

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91810 032 ****50.00

DOCUMENT # L01000015503

1. Entity Name

FINLAY INTERESTS GP 34, LLC



Principal Place of Business

**4300 MARSH LANDING BLVD., STE. 101
JACKSONVILLE BEACH FL 32250**

Mailing Address

**P.O. BOX 4961
ORLANDO FL 32802-4961**

**4300 MARSH LANDING BLVD, SUITE 101
JACKSONVILLE BEACH, FL 32250**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**4300 Marsh Landing Boulevard
Suite 101
Jacksonville Beach, FL 32250**

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

54-2065108

4. FEI Number **APPLIED FOR**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVE., STE. 1100
ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE **M** ☐ Delete
NAME **FINLAY GP HOLDINGS, LTD**
STREET ADDRESS **4300 MARSH LANDING BLVD., SUITE 101**
CITY-ST-ZIP **JACKSONVILLE BEACH FL 32250**

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

11. I have
indicated
limit

BY: Finlay GP Holdings, Ltd.

BY: Finlay Holdings, Inc., Its General Partner

BY: Christopher C. Finlay, President

Exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information is true and correct as if made under oath; that I am a managing member or manager of the company as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

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

Date

Daytime Phone #

4/28/03

(904) 280-1000

CR2E083 (10/02)