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660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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CORPORATION(S) NAME

Merrill Lynch Asset Management, L.P. Limited Partnership

Changing to: Merrill Lynch Investment Managers, L.P.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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

MERRILL LYNCH ASSET MANAGEMENT, L.P. LIMITED PARTNERSHIP

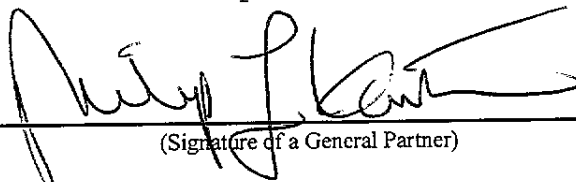
(Insert name currently on file with Florida Dept. of State)

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:

To change the name of the limited partnership from Merrill Lynch Asset Management, L.P. to Merrill Lynch Investment Managers, L.P.

▲ Limited Partnership



(Signature of a General Partner)

PHILIP L. KIRSTEIN

(Typed or printed name of General Partner signing above)

STATE OF New Jersey
COUNTY OF Middlesex

On this 30th day of June, 2000, Philip L. Kirstein
personally appeared before me,

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



(Notary Public Signature)

ANTHONY LAQUIDARA
Notary Public, State of New Jersey
Commission Expires March 30, 2004

(Notary's Printed Name)

Seal

My Commission Expires: _____

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