## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000029120

Entity Name: NEW VERO ESTATES, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 PERIWINKLE WAY UNIT 328C SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

200 PERIWINKLE WAY UNIT 328C SANIBEL ISLAND, FL 33957

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

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

KLEIN, STUART B
2801 PGA BLVD.
STE. 110

PALM BEACH GARDENS, FL 33410 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: STUART B. KLEIN 02/21/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LINCOLN PARTNERS FUND, LLC
Address: 200 PERIWINKLE WAY UNIT 328C
City-St-Zip: SANIBEL ISLAND, FL 33957

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 Statues.

SIGNATURE: LINCOLN PARTNERS FUND, LLC MGRM 02/21/2012