

LP-52.50

**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:

Martin Richardson

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:

Martin Richardson

Name of Contact Person

at ( 212 )

Area Code

493-8683

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

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TALLAHASSEE, FL  
JAN 11 2005  
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**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: B94000000422

3. The jurisdiction of its formation is: New York

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

5. 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:

Christian M. Brunet

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

Hilary M. Capay

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

Orla E. Foley

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

Neil M. Hohmann

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

William H. Hyder

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

Bradley M. Langer

Brown Brothers Harriman & Co.

☒ Add

☐ Remove

☐ Change

140 Broadway, New York, NY

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:

  
\_\_\_\_\_

Typed or printed name:

**WILLIAM B. TYREE**

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

FILED  
STATE  
FEB 24  
TALLAHASSEE, FL

# 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

BBH Principals, L.P.  
Thomas E. Berk  
Taylor S. Bodman  
Suzanne E. Brenner  
Christian M. Brunet  
Hilary M. Capay  
Valentino D. Carlotti  
G. Scott Clemons  
Geoffrey M. Cook  
Jean-Marc Crepin  
Thomas J. Davis  
Douglas A. Donahue, Jr.  
Orla E. Foley

Kathryn C. George  
Lorrie L. Gordon  
Christopher Gothard  
Neil M. Hohmann  
William H. Hyder  
Charles O. Izard  
Radford W. Klotz  
Bradley M. Langer  
Susan C. Livingston  
Hampton S. Lynch, Jr.  
Michael J. McDonald  
Jeffrey B. Meskin  
Yukinori Nagahisa

Sean Pairceir  
Justin V. Reed  
Christopher C. Remondi  
Jeffrey A. Schoenfeld  
Noriyasu Sonobe  
Kevin W. Stone  
W. Carter Sullivan III  
Andrew J. F. Tucker  
William B. Tyree  
Maroa C. Velez  
William J. Whelan, Jr.  
Richard H. Witmer, Jr.

## CLASS 2 LIMITED PARTNERS

Brian A. Berris  
John J. Borland  
Timothy J. Connelly  
Anthony T. Enders  
Alexander T. Ercklentz  
John A. Gehret  
Elbridge T. Gerry, Jr.

Kristen F. Giarrusso  
Ronald J. Hill  
Landon Hilliard  
Michael R. Keller  
Jared S. Keyes  
Michael W. McConnell  
John P. Molner

Donald B. Murphy  
John A. Nielsen  
Jean-Pierre Paquin  
Eugene C. Rainis  
A. Heaton Robertson III  
William E. Rosensweig  
Lawrence C. Tucker

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ED

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 2, 2024.

*Witness, my hand and official seal of the Department of Financial Services at the City of  
New York, this 2<sup>nd</sup> day of January in the Year two thousand twenty-four.*



/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 2<sup>nd</sup>, 2024**. 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 **6<sup>th</sup>** day of **March** in the Year **two thousand and twenty-four**.



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

2024-03-01 PM 2:24  
OFFICE OF STATE  
TREASURER  
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