

L18000199323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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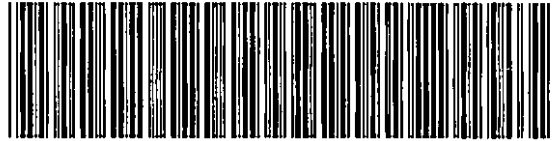
(Business Entity Name)

(Document Number)

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2020 JUL 14 PM 4:08

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JUL 24 2020

I ALBRITTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Becker Boards, LLC  
\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Severson-Davis

\_\_\_\_\_  
Name of Person

Nagle Law Group, P.C.

\_\_\_\_\_  
Firm/Company

4530 East Shea Boulevard, Suite 140

\_\_\_\_\_  
Address

Phoenix, AZ 85028

\_\_\_\_\_  
City/State and Zip Code

mbecker@beckerboards.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Severson-Davis                      602                      595-6951 Ext. 104  
\_\_\_\_\_  
Name of Person                      at (                      )                      Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



2020 JUN 29 10:10  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2020

CINDY SEVERSON-DAVIS  
4530 EAST SHEA BOULEVARD  
STE. 140  
PHOENIX, AZ 85028

SUBJECT: BECKER BOARDS, LLC  
Ref. Number: L18000199223

We have received your document for BECKER BOARDS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent in the space provided.

The registered agent must sign accepting the designation.

*Done*

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 320A00012789

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Becker Boards, LLC
2. (a) 4234 East Indian School Road, Phoenix, AZ 85018  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- (b) 4234 East Indian School Road, Phoenix, AZ 85018  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
3. August 20, 2018 Date of filing/registration in Florida
4. 600317019926; LLC # L18000199223 Document number
5. (a) Bonifacio Lopez  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1440 Kennedy Cswy, #110  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
North Bay Village, FL 33141
- (b) Bonifacio Lopez  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
NEW Registered Office Address:  
1371 NW 74 Street  
Miami, FL 33147

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mark D. Becker  
Signature of a member or authorized representative of a member

Mark D. Becker

Printed or typed name of signee

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Bonifacio Lopez  
Signature of Registered Agent  
Bonifacio Lopez

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00