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9/14 amend  
Office Use Only

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

FIRST MANHATTAN CO. - LIMITED PARTNERSHIP  
437 MADISON AVENUE  
NEW YORK, NY 10022

SUBJECT: FIRST MANHATTAN CO. - LIMITED PARTNERSHIP  
Ref. Number: A32409

We have received your document for FIRST MANHATTAN CO. - LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Limited Partnership name on the amendment must be identical to our records, please add "Limited Partnership" to the name.

The name and address is required for any newly designated general partner.

Section 620.173, Florida Statutes, requires amendments filed to foreign limited partnerships to be signed by a general partner and the signature to be notarized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 002A00049184

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

FIRST MANHATTAN 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:

*1702-2197*

The sole general partner of First Manhattan Co. is First Manhattan LLC.  
This certificate of amendment shall be effective at the time of its filing  
with the Florida Department of State.

*Address for new GP: 437 Madison Avenue, New York, NY 10022*

*Michael P. Helmick*

(Signature of a General Partner)

Michael P. Helmick

(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

On this 28<sup>th</sup> day of Aug, 2002, MICHAEL P. HELMICK personally  
appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_

*Evelynita T. Gedorio*

(Notary Public Signature)

**EVELYNITA T. GEDORIO**

**Notary Public, State of New York**

**No. 60-4992570**

**Qualified in Kings County**

**Commission Expires, March 23, 2006**

Seal

My Commission Expires:

02 SEP -4 AM 8:52  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE