

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED
PARTNERSHIP
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2004 AUG 23 P 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # B94000000422

1. Name of Limited Partnership

Brown Brothers Harriman & Co. Limited Partnership

2. Principal Office Address

140 Broadway

3. Mailing Office Address

140 Broadway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

New York, NY

Zip

10005

Country

USA

Zip

10005

Country

USA

8. Name and Address of Current Registered Agent

Name

Mr. James B. Bertles

Street Address (P.O. Box Number is Not Acceptable)

240 Royal Palm Way

Suite, Apt. #, Etc.

City

Palm Beach

State

FL

Zip Code

33480-4304

4. Date Formed or Registered To Do Business in Florida

October 19, 1994

5. FEI Number

13-4973745

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7a. Capital Contributions as shown on Record:

6,000,000

7b. Amount of Capital Contributions in FLORIDA to date:

0

FEES:

- 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
 - 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
 - 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
- Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment)

J B Bertles

DATE

8/15/04

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

10. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number
See attached listing			
			500039387635 07/21/04--01071--001 **2573.75
			2001-2002 2003-2004

REINSTATEMENT

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Michael W. McConnell

DATE

July 14, 2004

Typed or Printed Name of General Partner Signing Form

Michael W. McConnell

Telephone Number

212.483.1818

CR2E039 (10/02)

Limited Partnership Reinstatement 2004

Question 10

*Brown Brothers Harriman & Co. Limited Partnership
Document Number B94000000422*

General Partners

J. William Anderson	11 DeGraaf Court, Mahwah, NJ 07430
Glenn E. Baker	51 Ravine Lake Road, Bernardsville, NJ 07924
Peter B. Bartlett	65 Egbert Street, Bay Head, NJ 08742
Brian A. Berris	21 Mountain Wood Drive, Greenwich, CT 06830
Taylor S. Bodman	18 Ash Street, Cambridge, MA 02138
John J. Borland	650 North Burton Road, Lake Forest, IL 60045
Timothy J. Connelly	8 Garden Road, Wellesley, MA 02481
Douglas A. Donahue, Jr.	580 Main Street, Norwell, MA 02061
Anthony T. Enders	530 East 86 th Street, New York, NY 10028
Alexander T. Ercklentz	141 Lake Avenue, Greenwich CT 06830
Terrence M. Farley	309 Hillside Avenue, Westfield, NJ 07090
Dario Galindo	34 Maher Avenue, Greenwich, CT 06830
John A. Gehret	72 Navesink Avenue, Rumson, NJ 07760
Elbridge T. Gerry, Jr.	4 Laurel Lane, Locust Valley, NY 11560
Robert R. Gould	8 Gail Avenue, South Hamilton, MA 01982
Kyosuke Hashimoto	2100-66 Horiuchi, Hayama-Machi, Miura-Gun, Kanagawa-ken, 240-0112, Japan
Ronald J. Hill	63 All Saints Road, Princeton, NJ 08540
Landon Hilliard	100 Shutter Lane, Oyster Bay Cove, NY 11771
Charles O. Izard	2028 Sherwood Avenue, Charlotte, NC 28207
Radford W. Klotz	170 West 76 th Street, Apt. 302, New York, NY 10023
Michael Kraynak, Jr.	401 Mountain Avenue, Ridgewood, NJ 07450
Susan C. Livingston	34 Ticehurst Lane, Marblehead, MA 01945
T. Michael Long	3 Old Mill Road, Greenwich, CT 06830
Hampton S. Lynch, Jr.	1105 Park Avenue, Apt. #12A, New York, NY 10128
Michael W. McConnell	196 Hicks Street, Brooklyn, NY 11201
John P. Molner	174 Kelbourne Ave., Sleepy Hollow, NY 10591
William H. Moore III	6 Fort Hills Lane, Greenwich, CT 06831
Donald B. Murphy	Nine East 63 rd Street, New York, NY 10021
Yukinori Nagahisa	Fujimidai 3-Chome 45-4 Nerima-ku Tokyo, Japan 177-0034
John A. Nielsen	925 Park Avenue, New York, NY 10028
Eugene C. Rāinis	290 Mountainside Road, Mendham, NJ 07945
A. Heaton Robertson III	340 Bridge Street, South Hamilton, MA 01982
Jeffrey A. Schoenfeld	251 West 19 th Street, Apt. #5C, New York, NY 10011
W. Carter Sullivan III	29 Tower Lane, Darien, CT 06820
Stokley P. Towles	67 Thatcher Street, Westwood, MA 02090
Andrew J. F. Tucker	1160 Fifth Ave., Apt. 205, New York, NY 10029
Lawrence C. Tucker	593 Riversville Road, Greenwich, CT 06831
William B. Tyree	108 East 82 nd St., Apt. 2B, New York, NY 10028
Douglas C. Walker	912 Delchester Road, Newtown Square, PA 19073
William J. Whelan, Jr.	63 Perkins Row, Topsfield, MA 01983
Richard H. Witmer, Jr.	16 Fort Hills Lane, Greenwich, CT 06831