

M24313

ARTICLES OF MERGER
Merger Sheet

MERGING:

900004735959--2

BANKATLANTIC VENTURE PARTNERS 1, INC., A FLORIDA ENTITY

INTO

BANKATLANTIC VENTURE PARTNERS 1, LLC., a Florida entity,
L01000021866

File date: December 20, 2001, effective January 1, 2002

Corporate Specialist: Gretchen Harvey