# L16000099521 pated 6-16-23

## Affidavit of Andrew Linley

| STATE OF FLORIDA  | )<br>) ss.: | 700392108627 |
|-------------------|-------------|--------------|
| COUNTY OF BROWARD | )           |              |

- I, Andrew Linley, make this affidavit upon personal knowledge of the facts described below or upon reasonable inquiry, and swear that the following information is true and correct to the best of my knowledge, information, and belief:
- I am the Senior Vice President of Finance and Treasurer at US LBM Holdings, LLC.
   I am over the age of 18 and competent to make oaths.
- 2. UBS LBM Holdings, LLC is a limited liability corporation with its principal place of business at 2077 Convention Center Concourse, Suite 125, Atlanta, GA 30337.
- 3. Raymond Building Supply LLC ("Raymond Building Supply") is a subsidiary of US LBM Holdings, LLC.
- 4. Raymond Building Supply is a Florida limited liability corporation with its current principal place of business at 7751 Bayshore Road, North Fort Myers, FL 33917. Its FEIN is 59-1483473.
- 5. It is my understanding that the business information of Raymond Building Supply is required to be registered on Sunbiz.org. As stated on the homepage of Sunbiz.org, this website is an official State of Florida website.
- Mike Stevens is the President and General Manager of Raymond Building Supply.
   Mike Stevens is an Authorized Person of Raymond Building Supply.
- Mike Barr is the Vice President of Operations of Raymond Building Supply. Mike
   Barr is an Authorized Person of Raymond Building Supply.

5m/RV/23

- 8. When Mike Stevens and/or Mike Barr sign any filing to be submitted to Sunbiz.org, including a 2023 Florida Limited Liability Company Amended Annual Report or amendments to such filing, they electronically sign the document as an Authorized Person of Raymond Building Supply. They also certify as to the following: "I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered."
- 9. CT Corporation System is the Registered Agent of Raymond Building Supply.
  CT Corporation System is located at 1200 South Pine Island Road, Plantation, FL 33324.
  CT Corporation System has served as the Registered Agent of Raymond Building Supply since
  2016.
- 10. On May 8, May 15, May 24, and May 30, 2023, an individual(s) broke into Raymond Building Supply's locked mailbox at headquarters at 7751 Bayshore Rd, North Fort Myers, FL 33917. On June 12, 2023, Raymond Building Supply discovered that locked mailboxes had also been broken into at its Naples, North Port, and North Fort Myers locations in Florida. The addresses of those locations are 3455 Beck Blvd Naples, Florida 34114, 2233 Murphy Court North Port, Florida 34289, and 7751 Bayshore Rd, North Fort Myers, FL 33917, respectively.
- 11. The individual(s) who broke into the locked mailboxes stole checks and other mail addressed to Raymond Building Supply and used these stolen items to open bank accounts in Raymond Building Supply's name at JP Morgan Chase Bank, SouthState Bank, Synovus Bank,

and Truist Bank. This individual(s) has continued to attempt to open accounts at other major banks as well.

- 12. Raymond Building Supply is actively working to identify and to confirm the precise loss amount. To date, approximately \$290,000 of stolen customer funds has been deposited in fraudulent bank accounts, with multiple other checks pending.
- 13. Since May 16, 2023, individual(s) not authorized by Raymond Building Supply have fraudulently altered the entity registration records of Raymond Building Supply on Sunbiz.org on a repeated basis, which has forced Raymond Building Supply to file amended reports containing accurate business information with the Secretary of State to replace the fraudulent amended reports.
- 14. The perpetrator(s) have fraudulently amended Raymond Building Supply's business records on Sunbiz.org on the following dates in the year 2023: May 16, May 17, May 22, May 23, May 31, June 1, June 2, June 5, June 8, June 9, June 11, and June 12. The perpetrator(s) who fraudulently changed Raymond Building Supply's business records on Sunbiz.org on these dates have used the following FEINs in their fraudulent fillings: 92-1366610, 93-1366610, 93-1595754, and 93-1786129. They have used two inaccurate addresses as the current mailing address of the business and address of the Authorized Person: 231 Grenada Blvd., Fort Myers, FL 33905, and 3360 Kenmore Dr., Sarasota, FL 34261. They have used the identities of "Benjamin Wood Jr.," "Joseph S. Martin," and "Jason Warner" as the Registered Agent and Authorized Person of Raymond Building Supply, despite none of these individuals being a Registered Agent or Authorized Person of Raymond Building Supply.
- 15. Attached hereto as Exhibit A is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that

had been filed on Sunbiz.org on May 16, 2023, reference number 7044928049CC. This report was electronically signed by an individual named "Joseph S. Martin" who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.

16. Attached hereto as Exhibit B is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on May 17, 2023, reference number 5471254488CC. This report was electronically signed by an individual named "Joseph S. Martin" who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This Report should be VOIDED.

17. Attached hereto as Exhibit C is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on May 22, 2023, reference number 3598709232CC. This report was electronically signed by an individual named "Joseph S. Martin" who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.

18. Attached hereto as Exhibit D is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on May 23, 2023, reference number 4794513017CC. This report was electronically signed by an individual named "Joseph S. Martin" who is not an Authorized

Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.

- 19. Attached hereto as Exhibit E is a true and complete copy of a valid 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on May 30, 2023, reference number 6187604010CC. This report was electronically signed by Mike Barr who is an Authorized Person of Raymond Building Supply. This report was filed to correct the fraudulent reports that had been filed.
- 20. Attached hereto as Exhibit F is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on May 31, 2023, reference number 3683221456CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
- 21. Attached hereto as Exhibit G is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 1, 2023, reference number 1357018924CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
  - 22. Attached hereto as Exhibit H is a true and complete copy of a fraudulently filed 2023

Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 2, 2023, reference number 6317594141CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.

- 23. Attached hereto as Exhibit I is a true and complete copy of a valid 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 2, 2023, reference number 8653384288CC. This report was electronically signed by Mike Stevens who is an Authorized Person of Raymond Building Supply. This report was filed to correct the fraudulent reports that had been filed.
- 24. Attached hereto as Exhibit J is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 5, 2023, reference number 6813705340CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
- 25. Attached hereto as Exhibit K is a true and complete copy of a valid 2023 Florida
  Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been
  filed on Sunbiz.org on June 6, 2023, reference number 3532535014CC. This report was
  electronically signed by Mike Stevens who is an Authorized Person of Raymond Building Supply.
  This report was filed to correct the fraudulent reports that had been filed.

- 26. Attached hereto as Exhibit L is a true and complete copy of a valid 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 7, 2023, reference number 5746234081CC. This report was electronically signed by Mike Stevens who is an Authorized Person of Raymond Building Supply. This report was filed to correct the fraudulent reports that had been filed.
- 27. Attached hereto as Exhibit M is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 8, 2023, reference number 6511451321CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
- 28. Attached hereto as Exhibit N is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 9, 2023, reference number 1086062862CC. This report was electronically signed by an individual named "Jason Warner" who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
- 29. Attached hereto as Exhibit O is a true and complete copy of a valid 2023 Florida
  Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been
  filed on Sunbiz.org on June 1, 2023, reference number 5578985718CC. This report was
  electronically signed by Mike Stevens who is an Authorized Person of Raymond Building Supply.

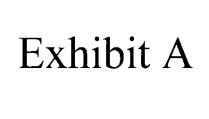
This report was filed to correct the fraudulent reports that had been filed.

- 30. Attached hereto as Exhibit P is a true and complete copy of a fraudulently filed 2023 Florida Limited Liability Company Amended Annual Report, downloaded from Sunbiz.org, that had been filed on Sunbiz.org on June 12, 2023, reference number 3182049259CC. This report was electronically signed by an individual named "Benjamin Wood Jr." who is not an Authorized Person or Registered Agent of Raymond Building Supply. This report contains inaccurate information, including inaccurate: mailing address, FEIN, registered agent information, and authorized person(s) detail. This report should be VOIDED.
- 31. As a result of the fraudulent activity described above, the perpetrator(s) has successfully opened multiple banking accounts under his or her control, causing Raymond Building Supply to lose in excess of \$290,000 in customer funds that were inappropriately diverted to the fraudulently opened bank accounts.
- 32. On May 30, 2023, Raymond Building Supply notified the Lee County Sheriff's Office about the theft of checks and mail from Raymond Building Supply's mailbox and that a criminal actor(s) has fraudulently been amending the registered agent information of Raymond Building Supply on Sunbiz.org on a repeated basis, using this fraudulent information to open bank accounts in Raymond Building Supply's name, and then depositing stolen funds from customers and vendors into these bank accounts. Raymond Building Supply has been cooperating with the Lee County Sheriff's Office investigation into this ongoing criminal activity. The Lee County Sherriff's Office has opened an investigation into this matter, with the case number 23-239256.
- 33. Beginning on May 30, 2023, Raymond Building Supply repeatedly has contacted the Division of Corporations of the Florida Department of State to inform it about this criminal activity and request assistance with preventing the perpetrator from continuing to file fraudulent

registration information on Sunbiz.org.

|   | A Linley  |
|---|---|
| Commonwealth of Virginia County of Shenandoah   | Andrew Linley   |
| SWORN and SUBSCRIBED before me 13thday of June, 2023 before me by Andrew Linley, who has produced Dri | ne by means of () physical presence or () online notarizatio  |
| Notary Public   | MARSIA DEL MAR URDANETA<br>Electronic Motary Public<br>Commonwealth of Virginia<br>Registration No. 7683426<br>My Commission Expires Feb 29, 2024 |

This notarization was conducted using Audio/Video technology provided by ENotaryLog



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

**Current Principal Place of Business:** 

7751 BAYSHORE ROAD NORTH FORT MYERS, FL 33917

**Current Mailing Address:** 

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 92-1366610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN , JOSEPH S 231 GRENADA BLVD FORT MYERS , FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH S MARTIN 05/16/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name MARTIN , JOSEPH S

Address 231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

Ehereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Flonda Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 16, 2023

**Secretary of State** 

7044928049CC



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED May 17, 2023 Secretary of State 5471254488CC

#### **Current Principal Place of Business:**

7751 BAYSHORE RD

NORTH FORT MYERS, FL 33917

## **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 92-1366610

Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MARTIN , JOSEPH S 231 GRENADA BLVD FORT MYERS , FL 33905 US

The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH S MARTIN

05/17/2023

Electronic Signature of Registered Agent

Date

# Authorized Person(s) Detail:

Title

MANAGER

Name

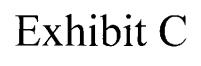
MARTIN , JOSEPH S

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

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DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED May 22, 2023 Secretary of State 3598709232CC

#### **Current Principal Place of Business:**

7751 BAYSHORE RD NORTH FORT MYERS . FL 33917

# **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1366610 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

MARTIN , JOSEPH S 231 GRENADA BLVD FORT MYERS , FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH S MARTIN

Electronic Signature of Registered Agent

05/22/2023

Date

Authorized Person(s) Detail:

Title

MANAGER

Name

MARTIN, JOSEPH S

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

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DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED May 23, 2023 Secretary of State 4794513017CC

## **Current Principal Place of Business:**

7751 BAYSHORE ROAD NORTH FORT MYERS , FL 33917

#### **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1366610 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MARTIN , JOSEPH S 231 GRENADA BLVD FORT MYERS , FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH S MARTIN

05/23/2023 Date

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title

MANAGER

Name

MARTIN, JOSEPH S

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

Current Principal Place of Business:

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089

**Current Mailing Address:** 

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089 US

FEI Number: 59-1483473

Certificate of Status Desired: No

FILED May 30, 2023

Secretary of State

6187604010CC

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION , FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE BARR

05/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AUTHORIZED SIGNOR

Name BARR, MIKE

Address 2150 E LAKE COOK RD SUITE 1010

City-State-Zip: BUFFALO GROVE IL 60089

Thereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited habitry company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE BARR

**VP OF OPERATIONS** 

05/30/2023



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED
May 31, 2023
Secretary of State
3683221456CC

#### **Current Principal Place of Business:**

7751 BAYSHORE ROAD NORTH FORT MYERS . FL 33917

## **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1595754 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

WOOD, BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statument for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR

05/31/2023

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title

MANAGER

Name

WOOD, BENJAMIN JR.

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

Jun 01, 2023 Secretary of State 1357018924CC

**FILED** 

## **Current Principal Place of Business:**

7751 BAYSHORE RD

NORTH FORT MYERS, FL 33917

## **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1595754 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

WOOD, BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR

06/01/2023

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title

MANAGER

Name

WOOD, BENJAMIN JR.

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605. Finde Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN WOOD



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

**Current Principal Place of Business:** 

7751 BAYSHORE ROAD NORTH FORT MYERS, FL 33917

**Current Mailing Address:** 

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1595754

Name and Address of Current Registered Agent:

WOOD, BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR

06/02/2023

**FILED** Jun 02, 2023

Secretary of State

6317594141CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

MANAGER

Name

WOOD, BENJAMIN JR.

Address

231 GRENADA BLVD

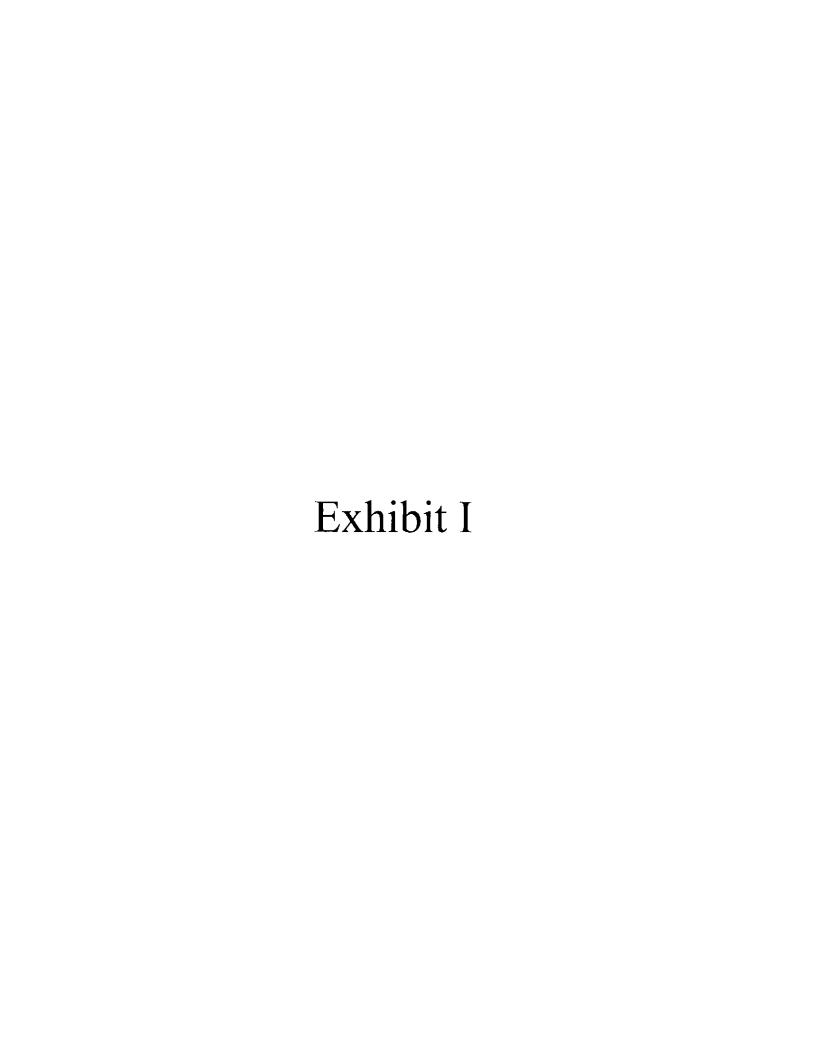
City-State-Zip: FORT MYERS FL 33905

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SIGNATURE: BENJAMIN WOOD JR

MGR/OWNER

06/02/2023



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED Jun 02, 2023 Secretary of State 8653384288CC

Certificate of Status Desired: No

# **Current Principal Place of Business:**

7751 BAYSHORE RD N FT MYERS, FL 33917

#### **Current Mailing Address:**

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089 US

FEI Number: 59-1483473

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL STEVENS

06/02/2023

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail :

Title

MANAGER

Name Address STEVENS, MIKE

7751 BAYSHORE RD

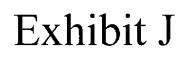
City-State-Zip: N FT MYERS FL 33917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE STEVENS

**PRESIDENT** 

06/02/2023



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

FILED Jun 05, 2023 Secretary of State 6813705340CC

#### **Current Principal Place of Business:**

7751 BAYSHORE RD N FT MYERS, FL 33917

#### **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1595754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD , BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR

06/05/2023

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

MANAGER

Name

WOOD, BENJAMIN JR.

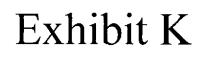
Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

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Electronic Signature of Signing Authorized Person(s) Detail



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

Current Principal Place of Business:

7751 BAYSHORE RD N FT MYERS, FL 33917

**Current Mailing Address:** 

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089 US

FEI Number: 93-1595754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE STEVENS 06/06/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title

**PRESIDENT** 

Name

STEVENS, MIKE

Address

7751 BAYSHORE RD

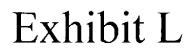
City-State-Zip: FORT MYERS FL 33917

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FILED Jun 06, 2023

Secretary of State

3532535014CC



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

Current Principal Place of Business:

7751 BAYSHORE RD N FT MYERS, FL 33917

**Current Mailing Address:** 

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089 US

FEI Number: 59-1483473
Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE STEVENS

06/07/2023

FILED Jun 07, 2023

Secretary of State

5746234081CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

**PRESIDENT** 

Name

STEVENS, MIKE

Address

7751 BAYSHORE RD

City-State-Zip: FORT MYERS FL 33917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

Exhibit M

DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

**FILED** Jun 08, 2023 Secretary of State 6511451321CC

# **Current Principal Place of Business:**

7751 BAYSHORE RD N FT MYERS, FL 33917

## **Current Mailing Address:**

231 GRENADA BLVD FORT MYERS, FL 33905 US

Certificate of Status Desired: No FEI Number: 93-1595754

## Name and Address of Current Registered Agent:

WOOD, BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR

Electronic Signature of Registered Agent

06/08/2023

Date

Authorized Person(s) Detail:

Title

**PRESIDENT** 

Name

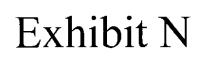
WOOD, BENJAMIN JR.

Address

231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

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DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

Entity Hame: TOXTMOND BOILDING SOFT ET, EL

Current Principal Place of Business: 7751 BAYSHORE RD

7751 BAYSHORE RD N FT MYERS, FL 33917

**Current Mailing Address:** 

3360 KENMORE DR SARASOTA, FL 34231 US

FEI Number: 93-1786129

Certificate of Status Desired: No

FILED Jun 09, 2023

Secretary of State

1086062862CC

Name and Address of Current Registered Agent:

WARNER, JASON 3360 KENMORE DR SARASOTA, FL 34231 US

The above named onlify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda

SIGNATURE: JASON WARNER

06/09/2023

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

MANAGER

Name

WARNER, JASON

Address

3360 KENMORE DR

City-State-Zip: SARASOTA FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605. Florida Statutes: and that my name appears above, or on an attachment with all other like empowered.



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

7751 BAYSHORE RD N FT MYERS, FL 33917

**Current Mailing Address:** 

2150 E LAKE COOK RD SUITE 1010 BUFFALO GROVE, IL 60089 US

**Current Principal Place of Business:** 

FEI Number: 59-1483473 Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE STEVENS

06/11/2023

**FILED** Jun 11, 2023

Secretary of State

5578985718CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

MANAGER

Name

STEVENS, MIKE

Address

7751 BAYSHORE RD

City-State-Zip: N FT MYERS FL 33917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605. Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.



DOCUMENT# L16000099521

Entity Name: RAYMOND BUILDING SUPPLY, LLC

**Current Principal Place of Business:** 

7751 BAYSHORE RD N FT MYERS, FL 33917

**Current Mailing Address:** 

231 GRENADA BLVD FORT MYERS, FL 33905 US

FEI Number: 93-1595754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, BENJAMIN JR. 231 GRENADA BLVD FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN WOOD JR 06/12/2023

Electronic Signature of Registered Agent Date

FILED Jun 12, 2023

Secretary of State

3182049259CC

#### Authorized Person(s) Detail:

Title MANAGER

Name WOOD , BENJAMIN JR.

Address 231 GRENADA BLVD

City-State-Zip: FORT MYERS FL 33905

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 605. Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

NATURE REMANDINGOD IR NOD/OWNED 06/12/2