

L010000018017

FLORIDA FILING & SEARCH SERVICES, INC.  
P.O. BOX 10662 TALLAHASSEE, FL 32302  
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 10-19-01

NAME: WEST OAKS/FINLAY III GP, LLC

TYPE OF FILING: ~~RETURN STATEMENT~~ *Articles of Organization*

COST: CHECK FOR \$160 ATTACHED

RETURN: CERTIFIED COPY AND GOOD STANDING

ACCOUNT: ~~FC-1000000015~~

AUTHORIZATION: ABBIE/PAUL HODGE

APPROVED  
FILED  
01 OCT 19 AM 11:56  
SHIRLEY G. STALL  
TALLAHASSEE, FLORIDA

RECEIVED  
01 OCT 19 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

900004645309--9  
-10/19/01--01013--018  
\*\*\*160.00 \*\*\*160.00

*JB*  
*10-19-01*

**ARTICLES OF ORGANIZATION  
OF**

**WEST OAKS/FINLAY III GP, LLC**

The undersigned, acting as the organizer of WEST OAKS/FINLAY III GP, LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is WEST OAKS/FINLAY III GP, LLC (the "Company").

**ARTICLE II - Address:**

The street address of the principal office of the Company is 4300 Marsh Landing Boulevard, Suite 101, Jacksonville Beach, Florida 32250. The initial mailing address of the Company is Post Office Box 4961, Orlando, Florida 32802-4961.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The Company is to be managed by its Members and the name and address of the initial Member is:

<u>Name</u>	<u>Address</u>
FINLAY GP HOLDINGS, LTD., a Florida limited partnership	4300 Marsh Landing Boulevard, Suite 101 Jacksonville Beach, Florida 32250

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

RECEIVED  
01 OCT 19 11:11:54  
AND  
FILED

#### **ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

#### **ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc., a Florida corporation, and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.

#### **ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

#### **ARTICLE IX - Indemnification:**

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

APPROVED  
AND  
FILED  
01 OCT 19 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X – Continuation of Business:**

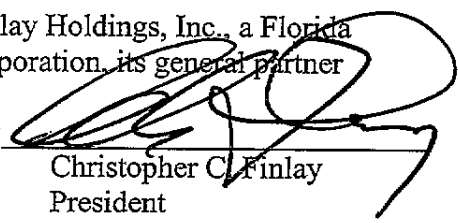
Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

**IN WITNESS WHEREOF**, the undersigned, as Member, has executed these Articles of Organization as of this 12th day of October, 2001.

**MEMBER:**

**FINLAY GP HOLDINGS, LTD.**, a  
Florida limited partnership

By: Finlay Holdings, Inc., a Florida  
corporation, its general partner

By:   
Christopher C. Finlay  
President

APPROVED  
AND  
FILED  
01 OCT 19 PM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **WEST OAKS/FINLAY III GP, LLC.**
2. The name and address of the registered agent and office is:

**B&C Corporate Services of Central Florida, Inc., a Florida corporation  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**B&C CORPORATE SERVICES OF CENTRAL  
FLORIDA, INC., a Florida corporation**

By: \_\_\_\_\_

**Janice C. Myers, Vice President**

Dated this 18<sup>th</sup> day of October, 2001.

APPROVED  
AND  
FILED  
01 OCT 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA