

9/15/21, 4:27 PM

Division of Corporations

M06000006236

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
TD AMERITRADE INVESTMENT MANAGEMENT, LLC

Table with 2 columns: Item and Amount. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$55.00).

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STATE OF FLORIDA

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VH

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TD Ameritrade Investment Management, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
200 S. 108th Ave Omaha, NE 68154

(b) Mailing address of limited liability company:
(Note: MAYBE POST OFFICE BOX)
200 S 108th Ave Omaha, NE 68154

3. 11/9/2006 Date of filing/registration in Florida

4. M06000006236 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
INCORPORATING SERVICES, LTD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

C T Corporation System

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Office Address
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Jennifer Kurz- Manager
Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System [Signature] Michele Holden- Assistant Secretary
Signature of Registered Agent