

USA Allianz

USA Allianz Investor Services, LLC

1750 Hennepin Avenue | Minneapolis, Minnesota 55403-2195 | 612/347-6500

Allianz Group

JANE WIESE

Compliance Specialist
Variable Products Compliance
Telephone: 612/347 6552

January 26, 2000

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003116507--2

-01/31/00--01112--013

*****25.00 *****25.00

RE: Name Change Documentation - CRD #612

From: NALAC Financial Plans, LLC To: USA Allianz Investor Services, LLC

To Whom it May Concern:

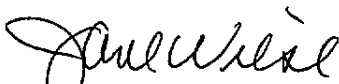
M97-503

Enclosed are the following documents required to record our name change in the state of Florida:

- 1.) Amendment to Application to transact Business in Florida
- 2.) Filing fee of \$25.00
- 3.) Certificate of Good Standing from the state of Minnesota

If you have any questions regarding this matter, or if you need further information, please contact me immediately.

Sincerely,



Jane Wiese

JMW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 AM 9:47

FILED

WR 2/25

Sp4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

JANE WIESE
USALLIANZ INVESTOR SERVICES, LLC
1750 HENNEPIN AVENUE
MINNEAPOLIS, MN 55403-2195

SUBJECT: NALAC FINANCIAL PLANS, LLC
Ref. Number: M97000000503

We have received your document for NALAC FINANCIAL PLANS, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Please note that the certificate from Minnesota must evidence the name change; that is, it must show both names and state that it was changed from the original name to the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00005731

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00 FEB 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

USAllianz

USAllianz Investor Services, LLC

1750 Hennepin Avenue | Minneapolis Minnesota | 55403-2195 | 612/347 6500

Allianz Group

JANE WIESE

Compliance Specialist
Variable Products Compliance
Telephone: 612/347 6552

February 18, 2000

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

RE: Name change for NALAC Financial Plans, LLC
Ref. Number: M97000000503

Dear Lee:

Per your requirement, enclosed is a "Certificate of Name change" for NALAC Financial Plans, LLC to USAllianz Investor Services, LLC.

Please call me at 800-226-0574 X36552 if you have any other questions.
Thank you.

Sincerely,



Jane Wiese

JMW

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00 FEB 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: NALAC Financial Plans, LLC
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: August 13, 1997

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00 FEB 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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? 9-9-99
5. New name of the limited liability company: USA Allianz Investor Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

Michael T. Westermeyer

Signature of a member or the authorized representative of a member

Michael T. Westermeyer, Secretary

Typed or printed name of signee

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

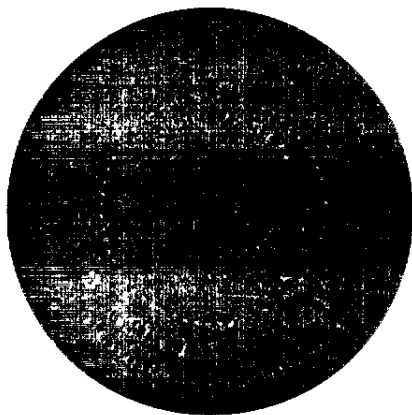
OLD NAME: NALAC Financial Plans LLC

NEW NAME: USAllianz Investor Services, LLC

DATE AMENDMENT FILED: 09/09/99

This certificate has been issued on February 17, 2000.

FILED
00 FEB 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.