

B940000000422

BROWN BROTHERS HARRIMAN & CO.

BUSINESS ESTABLISHED 1816

PRIVATE BANKERS

59 WALL STREET

NEW YORK, N.Y. 10005

(212) 483-1818

00781-00571-00671

March 8, 1999

H/14

By Certified Mail

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

Re: Limited Partnership #B94000000422

Dear Sirs:

Enclosed please find the Certificate of Amendment to Application for Registration of Brown Brothers Harriman & 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) 493-5523.

Very truly yours,

Kerin P. King

Kerin P. King
Administrative Officer

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****105.00 ****105.00

Enclosure

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Name	Availability
Document	Examiner
Updater	
Verifier	
Acknowledgement	
P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 PM 1:46



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

KERIN P. KING
BROWN BROTHERS HARRIMAN & CO.
59 WALL STREET
NEW YORK, NY 10005

SUBJECT: BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP
Ref. Number: B94000000422

We have received your document for BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP and check(s) totaling \$105.00. However, your check(s) and document are being returned for the following:

The check submitted must be made payable to the Secretary of State.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00013011

**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 withdraw the following as General Partner of Brown Brothers Harriman & Co. effective March 1, 1999:

Noah T. Herndon, 40 Water Street, Boston, MA 02109


(Signature of a General Partner)

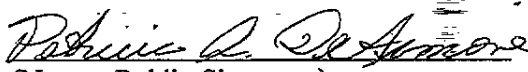
Anthony T. Enders, Managing Partner

(Typed or printed name of General Partner signature above)

STATE OF New York
COUNTY OF New York

On this 8th day of March, 1999, 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: Aug 1, 2000

ptrship:withdrw:certauth.99

PATRICIA A. DeSIMONE
Notary Public, State of New York
No. 43-4938113
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires Aug. 1, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1999 APR 14 PM 1:47