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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CITISTREET LLC

Certificate of Status	0
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J. BRYAN

SEP 18 2008

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08 SEP 17 AM 8:04

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CitiStreet LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/04/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 07/01/2008
5. New name of the limited liability company: ING Institutional Plan Services, LLC  
(must end with "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 written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NEW PRINCIPAL OFFICE WHEREVER LOCATED IS: One Orange Way, Windsor, CT 06095.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Melissa O'Donnell, Assistant Secretary of Lion Connecticut Holdings, Inc.  
Typed or printed name of signee its sole member

Filing Fee: \$25.00

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CITISTREET LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ING INSTITUTIONAL PLAN SERVICES, LLC", THE FIRST DAY OF JULY, A.D. 2008, AT 2:02 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6852938

DATE: 09-16-08