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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ALLIANCE CAPITAL MANAGEMENT L.P.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

Handwritten signature/initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

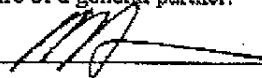
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- 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 old, 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: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name: **Adam R. Spilka**
Secretary

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIANCE CAPITAL MANAGEMENT L.P.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ALLIANCEBERNSTEIN L.P.", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 4:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2006, AT 4:02 O'CLOCK P.M.

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061163873

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5292841

DATE: 12-19-06