

The
TARRYMORE
*Apartments
at the beach*
3115 TERRAMAR STREET FORT LAUDERDALE, FL 33304
TELEPHONE / FAX ON REQ.
(954) 564-9606

351092

To: Amendment Section

Division Of Corporations

500006976445--9
-08/08/02--01054--018
*****78.75 *****78.75

Subject: Tarrymore Apartments Inc.

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernice Stein, Manager
Tarrymore Apartments
3115 Terramar Street
Ft. Lauderdale, Florida 33304

For Further Information concerning this matter, please call:
954-564-9606
Bernice Stein

Certified copy requested: Payment enclosed.

Our check #7853

\$78.75

Amendment Section
Division of Corporations
P. o. Box 6327

Tallahassee, Fl. 32314

Guillion

FILED
AUG 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Bernice Stein
gave authority
to correct*

*ac merger
8/9-6*

ARTICLES OF MERGER
Merger Sheet

MERGING:

GLADES REALTY COMPANY, A FLORIDA CORP., #365550

INTO

TARRYMORE APARTMENTS INC, a Florida entity, 351092

File date: August 26, 2002

Corporate Specialist: Anna Chesnut



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

TARRYMORE
% BERNICE STEIN
3115 TERRAMAR STREET
FT. LAUDERDALE, FL 33304

SUBJECT: TARRYMORE APARTMENTS INC
Ref. Number: 351092

We have received your document for TARRYMORE APARTMENTS INC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *

The corporate suffix must be added to the corporate name throughout the application.

Please correct the corporate name Tarrymore Apartments Inc wherever necessary throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402A00048921

Please call
954-565-2708 - 8 A.M. - 12 NOON
954-564-9606 - 2 P.M. - 5:00 P.M.

RECEIVED
02 AUG 26 AM 11:17
DIVISION OF CORPORATIONS

ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
Tarrymore Apartments <u>INC</u>	Domestic Corp. <u>Florida</u>	<u>351092</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
Glades Realty <u>COMPANY</u>	Domestic Corp. <u>Florida</u>	<u>36550 365550</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on July 29, 2002 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on July 29, 2002 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
02 AUG 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Tarrymore Apartments /NC</u>	<u>Florida</u>

The name and jurisdiction of each subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Glades Realty COMPANY</u>	<u>Florida</u>
_____	_____
_____	_____
_____	_____
_____	_____

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

No conversion or distribution of cash or property is being made since stockholders of surviving corporation are the same as the merging corporation and have the same proportion of share value without need to issue new shares or change of their proportionate number of shares.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

NONE

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Tarrymore-Apts

INC

William

J. Williams Pres, Director

Tarrymore Apts.

End

N. Bandy

P. Basch, V.P. Sec. Director

Glades Realty

~~CONFIDENTIAL~~

Walbrun

J.Williams Pres.Director

Glades Realty

DOMINANT

P. Hardy

P.Basch V.P., Director