 80108					

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katherine Rodriguez

Address: 870 E 13 Street

,

Hialeah, FL 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am famility with and accept the appointment as registered agent and agree to act in this capacity

09/01/2024

Date

Required Signature/Registered Agent

