

M21000011796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

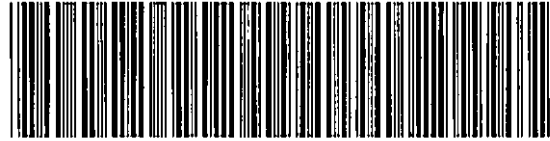
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NOV 08 2021



2021 OCT 29 PM 8:05

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2021

JOHN C. BARCE  
215 EAST BERRY STREET  
FORT WAYNE, IN 46802

SUBJECT: HOOISER TRUMAN III, LLC  
Ref. Number: M21000011796

We have received your document for HOOISER TRUMAN III, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers  
Regulatory Specialist II

Letter Number: 521A00025140

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hoosier Truman III, 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:

John C. Barce  
Name of Person

Barrett McNagny LLP  
Firm/Company

215 East Berry Street  
Address

Fort Wayne, Indiana 46802  
City/State and Zip Code

business\_filings@barrethlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Barce at ( 260 ) 423-8889  
Name of Person Area Code & Daytime Telephone Number

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

Street Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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 (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Hoosier Truman III, LLC

Enter new principal office address, if applicable:

126 Tawney Eagle Court

(Principal office address

Huntertown, Indiana

MUST BE A STREET ADDRESS)

46748

Enter new mailing address, if applicable:

126 Tawney Eagle Court

(Mailing address

Huntertown, Indiana

MAY BE A POST OFFICE BOX)

46748

2. The Florida document number of this limited liability company is: M21000011796

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: September 3, 2021

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Hoosier Truman III, LLC  
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 605, 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*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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9. Attached is a 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

John C. Barce  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

**State of Indiana**  
**Office of the Secretary of State**

**Certified Copies**

To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, 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 the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 5 page document consisting of the following records filed in this office:--

Certification Date: /

October 25, 2021

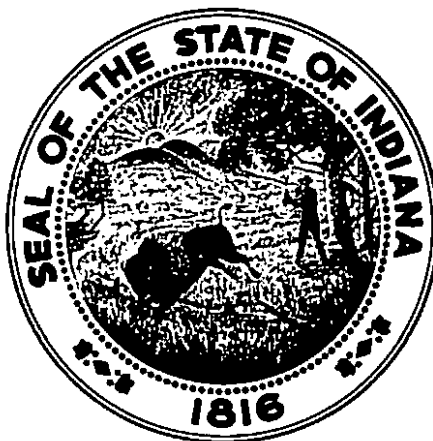
Business Name:

HOOISIER TRUMAN III, LLC

Business ID:

202106241501588

Transaction	Date Filed	No. of pages
Articles of Organization	06/24/2021	5
Total No. of pages		5



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 25, 2021

HOLLI SULLIVAN  
SECRETARY OF STATE

202106241501588 / 14153804

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

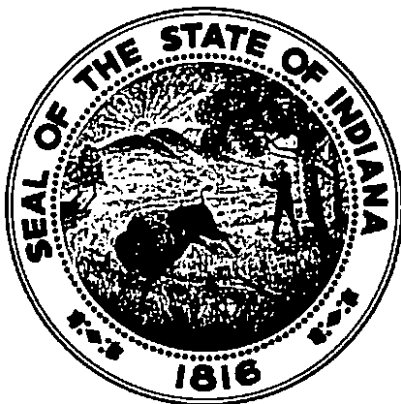
Expires on November 24, 2021.

**State of Indiana  
Office of the Secretary of State**

**Certificate of Organization  
of  
HOOSIER TRUMAN III, LLC**

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Organization of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, June 24, 2021.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 24, 2021.

HOLLI SULLIVAN  
SECRETARY OF STATE

202106241501588 / 9060794

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED  
HOLLI SULLIVAN  
INDIANA SECRETARY OF STATE  
06/24/2021 11:36 AM

## ARTICLES OF ORGANIZATION

Formed pursuant to the provisions of the Indiana Code.

### ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 202106241501588  
BUSINESS TYPE Domestic Limited Liability Company  
BUSINESS NAME HOOSIER TRUMAN III, LLC  
PRINCIPAL OFFICE ADDRESS 126 Tawney Eagle Ct., Huntertown, IN, 46748, USA

### ARTICLE II - REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Individual  
NAME John C. Barce  
ADDRESS 215 East Berry Street, Fort Wayne, IN, 46802, USA  
SERVICE OF PROCESS EMAIL

### ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION Perpetual  
EFFECTIVE DATE 06/24/2021  
EFFECTIVE TIME 11:02AM

### ARTICLE IV - PRINCIPAL(S)

TITLE Member  
NAME William E Becker  
ADDRESS 126 Tawney Eagle Ct., Huntertown, IN, 46748, USA

### MANAGEMENT INFORMATION

THE LLC WILL BE MANAGED BY MANAGER(S) No



**APPROVED AND FILED**  
HOLLI SULLIVAN  
INDIANA SECRETARY OF STATE  
06/24/2021 11:36 AM

**SIGNATURE**

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A LIMITED LIABILITY COMPANY PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT EXECUTES THESE ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 24, 2021**.

**SIGNATURE**

Taliesin Anglin

**TITLE**

Legal Representative

Business ID : 202106241501588

Filing No : 9060794

**ADDITIONAL ARTICLES OF ORGANIZATION**  
**OF**  
**HOOSIER TRUMAN III, LLC**

**ARTICLE V**  
**Purpose**

Section 5.01. Purpose. The Company is formed for the purpose of transacting any and all lawful business for which companies may be organized under the Act.

Section 5.02. Powers. The Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles.

**ARTICLE VI**  
**Terms of Units**

Section 6.01. Amount. The total number of capital units of which the Company shall have authority to issue is One Thousand (1,000) units.

Section 6.02. Designations of Classes and Relative Rights of Units. The designations of Classes and relative rights of units of the Company shall be as set forth in the Operating Agreement of the Company, as amended from time to time.

Section 6.03. Record Ownership of Units or Rights. The Company, to the extent permitted by law, shall be entitled to treat the person in whose name any unit or right is registered on the books of the Company as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such unit or right on the part of any other person, whether or not the Company shall have notice thereof.

Section 6.04. Distributions. A distribution to unitholders may not be made if, after giving it effect, the Company would not be able to pay its debts as they become due in the usual course of business or the Company's total assets would be less than the sum of its total liabilities.

**ARTICLE VII**  
**Indemnification**

Section 7.01. Scope of Indemnity. The Company shall indemnify every person who is or was a Member of the Company (each of which, together with such person's heirs, estate, executors, administrators and personal representatives, is hereinafter referred to as an "Indemnatee") against all liability to the fullest extent permitted by Indiana Code § 23-18-2-2(14), provided that such person is determined in the manner specified by Indiana Code § 23-18-2-2(14) to have met the standard of conduct specified in Indiana Code § 23-18-2-2(14). The Company shall, to the fullest extent permitted by Indiana Code § 23-18-2-2(14), pay for or reimburse the reasonable expenses incurred by every Indemnatee who is a party to a proceeding in advance of final disposition of the proceeding, in the manner specified by Indiana Code § 23-18-2-2(14). The foregoing

indemnification and advance of expenses for each Indemnitee shall apply to service in the Indemnitee's official capacity with the Company, and to service at the Company's request, while also acting in an official capacity with the Company, as a director, officer, partner, member, trustee, employee, or agent of another foreign or domestic corporation, partnership, limited liability company, joint venture, trust, employee benefit plan, or other enterprise, whether for profit or not.

Section 7.02. Binding Nature. The provisions of this Article shall be binding upon any successor to the Company so that each Indemnitee shall be in the same position with respect to any resulting, surviving, or succeeding entity as the Indemnitee would have been had the separate legal existence of the Company continued; provided, that unless expressly provided or agreed otherwise, this sentence shall be applicable only to an Indemnitee acting in an official capacity or in another capacity described in this Section prior to termination of the separate legal existence of the Company. The foregoing provisions shall be deemed to create a contract right for the benefit of every Indemnitee if (i) any act or omission complained of in a proceeding against, the Indemnitee, (ii) any portion of a proceeding, or (iii) any determination or assessment of liability, occurs while this Article is in effect.

Section 7.03. Interpretation. All references in this Article to Indiana Code § 23-18-2-2(14) shall be deemed to include any amendment or successor thereto. When a word or phrase used in this paragraph is defined in Indiana Code 23-18-1, such word or phrase shall have the same meaning in this Article that it has in Indiana Code 23-18-1. Nothing contained in this Article shall limit or preclude the exercise of any right relating to indemnification or advance of expenses to any Indemnitee or the ability of the Company to otherwise indemnify or advance expenses to any Indemnitee.

Section 7.04. Severability. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. If any court holds any word, clause, or sentence of this paragraph invalid, the court is authorized and empowered to rewrite these provisions to achieve their purpose to the extent possible.

## ARTICLE VIII Amendments of Articles

Section 8.01. Amendments of Articles. The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles, or in any amendment hereto, or to add any provision to these Articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of the Act, or by the provisions of any other applicable statute of the State of Indiana; and all rights conferred upon unitholders in these Articles, or any amendment hereto are granted subject to this reservation. A unitholder of the Company does not have a vested property right resulting from any provision in these Articles of Organization or authorized to be in the Operating Agreement by the Act or the Articles of Organization including provisions relating to management, control, capital structure, dividend entitlement, or purpose or duration of the Company.