

V34244

FILED
2003 JAN 24 PM 2:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

RESORT KEY LARGO ENTERPRISES, INC. A FLORIDA ENTITY, #V34244

INTO

200010965592

KEY LARGO BAY BEACH, LLC, a Florida entity, L02000027957

File date: January 24, 2003

Corporate Specialist: Joey Bryan

Account number: 072100000032

Amount charged: 95.00

J BRYAN JAN 27 2003