2003 LIMITED LIABILITY COMPANY

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L01000015772 05-05-2003 91810 013 ****50.00 1. Entity Name FINLAY INTERESTS GP 43, LLC Principal Place of Business Mailing Address 4300 MARSH LANDING BLVD., STE, 101 P.O. BOX 4961 JACKSONVILLE BEACH FL 32250 ORLANDO FL 32802 4961 4300 MARSH CAMBING BUYD, GUITE 101 JACKSONVILLE BEACH, FL 37450 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4300 Marsh Landing Boulevard Applied For City & State 4. FEI Number 59-3748858 Not Applicable Jacksonville Beach, FL 32250 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 Name **B&C CORPORATE SERVICES OF CENTRAL FL INC** Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVE., STE. 1100 ORLANDO FL 32801 City 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Addition TITLE TITLE ☐ Change Delete NAME FINLAY GP HOLDINGS, LTD. NAME STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD., STE. 101 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIT1 F Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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TITLE

NAME

11. 11 BY: Finlay GP Holdings, Ltd.

CITY-ST-ZIP

STREET ADDRESS

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BY: Finlay Holdings, Inc., Its General Partner

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

BY: Christopher C. Finlay, President

SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Change

Addition