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SECRETARY OF STATE

ALL MASSEE FLORING

J. BRYAN

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**EXAMINER** 

SQUAL CORRESS FOR PROPERTY OPPLANDING A REVENUE A SUBSTITUTION, INSTRUCTIONS OF STITUTION OR DISCUSSION.

May 26, 2010

Florida Department of State, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

SAVEAU, LLC

Check number: 11815

Check amount: \$25.00

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely

Lucy Dawson

ENCLOSURE REGULAR MAIL

615 South DuPont Highway, Dover DE 19901

TELEPHONE: (800) 483-1140 FAX: (800) 253-5177 INTERNATIONAL: +1(212) 947-7200

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

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

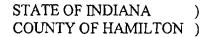
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. 1	Name of the limited liability company:	Saveau, LLC		- ····			
2 (	(a) Principal office address of limited liability company:	7333 REGINA ROYALE B	OULE	VARD			
,	(Note: MUST BE STREET ADDRESS)	SARASOTA	FL	34238			
(	(b) Mailing address of limited liability company:	7333 REGINA ROYALE B	OUL				
•	(Note: MAY BE POST OFFICE BOX)	SARASOTA	FL <sub>C</sub>	34238			
	3/23/2005	M05000001556	, <sup>7</sup>				
3. I	Date of filing/registration in Florida 4	Document number		历史 主			
5	(a) Registered Agent and Registered Office shown on the	a records of the Florida Dont	of S	tale 37			
J. (a)	·	La (**)					
	Registered Agent:	CORPORATION SERVICE COMPANY					
	Registered Office Address:	1201 HAYS STREE	Т				
	_	TALLAHASSEE	FL	32301-2525			
	NEW Registered Agent:	National Corporate Research, Ltd., Inc.		I., Inc.			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)				··-			
		515 East Park Avenue					
		Tallahassee	_,FL_	32301			
that offi here liab	ne limited liability company is not organized under the later the change or changes are made, the Florida street ce of the registered agent will be identical. Or, in the caseby confirmed that the change(s) was/were authorized by illty company or as otherwise provided in the articles of ited liability company.	address of the registered offices of a Florida limited liability an affirmative vote of the me	e and con embe	I the business apany, it is rs of the limite			
(Sigr	nature of a momber or authorized representative of a member)						
	Lucy Downer Bower of Attorney						
(Pri	Lucy Dawson, Power of Attorney  nted or typed name of signee)						
	ereby accept the appointment as registered agent and ag aply with the provisions of all statutes relative to the prof familiar with and accept the obligations of my position a Or, if this document is being filed to merely reflect a cl firm that the limited liability company has been notified	ree to act in this capacity. I f per and complete performanc is registered agent as provide nange in the registered office	furthe e of n d for addre	er agree to ny duties, and in Chapter 60 ess, I hereby			

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

Assistant Secretary

INHS18 (05/08)





#### POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Douglas L. Snyder, Vice President of Scannell Development Company, an Indiana corporation ("the Company"), and Manager of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction with the exception of the State of Indiana.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of May, 2010.

BY:

Douglas Usaylet

Vice Problem familias Value en of the Balls draw Entities

Subscribed and sworn to before me this 24 day of May, 2010.

Notary Public

STATE OF INDIANA
Notary Sea
Notary Sea
Chesses M. Crabrise, Notary Public
County of Handricks
Sea Contraission Expires July 29, 2015
Seather, Indiana Association of Notaries

### Addendum

#### **Subsidiary Entities**

Cardinal Properties I, L.L.C.

CK Realty - Lansing, LLC

Saveau, LLC

Scannell Development Ohio, LLC

Scannell Kilgore, L.P.

Scannell Management #43, LLC

Scannell Properties #100, LLC

Scannell Properties #101, LLC

Scannell Properties #102, LLC

Scannell Properties #105, LLC

Scannell Properties #106, LLC

Scannell Properties #107, LLC

Scannell Properties #108, LLC

Scannell Properties #109, LLC

Scannell Properties #110. LLC

Scannell Properties #111, LLC

Scannell Properties #112, LLC

Scannell Properties #113, LLC

Scannell Properties #116, LLC

Scannell Properties #117, LLC

Scannell Properties #121, LLC

Scannéll Properties #5, L.P.

Scannell Properties #13, LLC

Scannell Properties #15, LLC

Scannell Properties #17, LLC

Scannell Properties #18, LLC

Scannell Properties #21, LLC Scannell Properties #28, LLC

Scannell Properties #31, LLC

Scannell Properties #32, LLC

Scannell Properties #33, LLC

Scannell Properties #34, LLC

Scannell Properties #43, LLC

Scannell Properties #44, LLC

Scannell Properties #46, LLC

Scannell Properties #51, LLC

Scannell Properties #56, LLC

Scannell Properties #57, LLC

Scannell Properties #58, LLC

Scannell Properties #59, Corp.

Scannell Properties #62, LLC Scannell Properties #63, LLC

Scannell Properties #64, LLC

Scannell Properties #67, LLC

Scannell Properties #68, LLC

Scannell Properties #70, LLC

Scannell Properties #74, LLC Scannell Properties #78, LLC

Scannell Properties #79, LLC

TILED PH 3: 46

Scannell Properties #80, LLC

Scannell Properties #82, LLC

Scannell Properties #83, LLC

Scannell Properties #84, LLC

Scannell Properties #85, LLC

Scannell Properties #86, LLC

Scannell Properties #87, LLC

Scannell Properties #88, LLC

Scannell Properties #91, LLC

Scannell Properties #94, LLC

Scannell Properties #95, LLC

Scannell Properties #96, LLC

Scannell Properties #97, LLC

Scannell Properties #98, LLC

Scannell Properties #99, LLC

Scannell RevEx #100, LLC

Scannell Revex #101, LLC

Scannell Revex #108, LLC

Scannell Revex #82, LLC

Scannell Urban Renewal - Magnolia, L.L.C

St. Louis Partnership #4, Inc.

SW Dover I, L.P.

