

B94000000422

BROWN BROTHERS HARRIMAN & CO.

BUSINESS ESTABLISHED 1818
PRIVATE BANKERS

59 WALL STREET
NEW YORK, N.Y. 10005
(212) 493-1616

January 8, 1997

By Certified Mail

Florida Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED
97 JAN 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Limited Partnership #B94000000422

200002059472--5
-01/15/97--01096--001
***\$105.00 ***\$105.00

Dear Sirs:

CM

Enclosed please find the Certificate of Amendment to Application for Registration of Brown Brothers Hariman & Co. and a check in the amount of \$105.00 representing payment for the required filing fee (\$52.50) and a certified copy of the amendment (\$52.50).

Please send the certified copy of the amendment to my attention at the above address. Should you require additional information, please call me at (212) 493-8353.

Very truly yours,

Mary Brandimarte
Mary Brandimarte
Manager

enclosure

/m
mary:softtr.doc

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Brown Brothers Harriman & Co. Limited Partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

To admit the following as a General Partner of Brown Brothers Harriman & Co. effective January 1, 1997:

Robert R. Gould, 59 Wall Street, New York, NY 10005



(Signature of a General Partner)

Anthony T. Enders, Managing Director

(Typed or printed name of General Partner signature above)

STATE OF New York

COUNTY OF New York

On this 3rd day of January, 19 97, Anthony T. Enders
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of


(Notary Public Signature)

Patricia A. DeSimone
(Notary's Printed Name)

Seal

My Commission Expires: 8/1/98

ptrship:rrgcert.doc

PATRICIA A. DESIMONE
Notary Public, State of New York
No. 434938113
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires Aug. 1, 1998

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA