

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**M0100000000694**

CitiStreet Advisors LLC

0

01 MAR 28 PM 12:44

APPROVED  
ALL  
FILED

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

Profit

Amendment

Merger

Nonprofit

Dissolution/Withdrawal

Mark

Foreign

Reinstatement

RECEIVED  
01 MAR 28 PM 12:23  
DIVISION OF CORPORATION

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/28/01

Order#: 3908418

300003924093-9

-03/28/01-01067-008

Ref#: \_\_\_\_\_

\*\*\*\*125.00 \*\*\*\*125.00

Amount: \$ \_\_\_\_\_

*Handwritten signature*  
3-28-01

*Handwritten mark*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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. CitiStreet Advisors LLC (Name of foreign limited liability company)

2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 3. 22-1862786 (FEI number, if applicable)

4. February 7, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Two Tower Center East Brunswick, NJ 08816 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [x]

9. The usual business addresses of the managing members or managers are as follows: Two Tower Center East Brunswick, NJ 08816

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: General Business practices including Broker Dealer and Investment Advisor.

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.) Paul S. Feinberg, Senior Vice President

SECRETARY OF STATE AND FILED 01 MAR 28 PM 12:14

**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:

CitiStreet Advisors LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

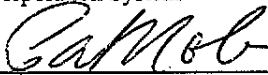
Plantation

**FL** 33324

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, F.S.*

C T Corporation System



(Signature)

Patrick A. Nolan  
Assistant Secretary

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

OFFICE OF THE  
SECRETARY OF STATE  
01 APR 28 PM 12:44  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CITISTREET ADVISORS LLC  
With the Previous or Alternate Name  
SMITH ANNUITY SERVICES LLC

I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on February 7, 2000.

As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.

I further certify that the registered agent and  
registered office are:

The Corporation Trust Company  
820 Bear Tavern Road  
Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
OFFICE OF THE CLERK

4/11/00

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CITISTREET ADVISORS LLC  
With the Previous or Alternate Name  
SMITH ANNUITY SERVICES LLC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of March, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer

OFFICE OF THE STATE  
TREASURER  
NEW JERSEY