

B94000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

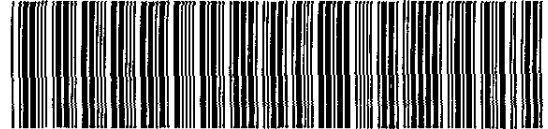
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2005 JUN 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brown Brothers Harriman & Co. Limited Partnership
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: B94000000422

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kurt W. Fuchs

(Name of Person)

Brown Brothers Harriman & Co.

(Firm/Company)

140 Broadway

(Address)

New York, NY 10005-1101

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard P. Ghiraldi

(Name of Person)

at (212)

493-7653

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☒ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 person as a General Partner of Brown Brothers Harriman & Co. effective January 1, 2005:
Thomas E. Berk, 140 Broadway, New York, NY 10005-1101

To withdraw the following General Partners of Brown Brothers Harriman & Co. effective December 31, 2004:
Terrence M. Farley and Michael Kraynak, Jr.

Michael W. McConnell

(Signature of a General Partner)

Michael W. McConnell, Managing Director

(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

On this 7 day of June, 2005, Michael W. McConnell personally
appeared before me,

FILED
2005 JUN 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



who is personally known to me



whose identity I proved on the basis of _____

Eva L. Quinn

(Notary Public Signature)

Eva L. Quinn

(Notary's Printed Name)

Seal

My Commission Expires: 9/15/07

EVA L. QUINN
Notary Public, State Of New York
No. 81QU098522
Qualified in Queens County
Certificate Filed in New York County
Commission Expires September 15, 2007