SIGNATURE:

DOCUMENT # A0100001251 1. Entity Name FINLAY INTERESTS 41, LTD. Principal Place of Business 4300 MARSH LANDING BLVD. SUITE 101 JACKSONVILLE BEACH FL 32250 4300 MARSH CAROING BLVD. SUITE 101 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address 3. Mailing Address				FILED 03 HAY -6, PH.8: 50 SECRETARY OF STATE TALLAHASSEE FLORIDA
2. Principal Place of Business 3. Mailing Address				
Suite, Apt. #, etc.		4300 Marsh Landing Boulevard		DUE BY MAY 1, 2003
City & State		Suite 101 Jacksonville Beach, FL 32250		4. FEI Number 59-3751522 Applied For Not Applicable
Zip				5 Certificate of Status Desired \$8.75 Additional
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
PSC COL			Name	The state of the s
B&C CORPORATE SERVICES OF CENT. FLA., INC. 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801			Street Addr	ess (P.O. Box Number is Not Acceptable)
			City	FL , Zip Code
	e named entity submits this statement for tions of registered agent.	or the purpose of changing its re	gistered office or reg	gistered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable		DATE
9. Capital Contributions \$50.00 10. Amount of Capital Contrib				11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE
as Shown		in FLORIDA to date		SEE REVERSE SIDE FOR FEE INFORMATION GISTERED AND ACTIVE WITH THIS OFFICE.
12.			form; an amend	ment must be filed to change a general partner. ADDRESS CHANGES ONLY
DOCUMENT # NAME STREET ADDRESS	FINLAY INTERESTS GP 41, LLC 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH FL 32250		STREET ADDRESS	CR2E003 (10/02)
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BY: Finlay Interests GP 41, LLC BY: Finlay GP Holdings, Ltd., Its Member ption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information egal effect as if made under oath; that I am a General Partner of the limited partnership or orida Statutes BY: Finlay Interests GP 41, LLC BY: Finlay GP Holdings, Ltd., Its Member egal effect as if made under oath; that I am a General Partner of the limited partnership or orida Statutes				

4/28/03

(904) 280-1000