2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATION! DOCUMENT # L01000000645 1. Entity Name FINLAY INTERESTS GP 3, LLC 08 OCT 21 PM 3: 14 Principal Place of Business Maiting Address 4300 MARSH LANDINGS BLVD., SUITE 101 4300 MARSH LANDING BLVD., SUITE 101 60045897 JACKSONVILLE BEACH, FL 32250 IACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3690921 Not Applicable Zip Country 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 FINLAY HOLDINGS, INC Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD STE 101 JACKSONVILLE BEACH, FL 32250 City Zip Code 8. The above named entity's Lollice or registered agent, or both, in the State of Florida. I amhiliar with, and accept the obligations of SIGNATURE FILE NOWIII FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE BILE Change Addition NAME FINLAY GP HOLDINGS, LTD NULE 600137527326 STREET AUTHOUSE 4300 MARSH LANDING BLVD., SUITE 101 STREET ANNOESS 10/31/08--01024--002 **38.75 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition ROBBINS, CHARLES D NAME STREET ADDRESS 4300 MARSH LANDING BLVD 101 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-7P Deleta ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP IITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . MARKE STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accessed that my signature shall have the same legal effect as if made under outh; that I am a managing member or manager of the limited liability company or the receiver or present approvered to execute this ripport as required by Chapter 608, Florida Statutes. SIGNATURE:

MANAGER, OR AUTHORIZED REPRESENTA

7/29/2008-90034-001-\$500.00-\$500.00

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