

P99000093535

ARTICLES OF MERGER
Merger Sheet

MERGING:

000004705840--9

AVENTURA LAND HOLDING II, INC., a Florida corporation, P99000093535

INTO

AVENTURA LAND HOLDING II (DEL), INC., a Delaware entity, F01000006127

File date: November 28, 2001

Corporate Specialist: Darlene Connell