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(Requestor's Name)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Cartified Caning Cartificates of Status	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





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2014 TOR -3 MIN 02 SECRETARY OF STATE

APR - 7 2016 T CLINE

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Brown = Brothers
Harriman

April 2, 2014

Florida Department of State Registration Section Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Brown Brothers Harriman & Co.

Certificate of Amendment – Foreign Limited Partnership

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment – Foreign Limited Partnership for Brown Brothers Harriman & Co. reflecting:

- the conversion of Landon Hilliard and Jeffrey R. Holland, from General Partners to Limited Partners, effective January 1, 2014
- the withdrawal of Mr. J. William Andrew as Limited Partner effective January 1, 2013, and Mr. Robert Gould as a Limited Partner effective September 27, 2013
- the withdrawal of Mr. Douglas C. Walker as General Partner who passed away on November 25, 2013

I've included a certified copy true copy of our Certificate of Authority listing the entire General and Limited Partners and an original Certificate of Good Standing, both issued by the New York State Department of Financial Services. In addition, please find enclosed a check for in the amount of \$52.50 for the Certificate of Amendment filing fee.

If you have any questions or require additional information, please contact me at (212) 493-8356 or via email at <a href="mailto:kadeidre.screen@bbh.com">kadeidre.screen@bbh.com</a>

Sincerely,

Kadeidre Screen Senior Paralegal

BROWN BROTHERS HARRIMAN & CO.

140 BROADWAY, NEW YORK, NY 10005-1101

www.bbh.com TEL 212 483.1818

#### **COVER LETTER**

TO: Registration Division o	on Section f Corporations			
SUBJECT:	Brown Brothers Ha			
The enclosed ame	ndment and fee(s) are su	ibmitted for filing.		
Please return all c	orrespondence concerning	ng this matter to:		
	Kadeidre Screen			
	Contact Person			
Brown Brothers	s Harriman & Co. Limit	ted Partnership	SEC	2014 FPR -3
	Firm/Company			
	140 Broadway		ASS.	ω
	Address		E O	密度: 02
	New York, NY 10005		#####################################	(1. (1.
	City, State and Zip Code		<u>jin</u>	20
kar	deidre.screen@bbh.co	nm	,	
	(to be used for future annual			
For further inform	ation concerning this ma	atter, please call:		
Eliza	abeth Rand	at ( 212 )	493-8591	
Name of	Contact Person		ime Telephone Number	<del></del>
Enclosed is a chec	k for the following amo	unt:		
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy	\$113.75 Filing Fee, Certified Copy, and Certificate of Status	
STREET ADDR Registration Secti Division of Corpo Clifton Building 2661 Executive C	on rations	MAILING Registration Division of ( P. O. Box 63 Tallahassee,	Section Corporations 327	

Tallahassee, FL 32301

#### AMENDMENT TO CERTIFICATE OF AUTHORITY FOR

### FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership or linar appears on the records of the Florida Depart     Brown Brothers Harriman		it 
2. The jurisdiction of its formation is:	New York	
3. The date the entity was authorized to tran	nsact business in Florida is:	10/19/1994
4. If the amendment changes the name of the limited partnership, enter the new name:	ne limited partnership or limited liabi	lity
Acceptable Limited Partnership suffixes: Limited Pa Acceptable Limited Liability Limited Partnership suf or LLLP.		201 ALL'L.P. 22
5. If the amendment changes the general pa each general partner:	ertner(s), list the name and business a	ddress of
Name:	Business Address:	
See Schedule A		
		<u>,                                     </u>

6. If the amendment changes the jurisdiction of organization, indicate new jurisdi	ction:	
7. If the amendment corrects any false statement listed in the application, indicate statement being corrected and the correction:	the	
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:		
The entity elects to be a limited liability limited partnership.		
The entity is no longer a limited liability limited partnership.		
9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody records in the jurisdiction under the law of which this entity is organized.	of	
10. Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Department of State.)	,	
Signature of a general partner:	2014 COR -3 SECRETARY ALL AHASSE	1 + 2 × 2 × 2
Typed or printed name:	MIS 30	- 1 (
Douglas A. Donahue, Jr.	2. S	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75		

## New York State

## Department of Financial Services

WHEREAS, the Superintendent of Financial Services of the State of New York has heretofore approved the verified certificate filed by:

	GENERAL PARTNERS/CLASS 1, LIMITED PA	ARINERS		
Thomas E. Berk	Charles O. Izard	Christopher C. Remondi		
Brian A. Berris	Jared S. Keyes	A. Heaton Robertson III		
Taylor S. Bodman	Radford W. Klotz	William E. Rosensweig		
John J. Borland	Susan C. Livingston	Jeffrey A. Schoenfeld		
Timothy J. Connelly	T. Michael Long	Kevin W. Stone		
Geoffrey M. Cook	Hampton S. Lynch, Jr.	W. Carter Sullivan III	201	
Carl S. Cutler	Michael W. McConnell	Andrew J. F. Tucker	2014 PR	_
Douglas A. Donahue, Jr.	Jeffrey B. Meskin	Lawrence C. Tucker 🕮 🗓	٠ <u>٠</u> ٠	
Dario Galindo	John P. Molner	Lawrence C. Tucker Hong William B. Tyree Maroa C. Velez	1	-
Kathryn C. George	Donald B. Murphy	Maroa C. Velez 💢 😤	ယ	;
Kristen F. Giarrusso	Yukinori Nagahisa	William J. Whelan, Jr∑S	<b>E</b>	į
Timothy E. Hartch	John A. Nielsen	Richard H. Witmer, J라스	巫,	
Kyosuke Hashimoto	Sean Pairceir		• • •	
-		Şm	20	

#### **CLASS 2 LIMITED PARTNERS**

Walter H. Brown	John A. Gehret	Jeffrey R. Holland
Anthony T. Enders	Elbridge T. Gerry, Jr.	Michael Kraynak, Jr.
Alexander T. Ercklentz	Ronald J. Hill	Douglas L. Maine
Terrence M. Farley	Landon Hilliard	Eugene C. Rainis

of BROWN BROTHERS HARRIMAN & CO., who have applied for authorization to conduct within this State the business of Private Bankers, in accordance with the provisions of Article IV of the Banking Law, and it appearing that such business may be safely entrusted to such persons and that they have complied with the requirements of law and fulfilled all the conditions precedent to commencing business imposed by Chapter II of the Consolidated Laws;

**NOW, THEREFORE, I, REGINA A. STONE,** Deputy Superintendent, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services, **DO HEREBY AUTHORIZE** the said named persons to transact the business of Private Bankers at 140 Broadway, New York, within this State, effective on or after February 19, 2014.

Mitness, my hand and official seal of the Department of Financial Services at the City of

New York, this 19th day of February two thousand and fourteen.

Deputy Superintendent Foreign and Wholesale Banks

# New York State Department of Tinancial Services

I, REGINA A. STONE, Deputy Superintendent, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services, DO HEREBY CERTIFY:

THAT, BROWN BROTHERS HARRIMAN & CO., is a partnership which has been issued an authorization certificate to engage in business in New York as a private banker under Article IV of the Banking Law. Its office for the transaction of business is located at 140 Broadway, New York, New York. The authorization certificate of such partnership has not been revoked or suspended and such partnership is a subsisting private banker under the supervision of this Department.

WITNESS, my hand and official seal of the Department of Financial Services at the City of New York, this 26<sup>th</sup> day of March in the Year two thousand and fourteen.

Deputy Superintendent

Foreign and Wholesale Banks