# M12000000263

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JAN 1 7 2012

**EXAMINER** 



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GIVISION OF CORPORATIONS



ON SERVICE COMPANY.		
ACCOUNT NO. : 12000000195		
ACCOUNT NO. : 120000000195  REFERENCE : 050343 7191793		
AUTHORIZATION: Spelle le man		
COST LIMIT : \$ 125.00		
ORDER DATE : January 5, 2012		
ORDER TIME : 12:26 PM		
ORDER NO. : 050343-050		
CUSTOMER NO: 7191793		
FOREIGN_FILINGS		
NAME: ING INVESTMENT MANAGEMENT CO. LLC		
XXXX QUALIFICATION (TYPE: LL)		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Becky Peirce EXT# 2919		
EXAMINER:		

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

IN COMPLETION SECTION BOOLS, PLONDA STATE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TH	TES, THE POLICIFINO ES SUBMITTED TO RECESTER A PORCEO.
1. ING INVESTMENT MANAGEMENT CO. LLC (Name of Foreign Limited Liability Company; must inc	clude "Limited Liability Company," "L.L.C.," or "LLC.")
	pose of transacting business in Florida and attach a copy of the written ternate name. The alternate name must include "Limited Liability
2. Delaware (Jurisdiction under the law of which foreign limited liability	3. 06-0888148 (FEI number, if applicable)
company is organized)	, , , ,
4. 11/3/2011	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing	
(Date first transacted business in F (See sections 608.501 & 608.502 F.	lorida, if prior to registration.) S. to determine penalty liability)
7. 230 Park Avenue, 15th Floor, New York, NY 10	169
(Street Addres	s of Principal Office)
8. If limited liability company is a manager-manage	d company, check here
9. The name and usual business addresses of the ma	naging members or managers are as follows:
ING Investment Management LLC	
5780 Powers Ferry Road NW	
Atlanta GA 30327	
he jurisdiction under the law of which it is organized. (A photoco ranslation of the certificate under eath of the translator must be suf	mitted)
11. Nature of business or purposes to be conducted of	or promoted in Florida:
Investment management/advisors	· · · · · · · · · · · · · · · · · · ·
Signature of a member or an a	uthorized representative of a member.
<u> </u>	cution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are to	rue. I am aware that any false information submitted in a es a third degree felony as provided for in s.817.155, F.S.)
Marie E. Picard, Authorized Po	- · · · · · · · · · · · · · · · · · · ·
Typed or printe	d 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:  ING INVESTMENT MANAGEMENT CO. LLC  If unavailable, the alternate to be used in the state of Florida is:		
D. The second district of the second		
2. The name and the Florida street ad	dress of the registered agent and office are:	
Corporation Service C	Company	
	(Name)	
1201 Hays Street		
Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	
Tailahassee	FL 32301	
	City/State/Zip	
liability company at the place designate agent and agree to act in this capacity. relating to the proper and complete per	t and to accept service of process for the above stated limited ed in this certificate, I hereby accept the appointment as registered. I further agree to comply with the provisions of all statutes formance of my duties, and I am familiar with and accept the largent as provided for in Chapter 608, Florida Statutes. Carol Dolor, Assistant VP	

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

(Signature)

## Delaware

PAGE 1

### The First State

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

DELAWARE, DO HEREBY CERTIFY "ING INVESTMENT MANAGEMENT CO. 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 TENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ING INVESTMENT MANAGEMENT CO. LLC" WAS FORMED ON THE THIRD DAY OF NOVEMBER, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5061652 8300

120030556

AUTHENTY CATION: 9286440

DATE: 01-10-12

You may verify this certificate online at corp. delaware.gov/authver.shtml