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Finlay Construction

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P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FINLAY PROPERTIES, INC.
Account Number : I200300000008
Phone : (904) 567-1219
Fax Number : (904) 280-1062

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

FINAIR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
FOR
FINAIR, LLC

FILED
2003 MAR 25 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Limited Liability Company is FINAIR, LLC (hereinafter referred to as the "Company").

ARTICLE II

The street address and mailing address of the principal office of the Company is 44 Marsh Landing Boulevard, Suite 3, Ponte Vedra Beach, Florida 32082.

ARTICLE III

The street address of the initial registered office of the Company is 4400 Marsh Landing Boulevard, Suite 3, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the Company at that address is Robert D. Seldomridge.

ARTICLE IV

The Company is to be managed by one or more members, and is therefore a member-managed company. The number of managing members shall not be less than one (1), but may be such greater number as appointed by the Members from time to time in accordance with the Operating Agreement of the Company. Initially, there shall be one (1) member, whose name and address is:

NamePost Office Address

Christopher C. Finlay

4400 Marsh Landing Boulevard
Suite 3
Ponte Vedra Beach, Florida 32082

THE UNDERSIGNED, being an authorized representative of the Member of the Company, hereby makes, subscribes, acknowledges and files these Articles of Organization, and in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts

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stated herein are true, and the undersigned accordingly has hereunto set his hand and seal this 25th day of March, 2003.


Robert D. Seldomridge

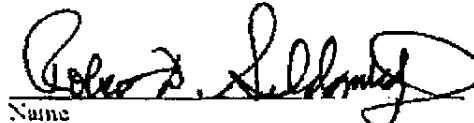
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**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: FINAIR, LLC.
2. The name and address of the registered agent and office is:

4400 Marsh Landing Boulevard
Suite 3
Ponte Vedra Beach, Florida 32082

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 as provided for in Chapter 608, Florida Statutes.


Name

Print Name of Registered Agent

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TALLAHASSEE, FLORIDA

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