

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2003 8:00 am
Secretary of State

05-05-2003 92175 038 ****50.00

DOCUMENT # L02000009009

1. Entity Name

FINLAY INTERESTS GP 48, LLC



Principal Place of Business

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

Mailing Address

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

44005131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0691451

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 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 reappointing)

DATE

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

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Member
**Finlay GP Holdings, Ltd.
4300 Marsh Landing Boulevard, Suite 101
Jacksonville Beach, FL 32250**

Addition

DRESS
JP

**MGRM
FINLAY GP HOLDINGS, LTD.
4300 MARSH LANDING BLVD, STE 101
JACKSONVILLE BEACH FL 32250**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

11. I hereby certify that the information indicated is true and correct to the best of my knowledge and belief.

By: **Finlay GP Holdings, Ltd.**

By: **Finlay Holdings, Inc. General Partner**

By: **Christopher C. Finlay, President**

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

SIGNATURE:

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)