

K53563

ARTICLES OF MERGER
Merger Sheet

MERGING:

400004740344--5

BELLAGGIO BY LEVITT AND SONS, INC. A FLORIDA ENTITY

INTO

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BELLAGGIO BY LEVITT AND SONS, LLC, a Florida entity, L01000022054

File date: December 21, 2001, effective January 1, 2002

Corporate Specialist: Agnes Lunt