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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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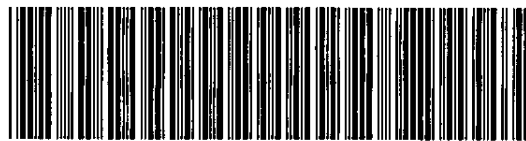
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**BROWN **
BROTHERS
HARRIMAN

April 2, 2014

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

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

Dear Sir/Madam:

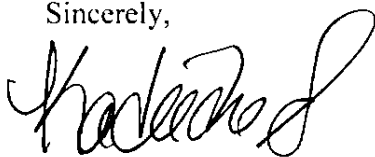
Enclosed please find the Certificate of Amendment – Foreign Limited Partnership for Brown Brothers Harriman & Co. reflecting:

- the conversion of Landon Hilliard and Jeffrey R. Holland, from General Partners to Limited Partners, effective January 1, 2014
- the withdrawal of Mr. J. William Andrew as Limited Partner effective January 1, 2013, and Mr. Robert Gould as a Limited Partner effective September 27, 2013
- the withdrawal of Mr. Douglas C. Walker as General Partner who passed away on November 25, 2013

I've included a certified copy true copy of our Certificate of Authority listing the entire General and Limited Partners and an original Certificate of Good Standing, both issued by the New York State Department of Financial Services. In addition, please find enclosed a check for in the amount of \$52.50 for the Certificate of Amendment filing fee.

If you have any questions or require additional information, please contact me at (212) 493-8356 or via email at kadeidre.screen@bbh.com

Sincerely,



Kadeidre Screen
Senior Paralegal

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. Limited Partnership
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:

Kadeidre Screen

Contact Person

Brown Brothers Harriman & Co. Limited Partnership

Firm/Company

140 Broadway

Address

New York, NY 10005

City, State and Zip Code

kadeidre.screen@bbh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Rand

Name of Contact Person

at (212)

493-8591

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

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**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

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.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

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:

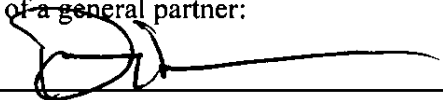
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ 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: _____
(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:

Douglas A. Donahue, Jr.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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New York State
Department of Financial Services

WHEREAS, the Superintendent of Financial Services 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.
Dario Galindo
Kathryn C. George
Kristen F. Giarrusso
Timothy E. Hartch
Kyosuke Hashimoto

Charles O. Izard
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

Christopher C. Remondi
A. Heaton Robertson III
William E. Rosensweig
Jeffrey A. Schoenfeld
Kevin W. Stone
W. Carter Sullivan III
Andrew J. F. Tucker
Lawrence C. Tucker
William B. Tyree
Maroa C. Velez
William J. Whelan, Jr.
Richard H. Witmer, Jr.

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CLASS 2 LIMITED PARTNERS

Walter H. Brown
Anthony T. Enders
Alexander T. Ercklentz
Terrence M. Farley

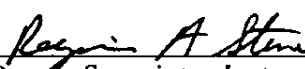
John A. Gehret
Elbridge T. Gerry, Jr.
Ronald J. Hill
Landon Hilliard

Jeffrey R. Holland
Michael Kraynak, Jr.
Douglas L. Maine
Eugene C. Rainis

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, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services, **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 February 19, 2014.

*Witness, my hand and official seal of the Department of Financial Services at the City of
New York, this 19th day of February two thousand and fourteen.*



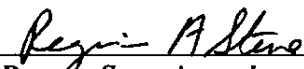
Deputy Superintendent
Foreign and Wholesale Banks

New York State
Department of Financial Services

I, REGINA A. STONE, Deputy Superintendent, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services, **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 Department of Financial Services at the City of New York, this 26th day of **March** in the Year **two thousand and fourteen**.



Deputy Superintendent
Foreign and Wholesale Banks