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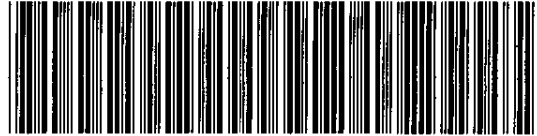
(Business Entity Name)

(Document Number)

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01/26/09--01061--010 **52.50

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2009 JAN 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 27 2009

EXAMINER

B93-427

SINCE 1895



ATTORNEYS AT LAW

Jeffrey G. Ullrich
(757) 628-5634
jullrich@wilsav.com

48885.374

January 23, 2009

Via FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LTM Company, L.P.

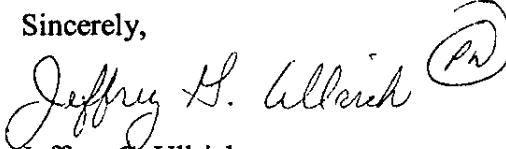
Dear Sir or Madam:

Enclosed for filing is an original and one copy of an Amendment to Certificate of Authority for Foreign Limited Partnership in connection with the above-captioned limited partnership, together with our check in the amount of \$52.50 to cover the filing fee. Also enclosed is a certified copy of the Certificate of Amendment which was filed with the Virginia State Corporation Commission on January 21, 2009, indicating the addition of Dominion Enterprises Group, LLC as a general partner to the LTM Company, L.P.

I have enclosed a self-addressed, stamped envelope for your convenience in sending the stamped copy of the Amendment.

Thank you for your attention to this matter.

Sincerely,


Jeffrey G. Ullrich

JGU:pd
Enclosures

I-858595.1
01/23/2009

Reply to Norfolk Office

ONE COMMERCIAL PLACE SUITE 1800 NORFOLK, VIRGINIA 23510 757.628.5500 FACSIMILE 757.628.5566
222 CENTRAL PARK AVENUE SUITE 1500 VIRGINIA BEACH, VIRGINIA 23462 757.628.5600 FACSIMILE 757.628.5659

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Landmark LTM Company, L.P.
(Name of Foreign Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey G. Ullrich, Esq.
(Contact Person)

Willcox & Savage, P.C.
(Firm/Company)

One Commercial Place, Suite 1800
(Address)

Norfolk, VA 23510
(City, State and Zip Code)

For further information concerning this matter, please call:

Jeffrey G. Ullrich at (757) 628-5634
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

2009 JAN 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP

1. The name of the limited partnership as it appears on the records of the Florida Department of State is: Landmark LTM Company, L.P., a Virginia limited partnership (cross reference name: LTM Company, L.P.).

2. The jurisdiction of its formation is: Virginia.

3. The date the entity was authorized to transact business in Florida is: October 8, 1993.

4. The name and business address of each general partner of the limited partnership is:

Name:	Business Address:
Dominion Enterprises Group, LLC	150 Granby Street Norfolk, VA 23510

MOB-4152

5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

6. This amendment shall be effective when filed.

Executed by the undersigned general partner of LTM Company, L.P. this 14 day of January, 2009.

DOMINION ENTERPRISE GROUP, LLC,
a Nevada limited liability company

By: 
Guy R. Friddell, III, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 26 PM 12:48

FILED



LPA-73.12
(04/08)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
CERTIFICATE OF AMENDMENT OF A
CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, on behalf of the limited partnership set forth below, pursuant to Title 50, Chapter 2.1 of the Code of Virginia, state(s) as follows:

1. The name of the Virginia limited partnership is

LTM Company, L.P.

2. The initial certificate of limited partnership was filed with the State Corporation Commission on 12/23/1992.

3. The certificate of limited partnership is amended as follows (complete appropriate subsection(s)):

A. The name of the limited partnership has changed to

B. The post office address, with the street and number, if any, of the specified office where the records are maintained pursuant to § 50-73.8 of the Code of Virginia has changed to

(number/street)	(city or town)	(state)	(zip)
C. Each general partner's name; post office address, with the street and number, if any; jurisdiction under whose laws it is incorporated, organized or formed (if a business entity); and assigned SCC ID number, if any, that has withdrawn are:			

<u>LTM Holdings, Inc.</u>	<u>0294350</u>	<u>VA</u>	
(name of general partner)	(SCC ID #, if assigned)	(jurisdiction of organization)	
<u>150 West Brambleton Avenue</u>	<u>Norfolk</u>	<u>VA</u>	<u>23510</u>
(number/street)	(city or town)	(state)	(zip)

D. The limited partnership shall continue in business under § 50-73.49 of the Code of Virginia after an event of withdrawal of a general partner.

E. Each **new** general partner's name; post office address, with the street and number, if any; jurisdiction under whose laws it is incorporated, organized or formed (if a business entity); and assigned SCC ID number, if any, that has been **admitted** are:

<u>Dominion Enterprises Group, LLC</u>	<u>(A) T038738-3</u>	<u>NV</u>	
(name of general partner)	(SCC ID #, if assigned)	(jurisdiction of organization)	
<u>150 Granby Street</u>	<u>Norfolk</u>	<u>VA</u>	<u>23510</u>
(number/street)	(city or town)	(state)	(zip)

Check and complete if applicable:

- ☐ Each of the following **new** general partners is serving, without more, as a general partner of the limited partnership and does not otherwise transact business in Virginia. See §§ 13.1-757, 13.1-1059 and/or 50-73.61 of the Code of Virginia.

F. Other amendments: _____

Signature(s) of general partner(s):

[Signature]
(signature)

Guy R. Friddell, III, Vice President, Dominion Enterprises Group, LLC
(printed name and title)

(signature)

(printed name and title)

January 14, 2009
(date)

(telephone number (optional))

(date)

(telephone number (optional))

L009563-0

(limited partnership's SCC ID No.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents filed in this office by LTM Company, L.P., a VIRGINIA Limited Partnership.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 21, 2009*

Joel H. Peck
Joel H. Peck, Clerk of the Commission