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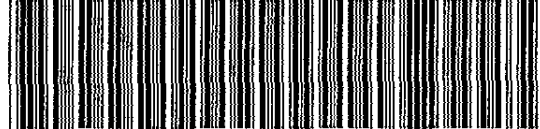
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\$77.50

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04 FEB 12 AM 8:48
FBI ED



Alan D. Henderson

Robert H. Sturgess

Frank R. Keasler Jr.

February 10, 2004

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY
TRACKING NUMBER: 844833760411

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Preserve on Anastasia Island, LP

Dear Sir or Madam:

Enclosed for filing are the following:

1. Affidavit and Certificate of Limited Partnership of The Venetian on the Ortega, LP.
2. Statement of Qualification for Florida Limited Liability Limited Partnership.

In this regard, please accept our firm's check in the amount of \$1,915.00 for fees as follows:

Filing Fee	\$1,750.00
Designation of Registered Agent	35.00
Statement of Qualification FL LLLP	25.00
Certified Copy Fee for Stmt. of Qualif.	52.50
Certified Copy Fee for LP Certif.	52.50
Certificate of Status	8.75
Subtotal	\$1,923.75

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the requested certified copies.

If you have any questions in this regard please contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM

Kelly S. Kics
Paralegal to Douglas R. Maxwell

/kk

Enclosures

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State: The Preserve on Anastasia Island, LP.

Insert limited partnership's Florida document number: _____

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:
The Preserve on Anastasia Island, LLLP.
3. The street address of its chief executive office: 1518 Koenig Lane
Austin, Texas 78756
4. The street address of principal office in Florida: 2451 South Ponte Vedra Blvd.
Ponte Vedra Beach, Florida 32082
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be:
✓ as of the date this document is filed with the Florida Secretary of State
or
_____, a date later than the time of filing: _____
7. The name and Florida street address of the partnership's agent for service of process:

Douglas R. Maxwell
San Pablo Office Park
4309 Pablo Oaks Court, Suite 5
Jacksonville, Florida 32224

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 6th day of February, 2004.

Signature of Two Partners:

MONTECITO ANASTASIA ISLAND, INC., a Florida corporation, as sole general partner

By: Joellyn Conk
Printed Name: Joellyn Conk
Title: Vice President/Secretary

Joellyn Conk
Printed Name: Joellyn Conk
a Limited Partner

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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