₹2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 01, 2007 08:00 A Secretary of State **DOCUMENT # L01000019117** 1. Entity Name **FINLAY INTERESTS GP 23, LLC** Principal Place of Business Maling Address 4300 MARSH LANDING BOULEVARD, SUITE 101 4300 MARSH LANDING BOULEVARD, SUITE 101 JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Making Address Suite, Apt. #, etc. Su'te, Apt. #, etc. 02012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3756198 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD., STE 101 JACKSONVILLE BEACH, FL. 32250 Zio 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 opligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and the Tappricable. (FIGITE: Fleg stored Agent's gradure required when reinstalling) DATE ·经营"(90) 114 Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Change ☐ Add Lon RTLE De ete TITLE FINLAY GP HOLDINGS, LTD NAME 1.AME 4300 MARSH LANDING BOULEVARD, SUITE 101 STREET ADDRESS STREET ADDRESS U000000751224 CITY-ST-ZIP CITY+ST-7IP JACKSONVILLE, FL 32250 05/18/07-8009\$_008-**50**-00 De ete TILE TITLE NAME HAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZiP De ete ☐ Change Add I on TITLE TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE De ete ☐ Change Add'tion NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP De ete ☐ Change ☐ Add't on TITLE nn e LAME KAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

qualify for the exemptions contained in Chapter 119. Fiorida Statutes, I further certify that the information hall have the same legal effect as it made under oath; that I am a managing member or manager of the 11. I hereby certify that the information supplied with this filling does no indicated on this report is true and accurate and that my signature ecute this report as required by Chapter 608, Florida Statutes. limited liability company or red to g

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SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA