

BA3000000260

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/1/13

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*****52.50 *****52.50

Corporation(s) Name

Goldman, Sachs & Co. Limited

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Change

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Arts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

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Copies To:

Jeffrey Butterfield

Thank You!

File Second

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00 JUL 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 JUL 13 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BA3-260

1/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

CT CORPORATION

SUBJECT: GOLDMAN, SACHS & CO. LIMITED
Ref. Number: B93000000260

We have received your document for GOLDMAN, SACHS & CO. LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must specify what is being amended within the certificate of amendment.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 900A00038666

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GOLDMAN, SACHS & CO. LIMITED

(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:

Change General Partner from The Goldman Sachs Group, L.P. to 2246
The Goldman Sachs Group, Inc..

THE GOLDMAN SACHS GROUP, INC., as General Partner

James B. McHugh James B. McHugh, Assistant Secretary
(Signature of a General Partner)

James B. McHugh, Assistant Secretary
(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

On this 7th day of July, 16 2000, James B. McHugh
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Eileen M. Laub
(Notary Public Signature)

Eileen M. Laub
(Notary's Printed Name)

Seal

My Commission Expires: 9-8-2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA