



THE UNITED STATES
CORPORATION
COMPANY

L0000000/6010

ACCOUNT NO. : 072100000032

REFERENCE : 942897 9196A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 90.00

ORDER DATE : December 22, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 942897-010

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

400003511914--4

ARTICLES OF MERGER

INLET AT NEW SMYRNA UNIT 1001,
INC.

INTO

INLET AT NEW SMYRNA UNIT 1001,
LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 PM 2:39

APPROVED
AND
FILED

FILE SECOND; PLEASE ADD CHARTER NUMBER FROM FILE FIRST DOCUMENT
ON THE FIRST PAGE OF THE FILE SECOND DOCUMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley
EXAMINER'S INITIALS: JB 12-22-00

ARTICLES OF MERGER
Merger Sheet

MERGING:

INLET AT NEW SMYRNA UNIT 1001, INC., A Florida entity, P99000022734

INTO

INLET AT NEW SMYRNA UNIT 1001, LLC, a Florida entity, L00000016010

File date: December 22, 2000

Corporate Specialist: Trevor Brumbley

Account number: 072100000032

Amount charged: 90.00

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Sections 607.1109 and 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Inlet At New Smyrna Unit 1001, Inc. 250 International Parkway, Suite 150 Heathrow, Florida 32746 Florida Document/Registration Number: P99000022734	Florida	Corporation FEI Number: 59-3564798

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
2. Inlet at New Smyrna Unit 1001, LLC 250 International Parkway, Suite 150 Heathrow, Florida 32746 Florida Document/Registration Number: <u>L10000001001</u>	Florida	limited liability company FEI Number: Applied For

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Inlet at New Smyrna Unit 1001, LLC 250 International Parkway, Suite 150 Heathrow, Florida 32746 Florida Document/Registration Number: <u>L10000001001</u>	Florida	limited liability company FEI Number: Applied For

THIRD: The attached Plan of Merger meets the requirements of Section(s) 607.1108 and 608.438, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608, Florida Statutes.

FOURTH: The surviving entity has obtained the written consent of all shareholders and members pursuant to Section 607.1108(5) and 608.4381(2), Florida Statutes.

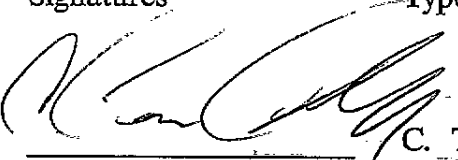
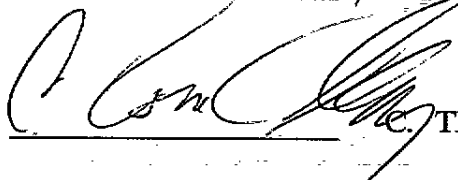
FIFTH: The merger is not prohibited by the agreement of any regulations or articles of organization of any limited liability company or domestic corporation that is a party to the merger.

APPROVED
AND
FILED
JUL 22 PM 2:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of Florida.

EIGHTH: SIGNATURE(S) FOR EACH PARTY:
(Note: Please see instructions for required signatures)

Name of Entity	Signatures	Typed or Printed Name of Individual
Inlet at New Smyrna Unit 1001, Inc.		C. Thomas Selby, President
Inlet at New Smyrna Unit 1001, LLC		C. Thomas Selby, Trustee Member

c:\wp51\data\inlet.mrg

APPROVED
AND
FILED
00 DEC 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Section(s) 607.1107 and 608.4381, is being submitted in accordance with Section(s) 607.1108 and 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Inlet At New Smyrna Unit 1001, Inc.	Florida

<u>Name</u>	<u>Jurisdiction</u>
Inlet at New Smyrna Unit 1001, LLC	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Inlet at New Smyrna Unit 1001, LLC	Florida

THIRD: The terms and conditions of the merger are as follows: The effective date shall be as of the date of filing with the Florida Department of State.

FOURTH:

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

100 shares of common stock for one (1) membership unit

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

None

FIFTH: A limited liability company is the surviving entity and it is to be managed by its Board of Directors. The name and address of each member of the Board of Directors is as follows:

APPROVED
AND
FILED
06/05/22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Thomas Selby, Trustee
C. Thomas Selby Family Trust dated December 1, 2000
250 International Parkway
Suite 150
Heathrow, Florida 32746

Andrew M. Thompson
104 Sweet Bay Lane
Longwood, FL 32779

Anton Joseph McCloskey, Trustee
Anton Joseph McCloskey Revocable Trust
3438 Ashton Oaks Cove
Longwood, FL 32779

c:\wp51\data\inlet.mrg

APPROVED
AND
FILED
00 DEC 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA