



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

**Application for Registration**  
**FOREIGN Limited Liability Company**

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

RECEIVED  
STATE  
2016 OCT 14 PM 2:48

1. The name of the limited liability company is:		
Landmark Infrastructure Asset OpCo LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 9/26/2014		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name National Registered Agents, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:  160 Greentree Drive, #101 Dover, DE 19904		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

FILED

OCT 14 2016 2:48

By 286020

<b>7. The mailing address for the limited liability company is:</b> 2141 Rosecrans Ave, Ste 2100 El Segundo, CA 90245	
<b>8. Management of the Limited Liability Company:</b> The limited liability company is managed: <input checked="" type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) <input type="checkbox"/> By one (1) or more managers (List managers below)	
<b>MANAGER</b>	<b>ADDRESS</b>
<b>9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.</b>	
<b>10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX</b> <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of LLC Landmark Infrastructure Asset OpCo LLC	Date 10/12/2016
Signature of Authorized Person <div style="display: flex; align-items: center;">          SIGN DOCUMENT HERE       </div>	

**LANDMARK INFRASTRUCTURE HOLDING COMPANY LLC**

2141 ROSECRANS AVENUE  
SUITE 2100  
EL SEGUNDO, CA 90245

October 12, 2016

Rhode Island Secretary of State

**Re: Letter of Consent to Landmark Infrastructure Asset OpCo LLC**

Dear Sir or Madam:

In my capacity as Secretary of Landmark Infrastructure Holding Company LLC sole member of each of the following entities:

1. Landmark Infrastructure Asset OpCo LLC, a Delaware Limited Liability Company

I, Josef Bobek hereby grant consent to Landmark Infrastructure Asset OpCo LLC, a Delaware Domestic Limited Liability Company, to do duly file its Application for Registration in the state of Rhode Island under the name Landmark Infrastructure Asset OpCo LLC.

Landmark Infrastructure Holding Company LLC

  
\_\_\_\_\_  
Josef Bobek, Secretary

# Delaware

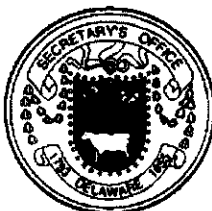
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDMARK INFRASTRUCTURE ASSET OPCO 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 TWELFTH DAY OF OCTOBER, A.D. 2016.

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

RECEIVED  
R.I. DEPT. OF STATE  
DIVISION  
2016 OCT 14 PM 2:48



5611487 8300

SR# 20166171047

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203147703

Date: 10-12-16



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

