

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
FINLAY GP HOLDINGS, LTD.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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SEP 13 2018

Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

1. The name of the limited partnership is: Finlay GP Holdings, LTD
2. The name and street address of the current registered agent and office:
FINLAY HOLDINGS, INC
1102 A1A N Suite 206
Ponte Vedra Beach, FL 32082

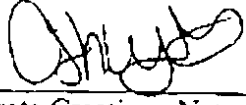
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Such change was authorized by the general partner or general partners.

By: 
Printed Name: Ashley Goldsmith
Printed Title: Attorney-in-Fact

Date: 9/12/18

Having been named as registered agent and I accept service of process for the above stated limited partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Corporate Creations Network Inc.
Ashley Goldsmith, Special Secretary

Date: 9/12/18

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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