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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

September 30, 2014

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

**VIA USPS**

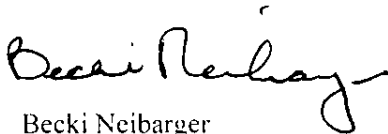
Re: Application by Foreign Limited Liability Company to File Amendment to  
Certificate of Authority to Transact Business in Florida  
Scannell Properties #189, LLC

To Whom It May Concern:

Enclosed please find the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for Scannell Properties #189, LLC, an Indiana limited liability company, as well as check number 017719 in the amount of \$25.00 for the required filing fee.

Please file with your office and provide evidence of this filing to Scannell Properties 800 East 96<sup>th</sup> Street Indianapolis, IN 46240 in the self addressed, stamped envelope herein. If you have any questions or concerns please feel free to contact me at (317) 218-1664.

Sincerely,

  
Becki Neibarger

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Scannell Properties #189, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becki Neibarger

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:

Becki Neibarger

Name of Person

at ( 317 ) 218-1664

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Scannell Properties #189, LLC
2. Jurisdiction of its organization: Indiana
3. Date authorized to do business in Florida: June 25, 2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

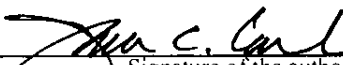
\_\_\_\_\_  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Robert J. Scannell, Douglas L. Snyder, and James C. Carlino should be removed as Managers

as they were incorrectly listed. Please list as Manager: Mark A. Bullock, 215 S. State St., Ste. 380, Salt Lake City, UT 84111

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative  
**James C. Carlino, General Counsel**  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA