

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 <u>7-16-49</u>, 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:

R.I. DET 1. DE STATE BUS SYCS DIV

pulpose submits the following statement.			
The name of the limited liability company is:			
LD Acquisition Company 15 LLC			
Is this company organized in its state or country of formati	on as a low-profit limited liabili	ity company? Yes☐ No☑	
The name, if different, under which it proposes to register and	I transact business in Rhode I	sland is:	
2. The LLC is organized under the laws of: Delaware			
3. The date of its organization is: 1/6/2014			
And the period of its duration is: CHECK ONLY ONE BOX	. 1 1		
Perpetual (on-going)			
Date certain for dissolution	4		
4. The name and address of the resident agent/office in Rhod	le Island is:		
Agent Name National Registered Agents, Inc.			
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence	State RHODE ISLAND	Zip Code 02914	
The Department of State is appointed the agent of the fore- time there is no resident agent or if the resident agent cannot diligence.			
6. The address of any office required to be maintained in the liability company is organized is:	state or other jurisdiction unde	r the laws of which the limited	
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

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BX 310762

7. The mailing address for the limited liability company is:				
2141 Rosecrans Ave, Suite 2100, El Segundo, CA 90245				
8. Management of the Limited Liability Co	ompany:			
The limited liability company is managed:				
By its members (If you have checked	d this box, go to Section 9. (DO NOT fill out the char	rt below.)		
☑ By one (1) or more managers (List n	nanagers below)			
MANAGER	ADDRESS			
Landmark Dividend Growth Fund - J	2141 Rosecrans Ave, Ste 2100 El Segundo, CA 90245			
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.				
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX				
x Date received (Upon filing)				
Later effective date (Date must be no more than 30 days from the day of filing)				
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.				
Type or Print Name of LLC		Date		
LD Acquisition Company 15 LLC		08/18/2017		
Signature of Authorized Person				
SIGN DOCUMENT HERE.				

LD ACQUISITION COMPANY 12 LLC

2141 ROSECRANS AVENUE SUITE 2100 EL SEGUNDO, CA 90245

August 17, 2017

Rhode Island Secretary of State

Re: Letter of Consent to LD Acquisition Company 15 LLC

Dear Sir or Madam:

In my capacity as Secretary of Landmark Dividend Growth Fund - J, LLC, sole member of each of the following entities:

1. LD Acquisition Company 12 LLC, a Delaware Limited Liability Company

I, Josef Bobek hereby grant consent to LD Acquisition Company 15 LLC, a Delaware Domestic Limited Liability Company, to do duly file its Application for Registration in the state of Rhode Island under the name LD Acquisition Company 15 LLC.

LD Acquisition Company 12 LLC

Josef Bobek

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LD ACQUISITION COMPANY 15 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 THIRTY-FIRST DAY OF JULY, A.D. 2017.

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

Authentication: 202978631

Date: 07-31-17