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09 MAR 19 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. CLINE
MAR 19 2009
EXAMINER
2009 MAR 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MO9-929



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 929727 7383347

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 19, 2009

ORDER TIME : 10:03 AM

ORDER NO. : 929727-005

CUSTOMER NO: 7383347

FOREIGN FILINGS

NAME: CITIGROUP LIFE AGENCY LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT#

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
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: Citigroup Life Agency LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/9/2009

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? _____
5. New name of the limited liability company: _____
(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: The limited liability company is member managed: Correction: The limited liability company is manager managed. The list of managers is attached.
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.

Timothy D. Williams
Signature of a member or the authorized representative of a member

Timothy D. Williams, Manager

Typed or printed name of signer

Filing Fee: \$25.00

2009 MAR 19 AM 11:23
SECRETARY OF STATE
TREASURY
FLORIDA



03-17-2008 09:42am From-

T-371 P.002/004 F-154

Managers of Citigroup Life Agency LLC

Timothy D. Williams
787 SEVENTH AVE, NEW YORK, NY 10019

Diane E. Shevlin
1 COURT SQUARE, COURT SQUARE I, LONG ISLAND CITY, NY 11120

John E. Baumgartner
1 COURT SQUARE, COURT SQUARE I, LONG ISLAND CITY, NY 11120

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