

B94000000422

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 23 2011

EXAMINER

**BROWN **
BROTHERS
HARRIMAN

May 11, 2011

Florida Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Brown Brothers Harriman & Co.
Certificate of Amendment – Foreign Limited Partnership

Dear Sir / Madam,

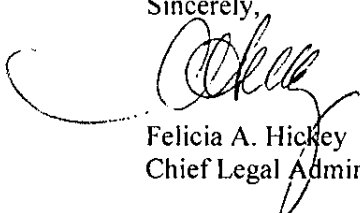
Enclosed please find the Certificate of Amendment – Foreign Limited Partnership for Brown Brothers Harriman & Co. reflecting:

1. the admission of Jared S. Keyes and Jeffrey B. Meskin as General Partners, effective January 1, 2011;
2. the conversion of Kristen F. Giarrusso from a Limited Partner to a General Partner, effective January 1, 2011;
3. the conversion of A.T. Ercklentz and Robert R. Gould from General Partners to Limited Partners, effective January 1, 2011; and,
4. the admission of Douglas L. Maine as a Limited Partner, effective January 1, 2011

I've included a certified true copy of our Certificate of Authority listing all the general and limited partners and an original Certificate of Good Standing, both issued by the New York State Banking Department.

If you have any questions or require additional information, please contact me at (212) 493-4901 or via email at felicia.hickey@bbh.com.

Sincerely,


Felicia A. Hickey
Chief Legal Administrator

cc: Melissa Breitstein (w/ enclosures)

BROWN BROTHERS HARRIMAN & CO.

140 BROADWAY, NEW YORK, NY 10005-1101

www.bbh.com TEL. 212.483.1818

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brown Brothers Harriman & Co.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Felicia Hickey
Contact Person

Brown Brothers Harriman & Co.
Firm/Company

140 Broadway
Address

New York, NY 10005
City, State and Zip Code

felicia.hickey@bbh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felicia Hickey at (212) 493-4901
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☒ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Brown Brothers Harriman & Co. Limited Partnership

B94000000422

2. The jurisdiction of its formation is: New York

3. The date the entity was authorized to transact business in Florida is: 10/19/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P., or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

See Schedule A attached

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TALLAHASSEE, FLORIDA

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.

☐

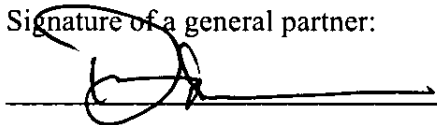
The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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: January 1, 2011
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

for business purposes only

Signature of a general partner:



Typed or printed name:

Douglas A. Donahue, Jr.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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TALLAHASSEE, FLORIDA

Schedule A

Brown Brothers Harriman & Co. Limited Partnership

GENERAL PARTNERS as of January 1, 2011

<u>Name</u>	<u>Office</u>
✓ Thomas E. Berk	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
✓ Brian A. Berris	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101
✓ Taylor S. Bodman	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109
✓ John J. Borland	Brown Brothers Harriman & Co. 150 South Wacker Drive, Suite 3250 Chicago, Illinois 60606
✓ Timothy J. Connelly	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109
✓ Geoffrey M. Cook	c/o Brown Brothers Harriman (Luxembourg) S.C.A. 2-8 Avenue Charles De Gaulle B.P. 403 L-2014, Luxembourg
Carl C. Cutler	Brown Brothers Harriman & Co. 1531 Walnut Street Philadelphia, Pennsylvania 19102-3098
Douglas A. Donahue, Jr.	Brown Brothers Harriman & Co. 40 Water Street Boston, Massachusetts 02109
Anthony T. Enders	Brown Brothers Harriman & Co. 140 Broadway New York, New York 10005-1101

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Dario Galindo

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

John A. Gehret

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kathryn C. George

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kristen F. Giarrusso

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Timothy E. Hartch

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kyosuke Hashimoto

c/o Brown Brothers Harriman Securities (Japan) Inc.
1-2-8 Toranomon, Minato-ku
Tokyo, 105-0001
Japan

Landon Hilliard

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Jeffrey R. Holland

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Charles O. Izard

Brown Brothers Harriman & Co.
227 West Trade Street, Suite 2100
Charlotte, North Carolina 28202

Jared S. Keyes

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

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TALLAHASSEE, FLORIDA

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Radford W. Klotz

Brown Brothers Harriman & Co.
140 Broadway

Susan C. Livingston

New York, New York 10005-1101
Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

T. Michael Long

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Hampton S. Lynch, Jr.

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Michael W. McConnell

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Jeffrey B. Meskin

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

John P. Molner

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Donald B. Murphy

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Yukinori Nagahisa

c/o Brown Brothers Harriman Securities (Japan) Inc.
1-2-8 Toranomom, Minato-ku
Tokyo, 105-0001
Japan

John A. Nielsen

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Seán Páircéir

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

SEAL OF THE
STATE OF
FLORIDA

11 MAY 20 AM 9:53

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A. Heaton Robertson III

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Jeffrey A. Schoenfeld

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kevin W. Stone

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101
Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

W. Carter Sullivan III

Andrew J. F. Tucker

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Lawrence C. Tucker

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

William B. Tyree

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Maroa C. Velez

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Douglas C. Walker

Brown Brothers Harriman & Co.
1531 Walnut Street
Philadelphia, Pennsylvania 19102-3098

William J. Whelan, Jr.

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Richard H. Witmer, Jr.

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

SEAL OF THE
TALLAHASSEE, FLORIDA

11 MAY 20 AM 9:53

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State of New York
Banking Department

I, REGINA A. STONE, Deputy Superintendent of Banks of the State of New York,
DO HEREBY CERTIFY:

THAT, BROWN BROTHERS HARRIMAN & CO., is a partnership which has
been issued an authorization certificate to engage in business in New York as a private banker under
Article IV of the Banking Law. Its office for the transaction of business is located at 140
Broadway, New York, New York. The authorization certificate of such partnership has not been
revoked or suspended and such partnership is a subsisting **private banker** under the supervision of
this Department.

WITNESS, my hand and official seal of the Banking Department at the City of New York,
this 28th day of April in the Year two thousand and eleven.

Regina A. Stone
Deputy Superintendent of Banks

11 MAY 11 AM 9:53
STATE
TALLAHASSEE, FLORIDA

FILED

State of New York
Banking Department

**I, REGINA A. STONE, Deputy Superintendent of Banks of the State of New York,
DO HEREBY CERTIFY:**

THAT, the records in the Office of the Superintendent of Banks indicate that BROWN BROTHERS HARRIMAN & CO. is a partnership duly organized and existing under the laws of the State of New York as a private banker, pursuant to Article IV of the Banking Law; and

THAT, the Verified Certificate of BROWN BROTHERS HARRIMAN & CO. was filed in the Office of the Superintendent of Banks on June 15, 1934, and such partnership was authorized to commence business on June 15, 1934; and

I DO FURTHER CERTIFY THAT, BROWN BROTHERS HARRIMAN & CO. is validly existing as a banking organization with its principal office and place of business located at 140 Broadway, New York, New York.

**WITNESS, my hand and official seal of the Banking Department at the City of New York, this
28th day of April in the Year two thousand and eleven.**

Regina A. Stone
Deputy Superintendent of Banks

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11 MAY 20 AM 9:53
CLERK OF STATE
ALLAHABAD, FLORIDA

State of New York
Banking Department

I, **REGINA A. STONE**, Deputy Superintendent of Banks of the State of New York, do hereby certify that I have caused the annexed copy of the **Authorization Certificate to Continue Business for BROWN BROTHERS HARRIMAN & CO.** – filed in the Office of the Superintendent of Banks on **January 5, 2011**, to be compared by a competent clerk with the original on file in the Banking Department, and the same is a correct copy of said **certificate** and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Banking Department at New York, New York, this 28th day of April 2011.

Regina A. Stone
Deputy Superintendent of Banks

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11 MAY 20 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York, Banking Department

WHEREAS, the Superintendent of Banks of the State of New York has heretofore approved the verified certificate filed by:

GENERAL PARTNERS/CLASS 1 LIMITED PARTNERS

Thomas E. Berk
Brian A. Berris
Taylor S. Bodman
John J. Borland
Timothy J. Connelly
Geoffrey M. Cook
Carl S. Cutler
Douglas A. Donahue, Jr.
Anthony T. Enders
Dario Galindo
John A. Gehret
Kathryn C. George
Kristen F. Giarrusso
Timothy E. Hartch

Kyosuke Hashimoto
Landon Hilliard
Jeffrey R. Holland
Charles O. Izzard
Jared S. Keyes
Radford W. Klotz
Susan C. Livingston
T. Michael Long
Hampton S. Lynch, Jr.
Michael W. McConnell
Jeffrey B. Meskin
John P. Molner
Donald B. Murphy
Yukinori Nagahisa

John A. Nielsen
Sean Pairceir
A. Heaton Robertson III
Jeffrey A. Schoenfeld
Kevin W. Stone
W. Carter Sullivan III
Andrew J. F. Tucker
Lawrence C. Tucker
William B. Tyree
Maroa C. Velez
Douglas C. Walker
William J. Whelan, Jr.
Richard H. Witmer, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 20 AM 9:53

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CLASS 2 LIMITED PARTNERS

J. William Anderson
Peter B. Bartlett
Walter H. Brown
Alexander T. Ercklentz
Terrence M. Farley

Elbridge T. Gerry, Jr.
Robert R. Gould
John C. Hanson
Ronald J. Hill

Michael Kraynak, Jr.
Douglas L. Maine
Eugene C. Rainis
Stokley P. Towles

of **BROWN BROTHERS HARRIMAN & CO.**, who have applied for authorization to conduct within this State the business of Private Bankers, in accordance with the provisions of Article IV of the Banking Law, and it appearing that such business may be safely entrusted to such persons and that they have complied with the requirements of law and fulfilled all the conditions precedent to commencing business imposed by Chapter II of the Consolidated Laws;

NOW, THEREFORE, I, **REGINA A. STONE**, Deputy Superintendent of Banks of the State of New York, **DO HEREBY AUTHORIZE** the said named persons to transact the business of Private Bankers at 140 Broadway, New York, within this State, effective on or after January 1, 2011.

Witness, my hand and official seal of the Banking Department at the City of New York,
this 5th day of January two thousand and eleven.


Deputy Superintendent of Banks

**VERIFIED CERTIFICATE OF FIRM OF PRIVATE BANKERS APPLYING
FOR AUTHORIZATION TO CONTINUE BUSINESS**

We, the undersigned, being of full age, and desiring to continue in business as private bankers, pursuant to the provisions of Article IV of the Banking Law, Chapter 2 of the Consolidated Laws, do hereby certify:

1. That our full names, residences and post-office addresses are as follows:

Full Names	Residences	Post-Office Addresses
See Schedule A		

That the firm name or style under which we are engaged in business is _____
Brown Brothers Harriman & Co.

2. That the state or country of which each of us is a citizen is as follows:

Name	State or Country
See Schedule B	

3. That the amount of permanent capital which we have kept invested in our business as private bankers is 300 million dollars.

4. That the place where such business is to be transacted is 140 Broadway,
New York, 10005, in the State of New York.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, We have made, signed and verified this certificate in duplicate, this
13th day of December, 2010.



Douglas A. Donahue, Jr.

STATE OF NEW YORK, }

County of New York } ss.:

County of New York }



Douglas A. Donahue, Jr.

being duly sworn, each for himself/herself says, that he/she has read the foregoing certificate and that the facts
stated therein are true.

Severally subscribed and sworn to before me,

this 13th day of December, 2010.

Patricia A. DeSimone
Notary Public

SEAL
OF
NOTARY

PATRICIA A. DESIMONE
Notary Public, State of New York
No. 43-4938113
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires Aug 1 2014

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SECRETARY OF STATE

SCHEDULE A

GENERAL PARTNERS and CLASS 1 LIMITED PARTNERS:

Thomas E. Berk	608 Main Street, Hingham, MA 02043
Brian A. Berris	21 Mountain Wood Drive, Greenwich, CT 06830
Taylor S. Bodman	18 Ash Street, Cambridge, MA 02138
John J. Borland	244 Plantation Road, Palm Beach, FL 33480
Timothy J. Connelly	8 Garden Road, Wellesley, MA 02481
Geoffrey M. Cook	2 Rue Jos Sunnen, Hesperange, Luxembourg L-5855
Carl S. Cutler	245 Hilldale Road, Villanova, PA 19085
Douglas A. Donahue, Jr.	580 Main Street, Norwell, MA 02061
Anthony T. Enders	530 East 86 th Street, New York, NY 10028
Dario Galindo	34 Maher Avenue, Greenwich, CT 06830
John A. Gehret	72 Navesink Avenue, Rumson, NJ 07760
Kathryn C. George	126 E. 65 th , New York, NY 10065
Kristen F. Giarrusso	2 Button Cove Road, Hingham, MA 02043
Timothy E. Hartch	25 Flagler Drive, Greenwich, CT 06830
Kyosuke Hashimoto	2100-66 Horiuchi, Hayama-Machi, Miura-Gun, Kanagawa-ken, 240-0112, Japan
Landon Hilliard	100 Shutter Lane, Oyster Bay Cove, NY 11771
Jeffrey R. Holland	35 Southwatch Road, Meredith, NH 03253
Charles O. Izard	2028 Sherwood Avenue, Charlotte, NC 28207
Jared S. Keyes	40 E. 94 th Street, Apt. 18C, New York, NY 10128
Radford W. Klotz	1010 Fifth Avenue, Apt. 7-A, New York, NY 10028
Susan C. Livingston	3 Anchorage Lane, Marblehead, MA 01945
T. Michael Long	8 Pole Creek Lane, Okatie, SC 29909
Hampton S. Lynch, Jr.	1105 Park Avenue, Apt. #12A, New York, NY 10128
Michael W. McConnell	196 Hicks Street, Brooklyn, NY 11201
Jeffrey B. Meskin	209 Cloister Green Lane, Memphis, TN 38120
John P. Molner	174 Highland Avenue, Sleepy Hollow, NY 10591
Donald B. Murphy	565 Park Avenue, New York, NY 10065
Yukinori Nagahisa	5-2-11 Seijo, Setagaya-ku, Tokyo 157-0066, Japan
John A. Nielsen	925 Park Avenue, New York, NY 10028
Seán Páircéir	46 Villiers Road, Rathgar, Dublin 6
A. Heaton Robertson III	340 Bridge Street, South Hamilton, MA 01982
Jeffrey A. Schoenfeld	139 Wooster Street, Apt. PH2A, New York, NY 10012
Kevin W. Stone	1050 Rockrimmon Road, Stamford, CT 06903
W. Carter Sullivan III	434 Mansfield Avenue, Darien, CT 06820
Andrew J. F. Tucker	1158 Fifth Ave., Apt. 5C, New York, NY 10029
Lawrence C. Tucker	593 Riversville Road, Greenwich, CT 06831
William B. Tyree	126 E. 65 th Street, New York, NY 10065
Maroa C. Velez	8 Navajo Court, Montville, NJ 07045
Douglas C. Walker	912 Delchester Road, Newtown Square, PA 19073
William J. Whelan, Jr.	63 Perkins Row, Topsfield, MA 01983
Richard H. Witmer, Jr.	16 Fort Hills Lane, Greenwich, CT 06831

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TALLAHASSEE, FLORIDA

CLASS 2 LIMITED PARTNERS:

J. William Anderson
Peter B. Bartlett
Walter H. Brown
Alexander T. Ercklentz
Terrence M. Farley
Elbridge T. Gerry, Jr.
Robert R. Gould
John C. Hanson
Ronald J. Hill
Michael Kraynak, Jr.
Douglas L. Maine
Eugene C. Rainis
Stokley P. Towles

1004 Liberty Church Trail, Brentwood, TN 37027
4 Terrapin Island Lane, Kiawah, SC 29455
119 Silver Moss Drive, John's Island, Vero Beach, FL 32963
380 Stanwich Road, Greenwich, CT 06830
309 Hillside Avenue, Westfield, NJ 07090
4 Laurel Lane, Locust Valley, NY 11560
8 Gail Avenue, South Hamilton, MA 01982
100 Moorings Park Drive, Apt. F304, Naples, FL 34105
1330 Ala Moana Blvd., # 1706, Honolulu, HI 96814
401 Mountain Avenue, Ridgewood, NJ 07450
142 Sarles Street, Bedford Corners, NY 10549
12768 Mariner Court, Harbour Ridge Y&CC, Palm City, FL 34990
67 Thatcher Street, Westwood, MA 02090

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SCHEDULE B

GENERAL PARTNERS and CLASS 1 LIMITED PARTNERS:

Thomas E. Berk	Massachusetts
Brian A. Berris	Connecticut
Taylor S. Bodman	Massachusetts
John J. Borland	Florida
Timothy J. Connelly	Massachusetts
Geoffrey M. Cook	United Kingdom
Carl S. Cutler	Pennsylvania
Douglas A. Donahue, Jr.	Massachusetts
Anthony T. Enders	New York
Dario Galindo	Connecticut
John A. Gehret	New Jersey
Kristen F. Giarrusso	Massachusetts
Kathryn C. George	New York
Timothy E. Hartch	Connecticut
Kyosuke Hashimoto	Japan
Landon Hilliard	New York
Jeffrey R. Holland	New Hampshire
Charles O. Izard	North Carolina
Jared S. Keyes	New York
Radford W. Klotz	New York
Susan C. Livingston	Massachusetts
T. Michael Long	South Carolina
Hampton S. Lynch, Jr.	New York
Michael W. McConnell	New York
Jeffrey B. Meskin	Tennessee
John P. Molner	New York
Donald B. Murphy	New York
Yukinori Nagahisa	Japan
John A. Nielsen	New York
Seán Páircéir	Dublin
A. Heaton Robertston III	Massachusetts
Jeffrey A. Schoenfeld	New York
Kevin W. Stone	Connecticut
W. Carter Sullivan III	Connecticut
Andrew J. F. Tucker	New York
Lawrence C. Tucker	Connecticut
William B. Tyree	New York
Maroa C. Velez	New Jersey
Douglas C. Walker	Pennsylvania
William J. Whelan, Jr.	Massachusetts
Richard H. Witner, Jr.	Connecticut

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASS 2 LIMITED PARTNERS:

J. William Anderson
Peter B. Bartlett
Walter H. Brown
A.T. Ercklentz
T.M. Farley
Elbridge T. Gerry, Jr.
Robert R. Gould
John C. Hanson
Ronald J. Hill
Michael Kraynak, Jr.
Douglas L. Maine
Eugene C. Rainis
Stokley P. Towles

Tennessee
South Carolina
Florida
Connecticut
New Jersey
New York
Massachusetts
Florida
Hawaii
New Jersey
New York
Florida
Massachusetts

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SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of New York, Banking Department

WHEREAS, the Superintendent of Banks of the State of New York did, on the 28th day of December, 2009, pursuant to the provisions of Article IV of the Banking Law, authorize:

GENERAL PARTNERS/CLASS 1 LIMITED PARTNERS

Thomas E. Berk
Brian A. Berris
Taylor S. Bodman
John J. Borland
Timothy J. Connelly
Geoffrey M. Cook
Carl S. Cutler
Douglas A. Donahue, Jr.
Anthony T. Enders
Alexander T. Ercklentz
Dario Galindo
John A. Gehret
Kathryn C. George
Robert R. Gould

Timothy E. Hartch
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Michael W. McConnell
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Donald B. Murphy
Yukinori Nagahisa

John A. Nielsen
Sean Pairceir
A. Heaton Robertson III
Jeffrey A. Schoenfeld
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Douglas C. Walker
William J. Whelan, Jr.
Richard H. Witmer, Jr.

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TALLAHASSEE, FLORIDA

CLASS 2 LIMITED PARTNERS

J. William Anderson
Peter B. Bartlett
Walter H. Brown
Terrence M. Farley

Elbridge T. Gerry, Jr.
Kristen F. Giarrusso
John C. Hanson
Ronald J. Hill

Michael Kraynak, Jr.
Eugene C. Rainis
Stokley P. Towles

to transact business as Private Bankers at 140 Broadway, in the Borough of Manhattan, City of New York, under the firm name "**BROWN BROTHERS HARRIMAN & CO.**", and

WHEREAS, the continuation of the business of the above Private Bankers has been provided for in an Authorization Certificate issued this day to the following members of said firm:

GENERAL PARTNERS/CLASS 1 LIMITED PARTNERS

Thomas E. Berk
Brian A. Berris
Taylor S. Bodman
John J. Borland
Timothy J. Connelly
Geoffrey M. Cook
Carl S. Cutler
Douglas A. Donahue, Jr.
Anthony T. Enders
Dario Galindo
John A. Gehret
Kathryn C. George
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William J. Whelan, Jr.
Richard H. Witmer, Jr.

CLASS 2 LIMITED PARTNERS

J. William Anderson
Peter B. Bartlett
Walter H. Brown
Alexander T. Ercklentz
Terrence M. Farley

Elbridge T. Gerry, Jr.
Robert R. Gould
John C. Hanson
Ronald J. Hill

Michael Kraynak, Jr.
Douglas L. Maine
Eugene C. Rainis
Stokley P. Towles

NOW, THEREFORE, the aforesaid Authorization Certificate issued to:

GENERAL PARTNERS/CLASS 1 LIMITED PARTNERS

Thomas E. Berk
Brian A. Berris
Taylor S. Bodman
John J. Borland
Timothy J. Connelly
Geoffrey M. Cook
Carl S. Cutler
Douglas A. Donahue, Jr.
Anthony T. Enders
Alexander T. Ercklentz
Dario Galindo
John A. Gehret
Kathryn C. George
Robert R. Gould

Timothy E. Hartch
Kyosuke Hashimoto
Landon Hilliard
Jeffrey R. Holland
Charles O. Izard
Radford W. Klotz
Susan C. Livingston
T. Michael Long
Hampton S. Lynch, Jr.
Michael W. McConnell
John P. Molner
Donald B. Murphy
Yukinori Nagahisa

John A. Nielsen
Sean Pairceir
A. Heaton Robertson III
Jeffrey A. Schoenfeld
Kevin W. Stone
W. Carter Sullivan III
Andrew J. F. Tucker
Lawrence C. Tucker
William B. Tyree
Maroa C. Velez
Douglas C. Walker
William J. Whelan, Jr.
Richard H. Witmer, Jr.

CLASS 2 LIMITED PARTNERS

J. William Anderson
Peter B. Bartlett
Walter H. Brown
Terrence M. Farley

Elbridge T. Gerry, Jr.
Kristen F. Giarrusso
John C. Hanson
Ronald J. Hill

Michael Kraynak, Jr.
Eugene C. Rainis
Stokley P. Towles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 20 AM 9:54

FILED

on December 28, 2009 to transact business as Private Bankers in the Borough of Manhattan, City of New York, under the firm name "**BROWN BROTHERS HARRIMAN & CO.**", is **HEREBY REVOKED**, effective as of January 1, 2011, as part of the procedure required for the continuation of the business of Private Bankers.

*Witness, my hand and official seal of the Banking Department at the City of New York,
this 5th day of January two thousand and eleven.*

Regina A. Star
Deputy Superintendent of Banks