

B940000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

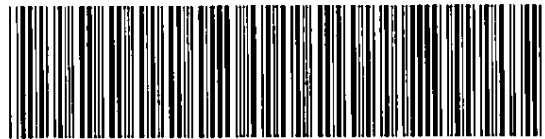
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
2023 MAR 17 PM 12:34

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brown Brothers Harriman & Co. Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jacob S. Chacko

Contact Person

Brown Brothers Harriman & Co.

Firm/Company

140 Broadway

Address

New York, NY 10005

City, State and Zip Code

legal.secretary's.office@bbh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob S. Chacko

Name of Contact Person

at (**212**)

Area Code

493-4889

Daytime Telephone Number

Enclosed is a check for the following amount:

\$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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B9400000422

2. The jurisdiction of its formation is: New York

3. The date the entity was authorized to transact business in Florida is: 10/19/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:
Name: Business Address:

Thomas J. Davis	Brown Brothers Harriman & Co.	<input checked="" type="checkbox"/> Add
	140 Broadway, New York, NY	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

Christopher Gothard	Brown Brothers Harriman & Co.	<input checked="" type="checkbox"/> Add
	c/o Brown Brothers Harriman Investor Services Ltd.	<input type="checkbox"/> Remove
	Park House, 16-18 Finsbury Circus, London, UK	<input type="checkbox"/> Change

Justin V. Reed	Brown Brothers Harriman & Co.	<input checked="" type="checkbox"/> Add
	140 Broadway, New York, NY	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

Michael R. Keller	Brown Brothers Harriman & Co.	<input type="checkbox"/> Add
	140 Broadway, New York, NY	<input checked="" type="checkbox"/> Remove
		<input type="checkbox"/> Change

William E. Rosensweig	Brown Brothers Harriman & Co.	<input type="checkbox"/> Add
	140 Broadway, New York, NY	<input checked="" type="checkbox"/> Remove
		<input type="checkbox"/> Change

		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

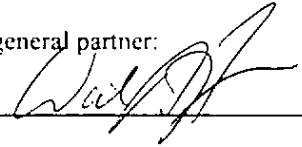
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- 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 of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:  3/15/23

Typed or printed name:
William B. Tyree

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 PARTNERS

Thomas E. Berk	Lorrie L. Gordon	Justin V. Reed
Taylor S. Bodman	Christopher Gothard	Christopher C. Remondi
Suzanne E. Brenner	Charles O. Izard	Jeffrey A. Schoenfeld
Valentino Carlotti	Radford W. Klotz	Noriyasu Sonobe
G. Scott Clemons	Susan C. Livingston	Kevin W. Stone
Geoffrey M. Cook	Hampton S. Lynch, Jr.	W. Carter Sullivan III
Jean-Marc Crepin	Michael J. McDonald	Andrew J. F. Tucker
Thomas J. Davis	Jeffrey B. Meskin	William B. Tyree
Douglas A. Donahue, Jr.	Yukinori Nagahisa	Maroa C. Velez
Dario Galindo	Sean Pairceir	William J. Whelan, Jr.
Kathryn C. George	Jean-Pierre Paquin	Richard H. Witmer, Jr.

CLASS 2 LIMITED PARTNERS

Brian A. Berris	Timothy E. Hartch	John P. Molner
John J. Borland	Ronald J. Hill	Donald B. Murphy
Timothy J. Connelly	Landon Hilliard I	John A. Nielsen
Anthony T. Enders	Michael R. Keller	Eugene C. Rainis
Alexander T. Ercklentz	Jared S. Keyes	A. Heaton Robertson III
John A. Gehret	T. Michael Long	William E. Rosensweig
Elbridge T. Gerry, Jr	Michael W. McConnell	Lawrence C. Tucker
Kristen F. Giarrusso		

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, **YOLANDA FORD**, Deputy Superintendent of 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 January 17, 2023.

Witness, my hand and official seal of the Department of Financial Services at the City of New York, this 17th day of January in the Year two thousand twenty-three.



/S/ Yolanda Ford

*Deputy Superintendent of Banks
Banking Division*

New York State
Department of Financial Services

I, **DANIEL SANGEAP**, Deputy Superintendent of 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 effective in New York as a private banker under Article IV of the Banking Law effective **January 12, 2022**. 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 3rd day of **February** in the Year two thousand and twenty-three.



By: /s/ Daniel Sangeap
Daniel Sangeap
Deputy Superintendent of Banks
Banking Division
One State Street
New York, New York 10004