P32409

FIRST MANHATTAN CO

Other

My Office Use Only

IMBER(S), (if known):

437 Madison Avenue, New York, NY 10022 (Corporation Name) (Document #) MJH (Document #) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW-EILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

FF \$52,50



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 ÓF 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: $1003 - 2497$
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 Arenul, New York, NY 10022
Muhall Helland (Signature of a General Partner)
Michael P. Helmick
(Typed or printed name of General Partner signing above)
STATE OF New York
COUNTRY OF New York
On this 28 day of Aug 2002, MICHAEL P. HELMICK personally & personally &
who is personally known to me
whose identity I proved on the basis of
Evelynta J. Gedaris
(Notary Public Signature)

Seal

Qualified in Kings County

Commission Expires, March 23,200 My

EVELYNITA T. GEDORIO

Notary Public (State of New Yorke)

No. 60-4992570

My Commission Expires: