

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000004253

FILED
Oct 16, 2012
Secretary of State

Entity Name: LANDMARK DIVIDEND GROWTH FUND LLC - A

Current Principal Place of Business:

1700 E. WALNUT AVE., SUITE 400
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

1700 E. WALNUT AVE., SUITE 400
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 27-4036087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATIE WONSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDMARK DIVIDEND MANAGEMENT LLC
Address: 1700 E. WALNUT AVE., SUITE 400
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DON L. ERVIN

MGMR

10/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date