# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### Foreign Limited Liability Company

Verus Management Two, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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#### COVER LETTER

SUBJECT:	Verus Management	Two, LLC			
•		Name of Limited Liability Company	<del></del>		
The enclosed Existence, and	"Application by Foreign Limited I d check are submitted to register th	Liability Company for Authorization to Transact Business ne above referenced foreign limited liability company to to	in Florida," C ransact busines	lertificate ss in Flor	: of ida
Please return	all correspondence concerning this	s matter to the following:			
	Emily Vincent				
		Name of Person			
	NRAI Corporate Servic				
		Firm/Company			
2875 Michelle Dr., Suite 100		SEC.	2013 JAN 17		
•		Address	(A)	=	
,			S.	<b>22</b>	-
	Irvine, CA 92606	1	:: 73 	7	1
		City/State and Zip Code	(*)	<b>3</b>	
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	evincent@nrai.com	s: (to be used for future annual report notification)		<b>₽</b>	, marian
	Ç-i((ali auu)eş	s. (to be used for fittelle arrives report indirection)	© [7]	(S)	
For further in	formation concerning this matter, p	please call:	•		
Em	ily Vincent	at (800 ) 562-6439			
	Name of Person	at (800 ) 562-6439  Area Code & Daytime Telephone Number			
-	LING ADDRESS:	STREET ADDRESS:			
	sion of Corporations stration Section	Division of Corporations Registration Section		•	
	Box 6327	Clifton Building			
Talla	hassee, FL 32314	2661 Executive Center Circle Tellahassec, FL 32301			
	a check for the following an				,
<b></b> ✓ \$125	.00 Filing Fcc S130.00 Filing Certificate of				

# 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.	Verus Management Two, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
ÇOI	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written ascent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C.")
	Delaware (lurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)
4.	03/10/2006  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(Date first transacted business in Florids, 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)  If limited Hability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:
the trac	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: Acquisition and management of telecomm and billboard ground leases  Signature of a member of an authorized representative of a member.  (In accordance with section 608.408(3), F.S., the execution of this decument 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.)  Leffrey Knycal Magmber of Landmark Dividend LLC. Sole Member.

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.

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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.

(Signature) Louie Tamantini, Vice President

\$ 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 "VERUS MANAGEMENT TWO, 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 ELEVENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERUS MANAGEMENT TWO, LLC" WAS FORMED ON THE TENTH DAY OF MARCH, A.D. 2006.

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

2013 JAN 17 AN 82 26
SECRETARY OF STATE

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AUTHENTY CATION: 0139968

DATE: 01-11-13

You may varify this certificate online at corp.deleware.gov/authver.shtml