

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000064474

**FILED**  
**Oct 02, 2012**  
**Secretary of State**

**Entity Name:** LINCOLN PALMS INVESTORS, LLC

**Current Principal Place of Business:**

1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARGULES PROPERTIES, INC.  
381 PARK AVENUE SOUTH, STE. 1420  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILIPS, DAVID ESQ.  
1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MELAND RUSSIN & BUDWICK PA  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3200  
MIAMI, FL 33131 US

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.

SIGNATURE: MARK S. MELAND

10/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARGULES, ERIC  
Address: 381 PARK AVENUE SOUTH, SUITE 1420  
City-St-Zip: NEW YORK, NY 10016

Title: MGR  
Name: HOF SOUTH BEACH  
Address: % M. ARMAN/381 PARK AVENUE SOUTH, #428  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC MARGULES

MGR

10/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date