

**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.  
# 1  
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