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#### THERREL BAISDEN, P.A.

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BARON DE HIRSCH MEYER (1899 - 1974)
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MILTON WEISS (1913 - 1980)

OF COUNSEL SETH E. ELLIS

September 26, 2007

BOCA RATON OFFICE 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FLORIDA 33431

#### **VIA FEDERAL EXPRESS**

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

LDST HOLDINGS, LTD. LDST MANAGEMENT, LLC 255 GALEN, LLC 259 EAST ENID, LLC 1345 ALMIRANTA, LLC BRICKELL BAY #702, LLC

File No.: 207237

#### Gentlemen:

Enclosed herein are original Articles of Organization for the captioned limited liability companies and original Certificate of Limited Partnership document for the captioned limited partnership. We enclose checks to cover the following costs:

| Filing Fee for Limited Liability Company | \$100.00          |
|--|-------------------|
| Registered Agent Designation             | 25.00             |
| Certificate of Status                    | 5.00              |
| Total for Limited Liability Company      | \$130.00          |
| Total for five (5) LLCs                  | <u>\$650.00</u>   |
| Filing Fee for Limited Partnership       | \$965.00          |
| Registered Agent Designation             | 35.00             |
| Certified Copy under Seal                | <u>52.50</u>      |
| Total for Limited Partnership            | <u>\$1,052.50</u> |

Secretary of State - Division of Corporations

Re: LDST Holdings, Ltd - Wayne & Ana Ramoski

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Please return the certified copy and certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANIES PRIOR TO FILING THE LIMITED PARTNERSHIP.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Mark M. Hasner

MMH:rav Enclosures

cc: Wayne & Ana Ramoski (w/o encls.)

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#### ARTICLES OF ORGANIZATION FOR 255 GALEN, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is 255 GALEN, LLC.

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# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 241 Greenwood Drive, Key Biscayne, Florida 33149

### ARTICLE III Duration

This period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

# ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of 255 GALEN, LLC, hereby executes these articles of organization on this 21 day of September, 2007.

Mark M. Hasner, authorized representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is 255 GALEN, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Mark M. Hasner

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