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(Requestor's Name)

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(Document Number)

Certified Copies

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Certificates of Status

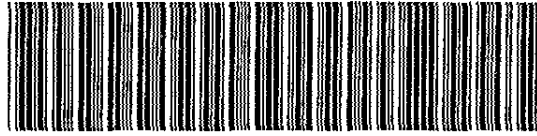
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Special Instructions to Filing Officer:

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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:

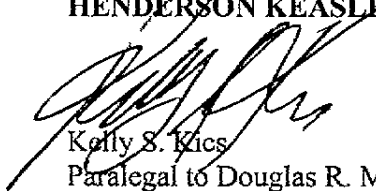
Filing Fee	\$1,750.00
Designation of Registered Agent	35.00
Statement of Qualification FL LLLP	25.00
Certified Copy Fee for Stmt. of Qualif.	52.50
Certified Copy Fee for LP Certif.	52.50
Certificate of Status	8.75
<b>Subtotal</b>	<b>\$1,923.75</b>

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.

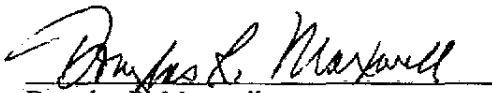
Sincerely,

**HENDERSON KEASLER LAW FIRM**

  
Kelly S. Kics  
Paralegal to Douglas R. Maxwell  
/kk  
Enclosures

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE PRESERVE ON ANASTASIA ISLAND, LP**

1. The name of Limited Partnership: The Preserve on Anastasia Island, LP
2. Business address of Limited Partnership: 1518 Koenig Lane  
Austin, Texas 78756
3. Name of Registered Agent for Service of Process: Douglas R. Maxwell
4. Florida street address for Registered Agent: San Pablo Office Park  
4309 Pablo Oaks Court, Suite 5  
Jacksonville, Florida 32224
5. Signature of Registered Agent accepting designation as Registered Agent for Service of Process:

  
Douglas R. Maxwell

6. Mailing Address of the Limited Partnership: 1518 Koenig Lane  
Austin, Texas 78756
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2044
8. Name of General Partner: Street address:

Montecito Anastasia Island, Inc.

1518 Koenig Lane  
Austin, Texas 78756

P04-22314

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 16<sup>th</sup> day of February, 2004.

Signature of all general partners:

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

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

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

*The undersigned constituting the sole general partner of The Preserve on Anastasia Island, LP, a Florida Limited Partnership, certifies:*

The amount of capital contributions to date of the limited partners is \$1.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,000,000.

Signed this 6<sup>th</sup> day of February, 2004.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signature of all general partners:

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

By: 

Printed Name: Joellyn Conk

Title: Vice President/Secretary