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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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2008 JUN 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FINLAY INTERESTS 1, LTD.

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

T. CLINE

JUN 20 2008

EXAMINER

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Finley Interests 1, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 01/12/01

Date of filing/registration in Florida

3. A01000000066

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301-2525

City, State and Zip

5. The name and Florida street address of the new registered agent and/or offices:

C T Corporation System

Name

1200 South Pine Island Road

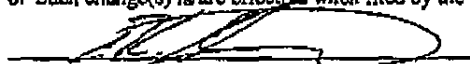
Florida street address (P.O. Box not acceptable)

Plantation

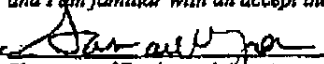
FL 33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

Clint Chung, Manager of 518 EAST DEWALD STREET LLC, its General Partner
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 obligations of my position as registered agent.


Signature of Registered Agent

Samantha Jones
Assistant Secretary

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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