

M08000000272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN - 2 2010

EXAMINER



**NATIONAL
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May 26, 2010

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

RE: **SCANNELL PROPERTIES #108, LLC**
Check number: 11809 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Name of the limited liability company: Scannell Properties #108, LLC

2. (a) Principal office address of limited liability company: 800 E. 96th Street, Suite 175
Indianapolis IN 46240
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 800 E. 96th Street, Suite 175
Indianapolis IN 46240
(Note: MAY BE POST OFFICE BOX)

1/16/2008

3. Date of filing/registration in Florida

M08000000272

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:


National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

515 East Park Avenue
Tallahassee, FL 32301

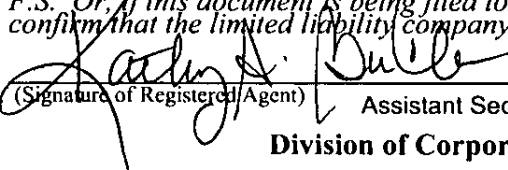
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


(Signature of a member or authorized representative of a member)

Lucy Dawson, Power of Attorney

(Printed or typed name of signer)

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 608, 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.


(Signature of Registered Agent) Assistant Secretary

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

FILING FEE: \$25.00

STATE OF INDIANA)
COUNTY OF HAMILTON)

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.

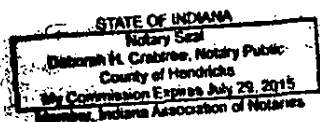
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 24th day of May, 2010.

Scannell Development Company

BY:

Douglas L. Snyder
Vice President and Manager of the Subsidiary Entities

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



Deborah M. Crabtree
Notary Public

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
Scannell 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

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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.

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