

N970000001086

ARTICLES OF MERGER
Merger Sheet

MERGING:

300005557303--1

THE BIMINI AT TARPON COVE CONDOMINIUM ASSOCIATION, INC., a
Florida Corporation (Document #N97000001086)

THE BIMINI III AT TARPON COVE CONDOMINIUM ASSOCIATION, INC., a
Florida Corporation (Document #N97000002644)

THE BIMINI IV AT TARPON COVE CONDOMINIUM ASSOCIATION, INC., a
Florida Corporation (Document #N97000002634)

THE BIMINI V AT TARPON COVE CONDOMINIUM ASSOCIATION, INC., a
Florida Corporation (Document #N97000006444)

INTO

THE BIMINI II AT TARPON COVE CONDOMINIUM ASSOCIATION, INC. which
changed its name to

THE BIMINI AT TARPON COVE CONDOMINIUM ASSOCIATION, INC., a
Florida entity, N97000001602

File date: May 2, 2002

Corporate Specialist: Velma Shepard