

M24000003214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

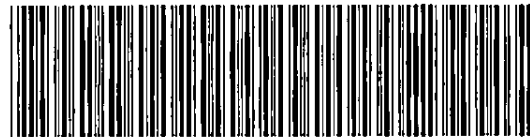
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MAR 13 2024

K. Brumbley

MS



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 03/12/2024

Name: Patrice Rush

Reference #: 2297999

Entity Name: SP LP BUILDING 5, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$125.00

Signature: 

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SP LP Building 5, 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 Blvd 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)

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:**

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:

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. SP LP Building 5, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. Indiana 3. n/a  
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

5. <u>8801 River Crossing Blvd</u> (Street Address of Principal Office)	6. <u>8801 River Crossing Blvd</u> (Mailing Address)
<u>Suite 300</u>	<u>Suite 300</u>
<u>Indianapolis, IN 46240</u>	<u>Indianapolis, IN 46240</u>

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

Name:	<u>Cogenc Global Inc.</u>
Office Address:	<u>115 North Calhoun Street, Suite 4</u>
	<u>Tallahassee</u> , Florida <u>32301</u>
	(City) (Zip code)

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**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.*

/s/ Kathie M Fleck Assistant Secretary on behalf of Cogency Global Inc.

(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

☐ Authorized Suite 300

Person Indianapolis, IN 46240

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

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

☒ Manager Name: Douglas L. Snyder

☐ Member Address: 8801 River Crossing Blvd

☐ Authorized Suite 300

Person Indianapolis, IN 46240

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Ralph I. Shiley

☐ Member Address: 8801 River Crossing Blvd

☐ Authorized Suite 300

Person Indianapolis, IN 46240

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Marc D. Pfleging

☐ Member Address: 8801 River Crossing Blvd

☐ Authorized Suite 300

Person Indianapolis, IN 46240

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: David J. Duncan

☐ Member Address: 8801 River Crossing Blvd

☐ Authorized Suite 300

Person Indianapolis, IN 46240

☐ 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 Pfleging

Typed or printed name of signee

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

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, 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 records of this office disclose that

**SP LP BUILDING 5, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 11, 2024, and was in existence or authorized to transact business in the State of Indiana on March 13, 2024.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 13, 2024

*Diego Morales*

DIEGO MORALES  
SECRETARY OF STATE

202403111773122 / 20243666052

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

Expires on April 12, 2024.