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03 JUN 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

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CAPE CORAL, FLORIDA 33904

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MICHAEL A. GENNARO
michaelgennaro@paveselaw.com

PLEASE REPLY TO
CAPE CORAL OFFICE

May 28, 2003

Corporate Records Bureau
Department of State
Attn: New Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Camelot Rental Agency, L.L.C. Merger with Corasio Realty Group, Inc.

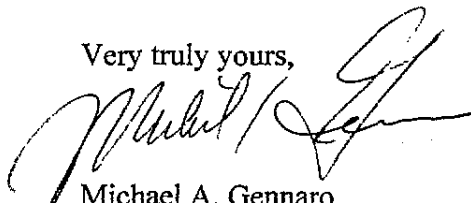
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Merger, Statement of Consent in Lieu of Special Meeting of Shareholders and Directors of Corasio Realty Group, Inc., Statement of Consent in Lieu of Meeting of Camelot Rental Agency, L.L.C., and Plan of Merger concerning the above matter. Also, enclosed is our check in the amount of \$70.00.

Please stamp and return a copy of the Articles of Incorporation which we have prepared. Also, enclosed is a stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms

Encls.

File #: 59840.002

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

MICHAEL A. GENNARO
PO BOX 100088
CAPE CORAL, FL 33910-0088

SUBJECT: CORASIO REALTY GROUP, INC.
Ref. Number: P03000041995

03 JUN 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for CORASIO REALTY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ARTICLES OF MERGER STATES THAT THE CORPORATION IS THE SURVIVING PARTY. HOWEVER, THE PLAN OF MERGER STATES THAT THE LLC IS THE SURVIVING PARTY. PLEASE CORRECT THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00036172

ARTICLES OF MERGER

Pursuant to the provisions of Florida Statutes, the undersigned adopt the following Articles of Merger:

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.	Camelot Rental Agency, L.L.C. 4306 SW 10 th Avenue Cape Coral, FL 33914	Florida	Limited Liability Company

Florida Document/Registration Number: L02000015892 - FEI Number: 05-048110

2.	Corasio Realty Group, Inc. 4306 SW 10 th Avenue Cape Coral, FL 33914	Florida	Corporation
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Florida Document/Registration Number: P0300041995 - FEI Number: 05-056515

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>
	Corasio Realty Group, Inc. 4306 SW 10 th Avenue Cape Coral, FL 33914	Florida	Corporation

Florida Document/Registration Number: P030004^p1995 - FEI Number: 45-0565157

THIRD: The attached Plan of Merger meets the requirements of Section 608.438, Florida Statutes, and was approved by the domestic limited liability company, that is a party to the merger in accordance with Chapter 608, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the corporation that is a party to the merger in accordance with the laws of Florida.

FIFTH: The surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of the limited liability company that is a party to the merger.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SIXTH: The surviving entity agrees to pay the dissenting shareholders, partners, and/or members of the domestic limited liability company that is a party to the merger the amount, if any, to which they are entitled under sections 608.438, Florida Statutes.

SEVENTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any corporation or the regulations or articles of organization of any limited liability company that is a party to the merger.

EIGHTH: The merger shall become effective as of the date these Articles of Merger are executed.

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

TENTH: SIGNATURES FOR EACH PARTY:

Name of Entity

Signature(s)

Camelot Rental Agency, L.L.C.

By: [Signature]
Print Name:
Its: Manager

Corasio Realty Group, Inc.

By: [Signature]
Print Name: Kristen H. Caple
Its: President

FILED
03 JUN 19 7 41 AM '03
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21ST day of May, 2003 by KRISTEN CORASIO the manager of Camelot Rental Agency, L.L.C., who is personally known to me or who has produced Florida driver license or _____ as identification and who did not take an oath.

(Notary Seal)

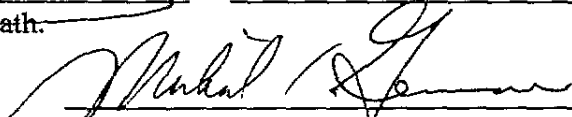
[Signature]
Signature of Notary Public

OFFICIAL NOTARY SEAL
MICHAEL A GENARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD112686
MY COMMISSION EXP. MAY 2, 2006

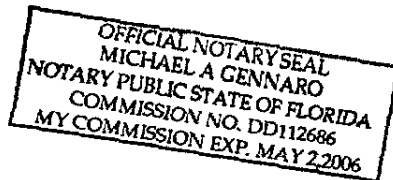
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day of May, 2003 by KIRSTEN H. CAPLE, the President of Corasio Realty Group, Inc. who is personally known to me or who has produced Florida driver license or _____ as identification and who did not take an oath.

(Notary Seal)



Signature of Notary Public



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03 JUN 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CONSENT IN LIEU OF A SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
CORASIO REALTY GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 19 AM 8:32

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The undersigned, constituting all the shareholders and directors of CORASIO REALTY GROUP, INC., a Florida corporation (hereinafter the Corporation), waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

BE IT RESOLVED that the Board of Directors and Stockholders of the Corporation unanimously consent to the merger of Camelot Rental Agency, L.L.C. into Corasio Realty Group, Inc., a Florida corporation as set forth in the Articles of Merger dated the 21ST day of MAY, 2003, a copy of which is attached hereto. The president of the Corporation is hereby authorized to sign all necessary documents on behalf of the Corporation to complete the merger.

EXECUTED by the undersigned, being all of the shareholders and directors of Corasio Realty Group, Inc., have executed this Consent this 21 day of May, 2003.


KEVIN CORASIO


JENNIFER CORASIO


KIRSTEN H. CAPLE

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03 JUN 19 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CONSENT IN LIEU OF MEETING OF
CAMELOT RENTAL AGENCY, L.L.C.

The undersigned, constituting all the members of CAMELOT RENTAL AGENCY, L.L.C., a Florida limited liability company (hereinafter the Company), waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting:

BE IT RESOLVED that the Members of the Company unanimously consent to the merger of Camelot Rental Agency, L.L.C. into Corasio Realty Group, Inc., a Florida corporation as set forth in the Articles of Merger dated the 21 day of May, 2003, a copy of which is attached hereto. Kevin Corasio is hereby authorized to sign all necessary documents on behalf of the Company to complete the merger.

EXECUTED by the undersigned, being all of the Members of Camelot Rental Agency, L.L.C., have executed this Consent this 21 day of May, 2003.


KEVIN CORASIO


JENNIFER CORASIO

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving Corporation

Name

Jurisdiction

Corasio Realty Group, Inc.

Lee County, Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Corasio Realty Group, Inc.

Lee County, Florida

Camelot Rental Agency, L.L.C.

Lee County, Florida

Third: The terms and conditions of the merger are as follows:

Camelot Rental Agency, L.L.C. shall merge into Corasio Realty Group, Inc. Since Kevin Corasio and Jennifer Corasio are the owners of all of the units of ownership in Camelot Rental Agency, L.L.C. and are the owners of all of the stock in Corasio Realty Group, Inc., Kevin Corasio's and Jennifer Corasio's interest shall merge and the result will be that Kevin Corasio and Jennifer Corasio will be the sole stockholders of Corasio Realty Group, Inc.

Fourth: The manner and basis of converting the units of ownership in the L.L.C. into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

CAMELOT RENTAL AGENCY, L.L.C.

By:

K. Corasio 5/21/03

CORASIO REALTY GROUP, INC.

By:

Kevin H. Corasio-Caple 51

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03 JUN 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA