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2008 MAY 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

5/28/08

# The Allison Firm

A Professional Association  
6803 Overseas Highway  
Marathon, Florida 33050

John R. Allison, III, Esq.

Florida Bar No. 135772

May 19, 2008

## UPS

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Merger

Dear Sir/Madam:

I am enclosing an original of the Articles of Merger for MRM at Parrot Key, Inc. and PK Management, Inc. and my check in the amount of \$78.75 to cover the filing fees and certified copy. A self-addressed envelop is enclosed.

Thank you for your prompt attention to this matter.

Sincerely,

JOHN R. ALLISON, III

Enclosures as stated

**ARTICLES OF MERGER OF MRM AT PARROT KEY, INC.**

**AND PK MANAGEMENT, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the Florida corporations, MRM at Parrot Key, Inc. and PK Management, Inc., do hereby adopt the following Articles of Merger:

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TALLAHASSEE, FLORIDA

1. Annexed hereto and made a part hereof is a Plan of Merger for merging MRM at Parrot Key, Inc., a Florida corporation, and PK Management, Inc., a Florida corporation, as approved by the sole shareholder and director of each corporation on May 17, 2008.

2. The merger of MRM at Parrot Key, Inc., and PK Management, Inc. is in compliance with the Florida Business Corporation Act. The date of adoption of the Plan of Merger Coral Lagoon Properties KW, LLC was May 17, 2008.

3. The officers and director of the surviving corporation, PK Management, Inc., shall be:

Pritam Singh            D/P

Elizabeth Newland    S/VP

Tyler Reynolds        VP.

4. The surviving entity, PK Management, Inc., shall possess all property and rights and shall be subject to all restrictions and duties of MRM at Parrot Key, Inc. and shall be governed by the laws of the State of Florida.

5. The effective date of the merger shall be May 17, 2008.

These Articles of Merger were executed on this 19<sup>th</sup> day of May, 2008.

MRM AT PARROT KEY, INC.  
a Florida corporation

By: 

Elizabeth Newland, Vice President

PK MANAGEMENT, INC.,  
a Florida corporation

By: 

Elizabeth Newland, Vice President

**MERGER PLAN OF MRM AT PARROT KEY, INC.**

**AND PK MANAGEMENT, INC.**

(a) MRM at Parrot Key, Inc., a Florida corporation, and PK Management, Inc., a Florida corporation, intend to and pursuant to laws of the State of Florida do hereby merger into PK Management, Inc., a Florida corporation.

(b) The terms and conditions of the merger are as set forth in the plan of merger.

(c) Pritam Singh is the sole shareholder and director of both MRM at Parrot Key, Inc. and PK Management, Inc.

(d) The officers and director of the surviving corporation, PK Management, Inc., shall be the same officers and directors as shown in the Annual Report for PK Management, Inc. filed on January 29, 2008, Document Number P07000015755:

Pritam Singh            D/P

Elizabeth Newland    S/VP

Tyler Reynolds        VP.

(e) The effective date of the merger shall be May 17, 2008.

(f) Other provisions relating to the merger:

The separate existence of MRM at Parrot Key, Inc. shall cease at the effective time and date of the merger; PK Management, Inc. shall continue its existence as the surviving entity pursuant to the provisions of the Florida Business Corporation Act.


All assets and licenses of MRM at Parrot Key, Inc. as become the assets and licenses of PK Management, Inc.

(g) The plan of merger has been approved by Pritam Singh, the sole shareholder and director of each corporation.

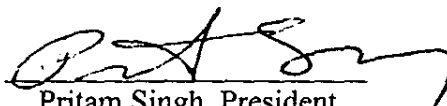
(h) The sole shareholder of each company was submitted the Plan of Merger for his written approval without a meeting pursuant to laws of the State of Florida, and such shareholder approved the Plan of Merger.

(i) The Articles of Incorporation adopted by and file with the Secretary of State for PK Management, Inc. on February 2, 2007, Document Number P07000015755, will be the surviving Articles of Incorporation for the surviving entity.

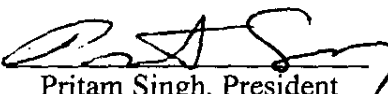
This Plan of Merger is approved by PRITAM SINGH, the sole shareholder and director of each corporation this 17<sup>th</sup> day of May, 2008.

  
PRITAM SINGH, Sole Shareholder of  
MRM at Parrot Key, Inc. and  
PK Management, Inc.

MRM AT PARROT KEY, INC.  
a Florida corporation

By:   
Pritam Singh, President

PK MANAGEMENT, INC.,  
a Florida corporation

By:   
Pritam Singh, President