ARTICLES OF MERGER Merger Sheet

MERGING:

300003190833--5

BEACH GARDEN "A" ASSOCIATION, INC., a Florida corporation, 744987
BEACH GARDEN "B" ASSOCIATION, INC., a Florida corporation, 744988
BEACH GARDEN "C" ASSOCIATION, INC., a Florida corporation, 744989
BEACH GARDEN "D" ASSOCIATION, INC., a Florida corporation, 744990
BEACH GARDEN "E" ASSOCIATION, INC., a Florida corporation, 744991
BEACH GARDEN "F" ASSOCIATION, INC., a Florida corporation, 744992
BEACH GARDEN "G" ASSOCIATION, INC., a Florida corporation, 744993
BEACH GARDEN "I" ASSOCIATION, INC., a Florida corporation, 744995
BEACH GARDEN "J" ASSOCIATION, INC., a Florida corporation, 744996
BEACH GARDEN "K" ASSOCIATION, INC., a Florida corporation, 744997
INTO

LELY BAREFOOT BEACH PROPERTY OWNERS ASSOCIATION, INC., a Florida entity, 744986

File date: March 27, 2000

Corporate Specialist: Cheryl Coulliette