

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064502

FILED
Jan 20, 2011
Secretary of State

Entity Name: 1567 MERIDIAN PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

381 PARK AVE. SOUTH
1420
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3163326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIFIGLIO, JOSEPH
1615 JEFFERSON AVE.
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MIAMI BEACH, FL 33139 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: JOSEPH DIFIGLIO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINCOLN PALMS PROPERTIES, 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: PERRY LEE

MR.

01/20/2011

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