

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065728

Entity Name: KAHN LINCOLN PALMS, LLC

FILED  
Oct 28, 2011  
Secretary of State

**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