

M55164

ARTICLES OF MERGER
Merger Sheet

MERGING:

HEARTWOOD 91-2, INC., A FLORIDA ENTITY M55164

INTO

300004743353--4

HEARTWOOD 91-2, LLC, a Florida entity, L01000012806

File date: December 28, 2001, effective January 1, 2002

Corporate Specialist: Trevor Brumbley

APPROVED
AND
FILED
01 DEC 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB
12-28-01