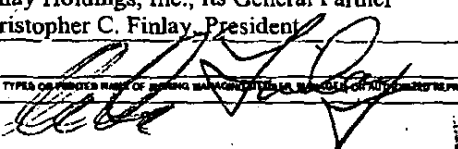


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05-05-2003 91810 016 ****50.00
03 MAY 28 PM 1:36SECRETARY OF STATE
TALLAHASSEE, FLORIDA2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

30069144

DOCUMENT # L01000015506			
1. Entity Name FINLAY INTERESTS GP 37, LLC			
Principal Place of Business 4300 MARSH LANDING BLVD., STE. 101 JACKSONVILLE BEACH, FL 32250		Mailing Address P.O. BOX 4961 ORLANDO, FL 32803-4961	
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		
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
4. FEI Number 51-0441422 Applied For ☐ Not Applicable ☐			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
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 _____ DATE _____			
FILE NOW!!! FEB 18 4:50 PM Make Check Payable to Florida Department of State Due By May 17, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BY: FINLAY GP HOLDINGS, LTD 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH, FL 32250 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I am the		119.07(3)(b), Florida Statutes. I further certify that the information under oath; that I am a managing member or manager of the	
BY: Finlay GP Holdings, Ltd. BY: Finlay Holdings, Inc., Its General Partner BY: Christopher C. Finlay, President		05, Florida Statutes.	
SIGNATURE: 		Date: 4/28/03 (904) 280-1000	

CFR2303 (10/02)