



OFFICE LOCATIONS

Indianapolis, IN
Washington, DC
San Francisco, CA
Minneapolis, MN

December 11, 2019

Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Ste 810
Tallahassee, FL 32303

RE: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
908 – Scannell (Tallahassee III), LLC

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 908-Scannell (Tallahassee III), LLC. Also, please find check # 51915 in the amount of \$130.00 for the filing fee and certificate of status as well as a Delaware Certificate of Good Standing.

Please file with your office and provide evidence of this filing to Scannell Properties at 8801 River Crossing Boulevard, Suite 300, Indianapolis, IN 46240 in the enclosed FedEx Envelope. If you have any questions or concerns, please feel free to contact me at 317.218.1675. Thank you in advance for your assistance in this matter.

Regards,

Joan Emminger
Legal/Financial Assistant

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 908 - Scannell (Tallahassee III), 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:

Joan Emminger

Name of Person

Scannell Properties

Firm/Company

8801 River Crossing Boulevard, Suite 300

Address

Indianapolis, IN 46240

City/State and Zip Code

joane@scannellproperties.com

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

RECEIVED
JAN 13 10 13 AM '04

For further information concerning this matter, please call:

Joan Emminger

317

218-1675

at ()

Name of Contact Person

Area Code

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 TRANSACT BUSINESS
IN FLORIDA

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

1. 908 - Scannell (Tallahassee III), LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. 84-3923775

(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)

8801 River Crossing Boulevard

5. (Street Address of Principal Office)

Suite 300

Indianapolis, IN 46240

6.

8801 River Crossing Boulevard

(Mailing Address)

Suite 300

Indianapolis, IN 46240

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cogency Global Inc.

Office Address: 115 N. Calhoun St. Suite 4

Tallahassee

(City)

32301

, Florida

(Zip code)

Registered agent's acceptance:

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 application, 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.

Kathie M. McLeod assistant secretary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Robert J. Scannell
☐ Member Address: 8801 River Crossing Blvd. Ste 3
☐ Authorized Indianapolis, IN 46240
Person
☐ Other ☐ Other

☒ Manager Name: James C. Carlino
☐ Member Address: 8801 River Crossing Blvd Ste 3
☐ Authorized Indianapolis, IN 46240
Person
☐ Other ☐ Other

☒ Manager Name: Marc D. Pfleging
☐ Member Address: 8801 River Crossing Blvd Ste 3
☐ Authorized Indianapolis, IN 46240
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Douglas L. Snyder
☐ Member Address: 8801 River Crossing Blvd Ste 3
☐ Authorized Indianapolis, IN 46240
Person
☐ Other ☐ Other

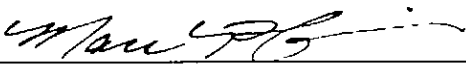
☒ Manager Name: Ralph L. Shiley
☐ Member Address: 8801 River Crossing Blvd Ste 3
☐ Authorized Indianapolis, IN 46240
Person
☐ Other ☐ Other

☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person

Marc D. Pfleging
Typed or printed name of signee

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "908 - SCANNELL (TALLAHASSEE III), LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "908 - SCANNELL (TALLAHASSEE III), LLC" WAS FORMED ON THE NINTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

RECEIVED
DECEMBER 13 PM 3:34
DEPARTMENT OF REVENUE



7742968 8300

SR# 20198545727

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204179308

Date: 12-10-19