

# A01000001249

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 09-14-01

NAME: FINLAY INTERESTS 45, LTD

TYPE OF FILING: CERTIFICATES OF LIMITED PARTNERSHIP

COST: CHECK FOR \$148.75 ATTACHED

RETURN: GOOD STANDING

FILED  
01 SEP 14 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 14 PM 25  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

700004588797--6  
-09/14/01-01017-023  
\*\*\*\*148.75 \*\*\*\*148.75

ACCOUNT: ~~FCA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FINLAY INTERESTS 45, LTD.**

FILED  
SEP 14 PM 2:01  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of FINLAY INTERESTS 45, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be FINLAY INTERESTS 45, LTD. (the "Partnership").

2. The initial business address of the Partnership where records shall be kept shall be 4300 Marsh Landing Boulevard, Suite 101, Jacksonville Beach, Florida 32250.

3. 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.

4. The name and initial business address of the General Partner is:

FINLAY INTERESTS GP 45, LLC, a Florida limited liability company  
4300 Marsh Landing Boulevard, Suite 101  
Jacksonville Beach, Florida 32250

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5. The initial mailing address of the limited partnership is Post Office Box 4961, Orlando, Florida 32801-4961.

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

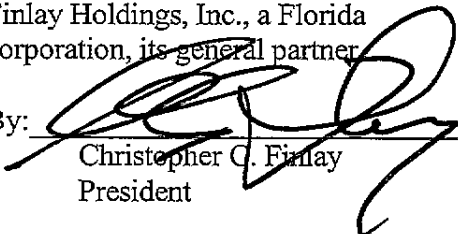
This Certificate has been executed by the undersigned as of the 5th day of Sept., 2001.

**GENERAL PARTNER:**

**FINLAY INTERESTS GP 45, LLC,**  
a Florida limited liability company

By: Finlay GP Holdings, Ltd., a Florida limited partnership, sole member

By: Finlay Holdings, Inc., a Florida corporation, its general partner

By:   
Christopher C. Finlay  
President

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been designated as the Registered Agent for FINLAY INTERESTS 45, ETLS 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

By:   
**Janice C. Myers**, Vice President

Dated this 13<sup>th</sup> day of Sept., 2001.

FILED  
01 SEP 15 PM 2:37  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF STATE

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the sole general partner of FINLAY INTERESTS 45, LTD., and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of FINLAY INTERESTS 45, 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 \$50,000 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

### GENERAL PARTNER:

**FINLAY INTERESTS GP 45, LLC,**  
a Florida limited liability company

By: Finlay GP Holdings, Ltd., a Florida limited  
partnership, sole member

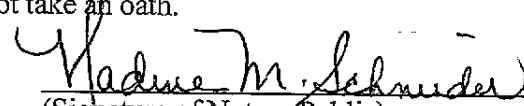
By: Finlay Holdings, Inc., a Florida  
corporation, its general partner

By:   
Christopher C. Finlay  
President

Dated this 5th day of Sept., 2001.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of September, 2001, by Christopher C. Finlay, as President of Finlay Holdings, Inc., a Florida corporation, as general partner of Finlay GP Holdings, Ltd., the sole member of Finlay Interests GP 45, LLC. He is personally known to me or has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
(Signature of Notary Public)



**NADENE M. SCHNEIDER**  
Notary Public, State of Florida  
My comm. expires March 7, 2005  
Comm. No. DD 007166

NADENE M. SCHNEIDER  
(Typed name of Notary Public)

Notary Public, State of Florida

Commission No. DD 007166

My commission expires: MARCH 7, 2005