FILED 2003 LIMITED LIABILITY COMPANY May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L01000011570 05-05-2003 91810 020 ****50.00 FINLAY INTERESTS GP 15, LLC Principal Place of Business Mailing Address 4300 MARSH LANDING BLVD. P.O:-BOX-4961 SUITE 101 ORLANDO FL 02002-4961 4300 MARSH CANDING BUYO, SUITE 101 Jacksonville Beach FL 32250 JACKGONVILLE BEACH. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4300 Marsh Landing Boulevard City & State Applied For Suite 101 4. FE! Number 59-3732835 Jacksonville Beach, FL 32250 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE. **SUITE 1100** ORLANDO FL 32801 Zip Code City 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Addition TITLE ☐ Delete TITLE Change FINLAY GP HOLDINGS, LTD. NAME NAME STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby c indicated limited lia

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BY: Finlay GP Holdings, Ltd.

BY: Finlay Holdings, Inc., Its General Partner

BY: Christopher C. Finlay, President,

tion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information gal effect as if made under oath; that I am a managing member or manager of the quired by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

TITLE

NAME

ADDRESS

468103

(904)280-1000

☐ Change

☐ Addition

Daytime Phone