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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED PARTNERSHIP REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED

2004 APR 29 PM 2:00

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

DOCUMENT # A02000001582

1. Name of Limited Partnership

VIRGIN GORDA PROPERTIES, LLLP

2. Principal Office Address

822 AIA NORTH

Suite, Apt. #, etc.

300

City & State

PONTE VEDRA BEACH

Zip

FL

Country

USA

3. Mailing Office Address

822 AIA NORTH

Suite, Apt. #, etc.

300

City & State

PONTE VEDRA BEACH

Zip

FL

Country

USA

4. Date Formed or Registered To Do Business in Florida

12/2/02

5. FEI Number

X Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7a. Capital Contributions as shown on Record:

50,000.00

7b. Amount of Capital Contributions in FLORIDA to date:

50,000.00

8. Name and Address of Current Registered Agent

Name

CHARLES GREGORY

Street Address (P.O. Box Number is Not Acceptable)

822 AIA NORTH

Suite, Apt. #, Etc.

300

City

PONTE VEDRA BEACH

State

FL

Zip Code

32082

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

Charles R. Gregory

DATE

4/27/04

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

10. Name(s) of General Partner(s)

Address of Each General Partner (Do NOT Use Post Office Box Numbers)

City, State and Zip Code

10a. Registration Document Number

THE FREDERICK B. SONTAG REVOCABLE TRUST

822 AIA N. # 300

PONTE VEDRA BEACH, FL 32082

THE SUSAN T. SONTAG REVOCABLE TRUST

SAME

500034537555 04/29/04--01012--014 \*\*877.50 SAME

REINSTATEMENT

2003-04

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE

Frederick B. Sontag

DATE

4/27/04

Typed or Printed Name of General Partner Signing Form

FREDERICK B. SONTAG

Telephone Number

CR2E039 (10/02)

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**THE SPRING BAY**  
COMPANIES

FILED

2004 APR 29 PM 3:00

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 27, 2004

**RE: Document #A02000001582 – Virgin Gorda Properties, LLLP**

Division of Corporations  
Attn: Partnership Section  
P.O. Box 6327  
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed please find a Limited Partnership Reinstatement form and a check in the amount of \$877.50, representing two years of filing fees (2003 – 2004).

We are writing today to respectfully request that you consider waiving the reinstatement penalty fees for this entity. When we received your original letter of December 2, 2002 (copy enclosed) confirming certification of our initial filings, we did not believe that the initial annual report would be due last year. Specifically, your letter indicates that the "report will be due this office between January 1 and May 1 of the year *following the calendar year* (emphasis added) of the file date." Because of the date of your letter, we understood such language to mean that our first calendar year would be 2003, thus our initial annual report would be due by May 1, 2004. Based upon a recent discussion with a member of your staff, we now understand that our interpretation was incorrect.

Our group of Companies places significant emphasis on the timely and accurate filing of all tax returns. We take such matters very seriously. We refer you to the following Document Numbers we have on file with the State: LLP030003293; L02000008934; P02000040831 and A02000000586. A review of our filing history will confirm that all of our enterprises have an excellent track record for timely filing and remittance of taxes/fees payable. This current delinquency with Virgin Gorda Properties, LLLP stemmed from a genuine misunderstanding of the due date for the INITIAL annual report. We apologize for the misunderstanding.

Please take the matters detailed above into consideration when evaluating our request to waive the reinstatement penalty fees. Thank you in advance for your consideration.

Sincerely,

**VIRGIN GORDA PROPERTIES, LLLP**

Charles R. Gregory, Jr.  
VP of Finance