

A 32409

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Manhattan Co. - Limited Partnership
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: A32409

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl M. Kallam
(Name of Person)

First Manhattan Co.
(Firm/Company)

437 Madison Avenue
(Address)

New York, NY 10022
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl M. Kallam
(Name of Person)

at (212) 756-3155
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☒ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

05 APR 25 PM 3:22
TALLAHASSEE, FLORIDA

**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:

The sole general partner of First Manhattan Co.
is First Manhattan LLC.


(Signature of a General Partner)

Cheryl M. Kallem

(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

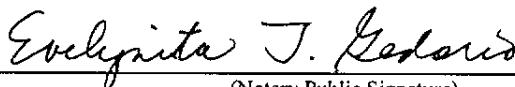
On this 21st day of APRIL, 2005,
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

EVELYNITA T. GEDORIO

Notary Public, State of New York

No. 60-4992570 (Notary's Printed Name)

Qualified in Kings County

Commission Expires, March 23, 2006

Seal

My Commission Expires:

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11 3:22 AM