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(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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Offices  
Indianapolis  
Washington DC  
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Minneapolis

800 E. 96th Street  
Suite 175  
Indianapolis, IN 46240  
tel: 317.843.5959  
fax: 317.843.5957

June 24, 2014

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Scannell Properties #189, LLC  
Application By Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

Dear Sir or Madam:

Enclosed please find for filing the original of the Cover Letter and Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entity. In addition, I am enclosing a check in the sum of \$125.00 in payment of the filing fee.

At your earliest convenience, please file this Application with your office and send to me a certificate of authority or other evidence of this filing. Enclosed for your convenience is a self-addressed, stamped envelope.

Please call should you have any questions at (317) 218-1661 or at [debbiec@scannellproperties.com](mailto:debbiec@scannellproperties.com).

Sincerely,

Deborah H. Crabtree,  
Paralegal

dhc:enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Scannell Properties #189, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Debbie Crabtree

Name of Person

Scannell Properties

Firm/Company

800 East 96th Street, Suite 175

Address

Indianapolis, IN 46240

City/State and Zip Code

beckin@scannellproperties.com

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

For further information concerning this matter, please call:

Debbie Crabtree

Name of Person

at ( 317 )

Area Code

218-1661

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Scannell Properties #189, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-1115934

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 800 East 96th Street, Suite 175

Indianapolis, IN 46240

(Street Address of Principal Office)

6. 800 East 96th Street, Suite 175

Indianapolis, IN 46240

(Mailing Address)

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VOLUME 100004

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Robert J. Scannell, Manager 800 East 96th Street, Suite 175, Indianapolis, IN 46240

Douglas L. Snyder, Manager 800 East 96th Street, Suite 175, Indianapolis, IN 46240

James C. Carlino, Manager 800 East 96th Street, Suite 175, Indianapolis, IN 46240

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

James C. Carlino

Typed or printed name of signee

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

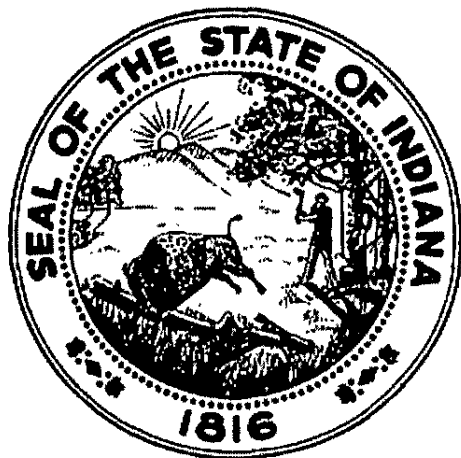
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**SCANNELL PROPERTIES #189, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 24, 2014, and was in existence or authorized to transact business in the State of Indiana on June 24, 2014.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fourth Day of June, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

20140624001997/2014062435859

MAILED  
JUN 25 10:42  
INDIANAPOLIS, IN  
U.S. DEPT. OF COMMERCE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Scannell Properties #189, LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

National Corporate Research, Ltd., Inc.

(Name)

155 Office Plaza Drive

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32301

City/State/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, Florida Statutes.*

Kim Peters Assistant Secretary  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

14 JUN 25 01:00:42  
TALLAHASSEE, FLORIDA