1. Entity Name FINLAY INTERESTS 28, LTD.



Principal Place of Business 4300 MARSH LANDING BLVD., SUITE 101	ı
JACKSONVILLE BEACH FL 32250	į

the obligations of registered agent.

as Shown on record.

Zip

Mailing Address

ORLANDO FL-32001-4961

MARGH LANDING ELVO. SUITE 101

	JACKSONVILLE	GEACH, FL 32250	
2. Principal Place of Business	3. Mailing /	Address	
Suite, Apt. #, etc.	4300 M	—— Marsh Landing Boulevard	
City & State	Suite 1	01 —	

CRETARY OF STATE LAHASSEE FLORIDA

DUE BY MAY 1, 2003

FILED

Not Applicable

Applied For

Jacksonville Beach, FL 32250

5. Certificate of Status Desired

4. FEI Number APPLIED FOR

\$8.75 Additional Fee Required

Zip Code

B&C CORPORATE SERVICES OF CENT. FL., INC. 390 NORTH ORANGE AVE., SUITE 1100

Country

ORLANDO FL 32801

Street Address (P.O. Box Number is Not Acceptable)

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

7. Name and Address of New Registered Agent

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

6. Name and Address of Current Registered Agent

9. Capital Contributions \$50.00 10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

City

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	L01000015511 FINLAY INTERESTS GP 28, LLC	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH FL 32250	CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	200018302212 05/06/03 -01089 -012 **141,25
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	000.000.0000015 ***[41*52
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
OOCUMENT # NAME		STREET ADDRESS	·
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP			· ·1
14. I hereb indicati	BY: Finlay Interests GP 28, LLC BY: Finlay GP Holdings, Ltd., Its Member	retion state legal effect	ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information at as if made under oath; that I am a General Partner of the limited partnership or

14. I hereb indicati

SIGNATURE:

BY: Finlay GP Holdings, Ltd., Its Member

BY: Finlay Holdings, Inc., Its General Partne BY: Christopher C. Einlay_President

SIGNATUF

CR2E003 (10/02)