

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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**L. SELLERS**

SEP 2 22008

**EXAMINER**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CITISTREET ADVISORS LLC**

Certificate of Status	0
Certified Copy	0
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**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: CidStreet Advisors LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: 03/28/2001

**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? 07/11/2008
5. New name of the limited liability company: ING Investment Advisors, 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 Heritage Way, North Quincy, MA 02171.
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

Typed or printed name of signer

**Filing Fee: \$25.00**

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

ING INVESTMENT ADVISORS, LLC

I, the Treasurer of the State of New Jersey, do hereby certify,  
that on July 11, 2008 a name change certificate was duly filed  
in this office, changing the business name from  
Citistreet Advisors LLC

to:

Ing Investment Advisors, LLC



Certificate Number: 112630250

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
18th day of September, 2008

A handwritten signature in black ink, appearing to read "R. David Rousseau".

R. David Rousseau  
Treasurer

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