

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065728

FILED
Oct 28, 2011
Secretary of State

Entity Name: KAHN LINCOLN PALMS, LLC

Current Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 1420
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

381 PARK AVENUE SOUTH, SUITE 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:

FX MANAGEMENT, INC.
407 LINCOLN ROAD, SUITE #6G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
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

10/28/2011

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 LLC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
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

10/28/2011

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