

#### MEMORANDUM

#### February 11, 1999

To : Mary Bane, Deputy Executive Director/Technical

From : Mary Anne Helton, Division of Appeals

Billie Messer, Division of Water and Wastewater

Re : Docket No. 982002-WS - Petition of St. Johns Service

Company for declaratory statement on applicability and

effect of 367.171(7), F.S.

By letter dated February 8, 1999, counsel to St. Johns Service Company requested that its petition for declaratory statement be deferred from the February 16, 1999, agenda. The utility wants the item deferred so that additional information can be provided to staff. By a separate letter dated February 10, 1999, St. Johns Service Company amended its deferral request by waiving its right to a decision within 90 days from the petition being filed.

Staff does not object to item number 46 being deferred from the February 16, 1999, agenda.

cc: Chuck Hill

David Smith Rob Vandiver

all Commissioners' aides

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SEC	( ( ( )
WAS	CC: Cathy Bedell

DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

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WILLIAM E. SUNDSTROM, P.A.
JOHN L. WHARTON

February 8, 1999

#### VIA HAND DELIVERY

Blanca S. Bayo, Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

Re: St. Johns Service Company; PSC Docket No. 982002-WS Petition for Declaratory Statement
Our File No. 20912.02

Dear Ms. Bayo:

We received late Thursday afternoon a copy of the staff recommendation on the above-referenced Request for Declaratory Statement which we had filed on behalf of St. Johns Service Company.

ACK	Some of the statements within the recommendation raised
AFA	concerns with St. Johns Service Company, and indicated to us that
APP	the staff may not have had all of the information which it needed in order to provide an appropriate and complete answer to the
CAF	
CMU	the transfer of the second sec
CTR	further information within the next 2-3 days that we believe is
EAG	pertinent to the issues raised in the Petition for Declaratory  Statement, so that the staff and the Commission will be fully
<b>LE</b> G	advised on this matter prior to rendering a decision. We,
LIN	5 therefore, request that this matter be removed from consideration from the February 16th agenda in order to allow the staff time to
OPO	review this additional information and allow us to meet with the
RCH	staff to discuss any concerns that arise as a result of that additional information.
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Blanca S. Bayo, Director February 8, 1999 Page 2

We appreciate your and the staff's quick action to remove this matter from consideration at the Commission's February 16th agenda conference. Should you have any questions in this regard, please let me know.

Sincerely,

ROSE, SUNDSTROM & BENTLEY, LLP

F. Marshall Deterding For The Firm

FMD/tmg

cc: Mary Anne Helton, Esquire

Mrs. Billy Messer

stjohns\2bayo.ltr

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February 10, 1999 VIA HAND DELIVERY

> ROBERT M. C. ROSE OF COUNSEL LEGAL DIVISION

Blanca S. Bayo, Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

St. Johns Service Company; PSC Docket No. 982002-WS Petition for Declaratory Statement Our File No. 20912.02

Dear Ms. Bayo:

As promised in my letter dated February 8, 1999 in the above-referenced matter, I am attaching hereto copies of the Developer Agreements entered into between St. Johns Service Company and the owner of the Internal Distribution and Collection Facilities within Duval County which St. Johns Service Company intends to serve through bulk service.

I am providing copies of these to the legal and technical staff for their review. After the staff has had a chance to review these, we would like to sit down with them to discuss any questions or concerns they might have regarding the arrangements for bulk service and its effect on the Declaratory Statement request.

for deferral to note that St. J  decision on this declaratory re  Section 120.565(3), Florida State  the staff more time in which	f counsel, I am hereby amending our request ohns Service Company waives its right to a equest within ninety (90) days pursuant to tutes, in order to allow the Commission and to review the additional facts and the
APP	o the Commission's ultimate decision.
Should you or any members regard, please let me know.	of the staff have any questions in this
CMU	Sincerely,
CTR	
EAG	ROSE, SUNDSTROM & BENTLEY, LLP
LEG	
LIN	/m/ lake/
OPC	F. Marshall Deterding
RCHFMD/tmg	For The Firm
SEC cc: Mr. G.W. Whitmire, Jr.	DOCUMENT NUMBER-DATE
WAS Mary Anne Helton, Esquire Mrs. Billy Messer	0 1/154 FEB 10 8
OTH Norman Horton, Esquire	
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#### DEVELOPER AGREEMENT - UNIT 31

This Agreement, made and entered into this 2nd day of October \_\_\_\_\_, 1998, by and among ML Partnership, a Florida general partnership having as its principal place of business at 4400 Marsh Landing Boulevard, Suite 3, Ponte Vedra Beach, FL 32082, hereinafter referred to as "Developer: " ST. JOHNS SERVICE COMPANY, a Florida corporation, 200 North Laura Street, Tenth Floor, The Greenleaf Building, Jacksonville. FL 32201-2506, hereinafter referred to as "Service Company" and Marsh Landing at Sawgrass Homeowners Association VII, Inc. a Florida not-for-profit corporation, whose address is 4400 Marsh Landing Boulevard, Suite 3, Ponte Vedra Beach, FL 32082 ("Association").

WHEREAS, Developer is the Developer of the land located in Duval County, Florida, and described in Exhibit "A," attached hereto and made a part hereof as if fully set out in this paragraph, and hereinafter referred to as the "Property," and Developer intends to develop the Property for residential single family lots; and

WHEREAS, Developer requires central water distribution and sewage collection service and desires to provide such bulk water distribution and sewage collection service for the Property; and

WHEREAS, the Association is the not-for-profit corporation responsible for the ongoing operation and management of the Property; and

WHEREAS, Service Company is willing to provide, in accordance with the provisions of this Agreement and the Service

St. Johns Service Company 32202 Jacksonville, FL

to:

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Company's approved water and sewer tariffs and water and sewer service availability policies, bulk service to Property such that Association may provide central water distribution and sewage collection service to the Property and thereafter operate applicable facilities so that the occupants of the improvements on the Property will receive adequate water supply and sewer collection services:

NOW, THEREFORE, in consideration of the premises; the mutual undertakings and agreements herein contained and assumed, Developer, Association and Service Company hereby covenant and agree as follows:

- 1. The foregoing statements are true and correct.
- 2. The following definitions and references are given for the purpose of interpreting the terms as used in this Agreement and apply unless the context indicates a different meaning:
- (a). "Point of Delivery." The point where the pipes or mater of Service Company are connected with the pipes constructed by Developer. Service Company shall, according to the terms and conditions hereof, own all pipes and appurtenances to the point of delivery unless otherwise agreed. The pipes and appurtenances inside the point of delivery shall belong to the Association.
- (b). "Property." The area or parcel of land described in Exhibit "A" by legal description and sketch.
- (c). "Service." The readiness and ability on the part of the Service Company to furnish and maintain bulk water and

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bulk sewer service to the point of delivery (pursuant to applicable rules and regulations of applicable regulatory agencies).

- 3. <u>Bulk Service</u>. Service Company agrees to furnish water and sewer services to the Property at the point of delivery which is located as follows:
- a) Water point of delivery At a location to be mutually agreed by the parties which location shall be at or near the Duval County line but located in St. Johns County.
- b) Sewer point of delivery At a location to be mutually agreed by the parties which location shall be at or near the Duval County line but located in St. Johns County (collectively referred to herein as "Points of Delivery").

Developer, has, at its sole cost and expense, extended such lines and constructed such facilities as necessary to connect the water distribution and sewer collection systems to the existing water and sewer system of Service Company at the Points of Delivery. Immediately upon execution of this Agreement, the Company shall purchase the bulk meter and Developer shall install the bulk meter at said Points of Delivery, the size and make of which is to be determined by Service Company in its sole discretion, based on industry standards.

4. Construction of On-Site System. In order to induce Service Company to provide to the Property as contemplated herein, bulk water and bulk sewer service, Developer has agreed to pay for the construction of any on-site water distribution and sewage collection systems (also referred to as "On-Site System"

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#### 1821 Book 9134 Pg

or "facilities") on its Property, and all facilities necessary to extend its internal on-site water distribution and sewage collection systems to the existing facilities of Service Company.

Developer constructed the water distribution and sewage collection system on the Property for the purpose of serving lots therein. The construction was in accordance with drawings, plans and specifications prepared at Developer's sole cost and expense and has been approved by Service Company. Developer was and is solely responsible for obtaining the necessary permits to construct the water distribution and sewage collection system.

Conveyance of Duval County Portion of the On-Site System from Service Company to the Association. Service Company shall convey to Association, all facilities within the Property (and previously transferred to Service Company by Developer) including all water and sewer lines, services, laterals, meters, mains, lift-stations, and appurtenant facilities lying within the Property as defined hereunder to the Point of Delivery. Association shall remain owner and operator of the internal distribution and collection facilities within the Property past the Points of Delivery unless Service Company, its successors, or assigns, demands transfer of all such on-site facilities under paragraph 6 herein. Service Company shall provide to the Association appropriate Bill of Sale for the facilities. Service Company shall retain any and all easements, rights-of-way, or other property rights free and clear of any encumbrances, which may be necessary to operate the on-site systems, and shall be

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entitled to conveyance of such further property rights necessary to operate these on-site systems at the time of any future reconveyance of those facilities to Service Company upon demand for reconveyance under this Agreement.

Association to be Owner and Operator of On-Site Sys-Because the Service Company is providing the Association with bulk water and wastewater service under the terms of this agreement, the Association shall remain owner and operator of record of the internal distribution and collection facilities on Association's side of the Points of Delivery. However, both Association and Service Company agree that Service Company, its successors, or assigns may at any time demand transfer of allsuch on-site facilities described herein and located within the Property. Upon such demand, Association will be obligated to provide Service Company, its successors, or assigns, with appropriate Bills of Sale within sixty (60) days of the date of such written demand for conveyance. Prior to the date of this Agreement the Developer has delivered to Service Company all original invoices evidencing the cost of the on-site system, release of liens for all such invoices, as-built plans and shop drawings. At the time of such conveyance, the Association shall release its interest in all O & M Manuals to Service Company. Association, its successors, or assigns shall further convey to Service Company any and all easements, rights-of-way, or other property rights free and clear of any encumbrances, which may be

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tions for construction of facilities necessary for interconnection of On-Site System to those of Service Company prior to their construction and has approved such design specifications as well as inspected those facilities during construction. Service Company has approved On-Site System, including design, construction, sizing and materials utilized in piping, meters, valves, etc., prior to the execution of this Agreement and in connection with allowing connection of those facilities constructed by Developer to the facilities of the Service Company.

8, Agreement to Serve. Upon the completion of construction of the On-Site System by Developer, or an appropriate phase thereof, in compliance with the terms and conditions of this Agreement, Service Company will allow connection or oversee the connection of water distribution and sewer collection facilities installed by Developer to the Points of Delivery in accordance with the terms and intent of this Agreement. Such connection shall at all times be in accordance with rules, regulations, and orders of the applicable governmental authorities. Company agrees that once it provides bulk water and bulk sewer service to the point of delivery and Developer or others have connected water and sewer installations to its system, thereafter Service Company will continuously provide, at its cost and expense, but in accordance with the other provisions of this Agreement, including rules and regulations and rate schedules, bulk water and bulk sewer service to the Association in a manner to conform with all the requirements of the applicable governmen-

# Book 91. Pg 1825

tal authority having jurisdiction over the operations of Service Company.

9. Application for Service. Service Company will be providing bulk service, and as such, the internal facilities of On-Site System will be owned by Association, its successors or assigns. Service Company further agrees to operate and maintain the internal facilities of the On-Site System on behalf of the Association. In order to ensure the continued integrity of the Service Company's system and to allow Service Company to properly operate and maintain the water and sewer systems, Association, its successors, or assigns shall not approve service for any owner of any parcel of property or any occupant of any residence, building, or unit located on Association's side of the bulk meter nor approve connection to any customer installation to the facilities of Association, until Service Company receives and approves the standard application described below.

A standard application for service must be provided to and approved by Service Company, by any customer wishing to connect to the system owned by Association as a precondition of service to any such customer. The Service Company shall apply its standard rates and charges to the individuals receiving service from Service Company and through Association's system. Service Company shall, in all respects, treat all customers on Association's system in the same manner as customers receiving service directly through Service Company owned facilities. All such customers receiving service through Association's system shall

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also be subject to all the rules and regulations to which all other customers are subject.

Association recognizes that service may be discontinued to either Association or individual customers receiving service through Association's system if applicable rates, fees and charges as assessed by Service Company are not paid by the customer in a timely manner after written assessment of such rates, fees or charges by Service Company. Service Company recognizes and agrees that Service Company will be responsible for payment for and installation of the bulk meters to be located at the Points of Delivery as described herein in accordance with specifications and requirements as determined by the Service Company.

- execution of this Agreement the Service Company will file a request to amend its tariff to provide a rate for bulk service. It is further agreed that such bulk service rate shall be based upon multiples of the standard base facility charges and gallonage charges currently reflected in the Utility's general service tariff, the derivation of which is cutlined as follows:
  - (a) Base Charge The base charge imposed each month for both water and sewer service shall be the applicable base facility charge for one equivalent residential connection times the number of equivalent residential connections that exist during that month, or any portion of that month, behind the bulk service meter. The calculation of the number of ERCs in the appropriate base charge shall be in accordance with standard Utility practice and regulatory approval as interpreted by Service Company.

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(b) Gallonage Charge - The gallonage charge imposed shall be based upon application of the residential service charge per thousand gallons as contained in the Utility's residential service tariff multiplied by the number of gallons of water which have passed through the bulk service meter during any given month for both water and sewer service. If the gallons recorded at the bulk meter in any given billing cycle exceed the sum of the residential sewer gallonage caps for the individuals receiving service behind the bulk meter, then the sum of those caps shall be applied to the bulk service charge, such that no gallonage charges for sewer are imposed above the sum of those caps.

Service Company shall be responsible for filing an Application with St. John's County for approval of this bulk rate and for processing that Application through to approval, all at its cost and expense. Both parties agree to support that Application in its entirety including the proposed rate and all aspects of this bulk service arrangement. Service Company shall be responsible for obtaining and shall obtain all necessary regulatory approvals for such rate. Upon receipt of such approvals, Service Company shall operate the Utility System in accordance with all such governmental approvals.

order to insure that the individuals receiving service through the Association-owned lines located within the Property receive the same service as those served through lines owned by Service Company, Service Company shall be responsible for operation and maintenance of Association's On-Site Systems and for reading individual meters on those lots located within the Property, billing said customers for monthly or periodic service based on the Service Company's standard tariff rates, and for collection

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from such customers. Customers shall pay Service Company for said service received from Service Company through the Association's facilities. Should those monies billed to said individual customers located within the Property over any calendar year period fail to compensate Service Company for charges for bulk water and bulk sewer service delivered to Association during that same calendar year period, then Service Company shall bill Association, on an annual basis, for said deficit and Association shall pay the same within thirty days. Should those monies billed to said individual customers over any calendar year period be in excess of the amount that Service Company has accrued for the provision of bulk water and bulk sewer service to Association for that same calendar year period, then Service Company shall retain said excess as further compensation for its agreement to operate and maintain Developer's system as outlined herein. the extent any such excess charges to Association for bulk service (over individual charges) result from either line flushing, line breaks, line leaks or another reason which is not within the control of the Association, the Service Company will provide appropriate credits so that the Association is never charged for water metered and/or lost as a result of these factors beyond its control.

Association and Service Company recognize that jurisdiction over the rates and charges of Service Company is currently held by St. Johns County and may at some time be transferred to some other regulatory agency. In recognition of this fact, Service

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Company and Association agree that the rates and charges of the Service Company may, from time to time, be changed by such regulatory agency, and that the charges then in effect, at the time of connection of each lot, in accordance with the provisions of the regulatory agency's authority, rules, statutes and orders, and the Service Company's approved tariff and service availability policy, will be applied to Association and the customers within the Property as required or allowed by law.

- Within Association's On-Site System. Service Company shall have the right at all times to inspect the Association's On-Site System to insure that proper construction, operation, and maintenance of such Association's system is being conducted by the Service Company. Service Company shall operate and maintain Association's on-site system to the extent Service Company, in its sole discretion, deems necessary and advisable. Service Company shall prepare and maintain all necessary O & M Manuals. Association, its successors, or assigns, shall provide to Service Company such rights of ingress, egress, or such easements as are necessary so that Service Company will have access to the Association's on-site system for such operation and maintenance.
- 13. Exempt Status of Association. It is the intention of this arrangement to insure that Association's ownership of the facilities on the Property and located in Duval County does not constitute operation of a Utility under the jurisdiction of Section 367, Florida Statutes, but instead falls within several

# Book 9134 Pg 1830

of the exemptions outlined under Section 367.022, Florida Stat-It is the parties' intention that ownership of the system by Association or its successors shall be exempt from regulation under Section 367, Florida Statutes based upon its compliance with the provisions of subsections 367.022(6) and (8), and Section 367.022(7), Florida Statutes (1997). Both parties will cooperate to insure that the Association or its successor continues to operate at a minimum under one of these exemptions. the extent modifications to the arrangement are necessary in order to maintain one of the exemptions, the parties agree to make such changes to the extent practicable. To the extent the only exemption applicable is under subsection 367.022(8), Florida-Statutes, the Service Company agrees under the terms of this as a part of its responsibilities hereunder to file the annual information with the County to demonstrate such continuing qualification for exemption.

- Company, Developer, or Association is required to enforce this Agreement by court proceedings or otherwise, by instituting suit or otherwise, then the prevailing party shall be entitled to recover from the other party all costs incurred, including reasonable attorney's fees, before at trial, on appeal, in bankruptcy, or in post judgment collection.
- 15. Force Majeure. In the event that performance of this Agreement by any party to this Agreement is prevented or interrupted in consequence of any cause beyond the control of any

### Book 91 9 1831

party, including but not limited to acts of God or of the public enemy, war, national emergency, allocation or of other governmental restrictions upon the use or availability of materials, rationing, civil insurrection, riot, racial or civil rights disorder or demonstration, strike, embargo, flood, tidal wave, fire, explosion, bomb detonation, nuclear fallout, windstorm, hurricane, earthquake or other casualty, disaster or catastrophe, unforeseeable failure or breakdown of pumping transmission or other facilities, governmental rules or acts or orders or restrictions or regulations or requirements, acts or action of any government or public or governmental authority or commission or board or agency or agent or official or officer, the enactment of. any statute or ordinance or resolution or regulation or rule or ruling or order, order or decree of judgment or restraining order or injunction of any court, said party shall not be liable for such non-performance.

- Company, Developer or Association is required to enforce this Agreement by court proceedings or instituting suit with regard to matters other than those regulated by St. Johns County, the parties agree that the appropriate venue for such suit shall be the courts of St. Johns County, Florida. In the event of such court proceedings or suit, both parties also agree to waive their right to a jury trial in settlement of any such disputes.
- 17. No Option. The submission of this Developer Agreement for examination by Developer and Association does not constitute

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an offer but becomes effective only upon execution thereof by Service Company.

### MISCELLANEOUS PROVISIONS

18. This Agreement supersedes all previous Agreements or representations, either verbal or written, heretofore in effect between Developer, Association and Service Company, made with respect to the matters herein contained, and when duly executed, constitutes the Developer Agreement with Service Company. No additions, alterations or variations of the terms of this Agreement shall be valid, nor can provisions of this Agreement be waived by the party, unless such additions, alterations, variations or waivers are expressed in writing and duly signed.

IN WITNESS WHEREOF, the Developer, Association and Service Company have executed or have caused this Agreement to be duly executed in counterparts, each of which counterpart shall be considered as an original executed copy of this Agreement.

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WITNESSES:

Print Name:\_

Print Name:\_

DEVELOPER:

M.L. PARTNERSHIP, a Florida general partnership, by its General Partner:

Marsh Landing Venture, Ltd., a Florida limited partnership, by its General Partner:

Marsh Landing Investors, Ltd., a California limited partnership, by its Managing General Partner:

GGC Marsh Landing Inc., a Delaware corporation.

[Corporate :Seal]

Print Name:

EDWIN R. MIHM, Its Vice President

[Corporate Seal]

Print Name:

WITNESSES:

ASSOCIATION:

MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION VII, INC.,
a not-fag-profit corporation

Book 913 ) Pg

WITNESSES:

SERVICE COMPANY:

St. Johns Service Company, a Florida corporation

[Corporate Seal]

CALIFORNIA	ALL-PURPOSE	<b>ACKNOWLEDGMENT</b>
	<b>74-7 7.1. 7.2.</b>	~~!!!! ~ !! ~~~ ~!!! ~!!

County of San Francisco	
0100100	
On	Hovence P. McGinty Name and The of Officer (e.g. "Lane poe, Notary Public")
personally appeared <u>Edwin R. Mi</u>	Name(s) of Eigner(s)
FLORENCE F. MCGINTY Commission # 1185669 Notary Public - California San Francisco County	whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  WITNESS my hand and official seal.
	PTIONAL -
Description of Attached Document  Title or Type of Document:	Agree went  Number of Pages: 15
Signer(s) Other Than Named Above:	
Capacity(les) Claimed by Signer(s)	
Signer's Name: Edwin R. Hilm	Signer's Name:
□ Individual □ Corporate Officer Title(s): VICE PRESIDENT	☐ Individual ☐ Corporate Officer ☐ Title(e): ☐ Partner — ☐ Limited ☐ General
☐ Partner — ☐ Limited ☐ General ☐ Attorney-in-Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:	☐ Attorney-in-Fact ☐ Trustee ☐ Guardian or Conservator ☐ Guardian or Conservator ☐ Guardian or Conservator ☐ Guardian or Conservator
Signer Is Representing:	Signer la Representing:

Book 91 ) Pg 1836

STATE OF Florida	
COUNTY OF Aural .	
day of <u>Cotober</u> , 1998,	s acknowledged before me this by O.W. Whitmir C. the Docade
tion, on behalf of the corporation	ervice Company, a Florida corpora- , who is personally known to me.er entification.
	au B. End
	Print Name:
	Notary Public, State of Florida My Commission Expires:
	Commission Number: ANN M EADE
	Notery Public, State of Florid My Comm. Expires Oct. 31, 1 Comm. No. CC 417705
STATE OF	
day of The foregoing instrument was day of 1998, by a GGC March Landing. Inc Delaware	de acknowledged before me this de duin R. Mihm, the Vice President of corporation, the Managing General Ltd., a California limited partner-
Partner of Marsh Landing Investors,	Ltd., a California limited partner-
ship, the General Partner of Marsi	Landing Venture, Ltd., a Florida Peger of M.L. Partnership, a Florida
general partnership, on behalf of known to me or produced	the partnership. He is personally as identification.
· -	
	Print Name:
(	Notary Public, State of Florida My Commission Expires:
	Commission Number:

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STATE OF FLOOR

Print Name:

Notary Public, State of Florida

My Commission Expires: Commission Number:

Karen A Knight

\*\* And \*\* My Commission CC805442

Expires December 4, 2000

Bk: 9134 Pgs: 1618-1837 Dock 98281170 Filed & Recorded 11-18-1998 10137151 A.M. HENRY W. CDOK CLERK CIRCUIT COURT DUVAL COUNTY, FL REC. \$ 91.50