

ACCOUNT NO. : 072100000032

REFERENCE: 472502 4381472

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER_DATE : September 14, 2001

ORDER TIME : 12:38 PM

ORDER NO. : 472502-025

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant

Broad And Cassel, P.a.

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: FINLAY INTERESTS 41, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION _CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

-09/14/01--01017--031

****148.75 ****148.75

700004588987--

CERTIFICATE OF LIMITED PARTNERSHIP OF FINLAY INTERESTS 41, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of FINLAY INTERESTS 41, 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 41, 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 41, LLC, a Florida limited liability company 4300 Marsh Landing Boulevard, Suite 101
Jacksonville Beach, Florida 32250

O(UUU) 5 789

- 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 54h day of 50t.

GENERAL PARTNER:

FINLAY INTERESTS GP 41, LLC,

a Florida limited liability company

By:

By: Finlay GP Holdings, Ltd., a Florida limited

partnership, sole member

By: Finlay Holdings, Inc., a Florida

corporation its general parting

Christopher C. Einlay

President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for FINLAY INTERESTS 41, 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

By: Anuslo

Dated this 13th day of Sept. , 2001.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the sole general partner of FINLAY INTERESTS 41, 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 41, 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 tipe This Affidavit is executed and sworn to by: GENERAL PARTNER: FINLAY INTERESTS GP 41, LLC, a Florida limited liability company Finlay GP Holdings, Ltd., a Florida limited By: partnership, sole member Finlay Holdings, Inc., a Florida By: corporation, its genera President Dated this Stage of Se STATE OF FLORIDA COUNTY OF DUVAL The foregoing instrument was acknowledged before me this 574 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 41, LLC. He is personally known to me or has produced as identification and who did/did not take an oath. **NADENE M. SCHNEIDER** (Typed name of Notary Public) Notary Public, State of Florida Notary Public, State of Florida My comm. expires March 7, 2005 Commission No. DD 007166

My commission expires: MARCH

Comm. No. DD 007166