1. Entity Name FINLAY INTERESTS 39, LTD.



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

SIGNATURE:

ORLANDO FL 02801 4981 4300 MARSH LANDING BLVO', SUITE IOI JACKSONVILLE BEACH, FL 32250

4/28/03

1904) 280-1000

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SECRETARY OF STATE TALLAHASSEE FLORIDA



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2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		4300 Marsh Landing Boulevard Suite 101 Jacksonville Beach, FL 32250		evard	DUE BY MAY 1, 2003					
City & State Zip Country					4. FEI Number APPLIED FOR				pplied For ot Applicable	
			Juckson vine Bodesi, 12 0200			5. Certificate of Status Desired S8.75 Ad Fee Require				
	6. Name	and Address of Current	Registered Agent		M	7. Name and A	ddress of New Re	gistered A	gent	
B&C CORPORATE SERVICES OF CENT. FL., INC. 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801				Name Street Address (P.O. Box Number is Not Acceptable)						
					City			FL.	Zip Coo	le
	named entit tions of regist		r the purpose of changing its	s registere	ed office or regis	stered agent, or both,	in the State of Flori	da. I am fa	miliar with,	and accept
SIGNATURE	Signature, typed	or printed name of registered agent a	and little if applicable.					DATE		
	9. Capital Contributions as Shown on record. 10. Amount of Capital Contributions in FLORIDA to date.				outions		11. MAKE CHECK SEE REVERSE			*
	A (GENERAL PARTNER T General Partners MA	HAT IS A BUSINESS EN Y NOT be changed on t	TITY M	UST BE REG ; an amendm	ISTERED AND AC	TIVE WITH THIS to change a ger	OFFICE. eral parti	ner.	
12.	1 (3/8888)	GENERAL PARTNER	RINFORMATION	13.			ADDRESS CHA	IGES ONLY	· <u> </u>	
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CITY-ST-ZIP		nlay Interests GP 39, LLC nlay GP Holdings, Ltd., It			T-ZIP	Carrier 142 07/03/03		,		oformation.
indicated the recei	BY: Fi	nlay GP Holdings, Ltd., It nlay Holdings, Inc., Its Go hristopher C. Finlay, Presi	eneral Partner			Section 119.07(3)(i), if made under oath; the				