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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number: I19980000090 Phone : (407)839-4200

Fax Number : (407) 425-8377

FLORIDA LIMITED PARTNERSHIP

FINLAY INTERESTS 24, LTD.

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | ī |
| Page Count | 03 |
| Estimated Charge | \$148.75 |

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CERTIFICATE OF LIMITED PARTNERSHIP FINLAY INTERESTS 24, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of FINLAY INTERESTS 24, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- The name of the Partnership shall be FINLAY INTERESTS 24, LTD. (the "Partnership").
- The initial business address of the Partnership where records shall be kept shall be 4300 Marsh Landing Boulevard, Suite 101, Jacksonville Beach, Florida 32250.
- The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
 - The name and initial business address of the General Partner is: 4.

FINLAY INTERESTS GP 24, LLC, a Florida limited liability company 4300 Marsh Landing Boulevard, Suite 101 Jacksonville Beach, Florida 32250

5. The initial mailing address of the limited partnership is Post Office Box Orlando, Florida 328021-4961.

The latest date upon which the Partnership is to dissolve shall be 6. December 31, 2061,

This Certificate has been executed by the undersigned as of the day of April 2001.

GENERAL PARTNER:

FINLAY INTERESTS GP 24, LLC,

a Florida limited liability company

By:

Finlay Holdings, Inc., a Florida corporation

sole member

Christopher C. Finlay, President

Attorney Name: Randal M. Alliand P.A. Broad and C sscl - Altorneys at Law 390 North Urange Avenue, Suite 1100

Orlando, Florida 32801 Telephone (4u7) 839-4200

Florida Bar No.:__

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for FINLAY INTERESTS 24, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL

FLORIDA, INC., a Florida corporation

Janice C. Myers, Vice President

Dated this 31d day of April, 2001.

OI APR -3 AM 7: 46
SECRETARY SIALE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the sole general partner of FINLAY INTERESTS 24, LTD., and being duly swom do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of FINLAY INTERESTS 24, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50,00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and swom to by:

GENERAL PARTNER:

| | | AY INTERESTS GP 24, LLC, ida limited liability company |
|---|----------------------|---|
| | Ву; | Finlay Holdings, Inc., a Florida corporation, A Sole member |
| | | By: Christopher C. Finlay, President |
| Dated this 2 nd day of April, 2001. | | LORIDA |
| STATE OF FLORIDA COUNTY OF DUVAL | | |
| The foregoing instrument wa Christopher C. Finlay, as President of Finlay Interests GP 24, LLC. He is as identification and who did | f Finlay s perso: | owledged before me this 2td—day of April, 2001, by Holdings, Inc., a Florida corporation, the sole member nally known to me or has produced |
| (| Vit (Signa | topia Venter Spacese_ ature of Notary Public) |
| Victoria Winters Spicer MY COMMISSION # DDRIGGT EXPIRES February 15, 2005 BONDED THRU THOY FAIN INSURANCE INC. | (Type Notar | toria Winters Spicer d name of Notary Public) y Public, State of Florida |
| | | ommission expires: 0215/05 |