# M11000006157

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**EXAMINER** 



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DIVISION OF CORPORATIONS

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

Examiner's Initials

**KATIE WONSCH** 

DATE:

12/09/2011

**REF. #:** 

RA4133.158551

CORP. NAME: LD ACQUISITION COMPANY 8 LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( XX ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION		
( ) OTHER:		
AUTHORIZATION FOR AC	<del>-</del>	_
	COST LI	MIT: \$
PLEASE RETURN:		MIT: \$
	ERTIFICATE OF GOOD STANDING	

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

	G	<b>P</b>
SUBJECT:	LD Acquisition Company 8 LLC	
	Name of Limited Liability Company	
	"Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificated 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:	

	č
Don L. Ervin, Esq.	
	Name of Person
Landmark Dividend LL	.C
	Firm/Company
1700 E. Walnut Ave.,	Suite 400
	Address
El Segundo, CA 9024	5
	City/State and Zip Code
dervin@landmarkdi	vidend.com
For further information concerning this matter, p	s: (to be used for future annual report notification) please call:
Don L. Ervin	<sub>at (</sub> 310 <sub>)</sub> 294-8183
Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section	STREET ADDRESS: Division of Corporations Registration Section
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following am  \$\sigm\\$	g Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LD Acquisition Company 8 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 and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 45-2484321 (FEI number, if applicable)
4. 5-3-2011  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12-1-11  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1700 E. Walnut Ave., Suite 400, El Segundo, CA 90245
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
Landmark Dividend LLC, 1700 E. Walnut Ave., Suite 400, El Segundo, CA 90245
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Acquisition and
management of Telecom and billboard leases.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)
Don L. Ervin

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
LD Acquisition Company 8 LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
NRAI Services, Inc.	
(Name)	
515 East Park Avenue	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301 City/State/Zip	

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By: Kitte W. M. Ast Sec.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "LD ACQUISITION COMPANY 8 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 TWENTY-NINTH DAY OF NOVEMBER, A.D.

2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LD ACQUISITION COMPANY 8 LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4977785 8300

111233951

AUTHENTYCATION: 9183469 DATE: 11-29-11

Jeffrey W. Bullock, Secretary of State

tou may verily this certificate onlin at corp.delaware.gov/authver.shtml