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SECRETARY OF STATE
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"JAN '1"0" 2013'

T. ROBERTS

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ROBERT M. GARDNER, PL

ATTORNEYS AT LAW

157 EAST NEW ENGLAND AVENUE - SUITE 370

WINTER PARK, FLORIDA 32789

TELEPHONE: 407-644-8898

EMAIL: BOBBY@GARDNERPL.COM

December 28, 2012

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Merger

GLI Winter Park, LLC ("GLI") into

Condev Corporation ("Condev" or "Surviving Entity")

Dear Sir or Madam:

Enclosed please find the Articles of Merger and the related Plan of Merger pertaining to the merger of GLI and Condev, with Condev being the surviving entity. Also enclosed is a check for fees in the amount of \$70.00, representing \$35.00 per party to the transaction.

These documents are being sent in order to effect a merger to occur on December 31, 2012.

Thank you very much for your help. Should you have any questions or require additional information, please don't hesitate to contact me.

Yours truly,

ROBERT M. GARDNER, PL

Robert M. Gardner

Enclosures

ARTICLES OF MERGER OF GLI WINTER PARK, LLC WITH AND INTO CONDEV CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following Articles of Merger are being filed pursuant to the Agreement and Plan of Merger to reflect the merger of GLI WINTER PARK, LLC, a Florida limited liability company, with and into CONDEV CORPORATION, a Florida corporation.

- 1. <u>Names</u>. The names of the corporations that are parties to the merger are GLI WINTER PARK, LLC, a limited liability company organized and existing under the laws of Florida, and CONDEV CORPORATION, a corporation organized and existing under the laws of Florida.
- 2. <u>Effective Date</u>. The merger shall be effective as of December 31, 2012.
- 3. <u>Surviving Corporation</u>. As a result of the merger, the separate existence of GLI WINTER PARK, LLC shall cease, and CONDEV CORPORATION will be the surviving corporation.
- 4. <u>Terms and Conditions of Plan of Merger.</u> Attached hereto, marked Exhibit A, and incorporated by reference, is a copy of the Plan of Merger, which document sets forth the terms and conditions of the merger.
- 5. <u>Voting of Shares of Condev Corporation</u>. By written consent dated December 28, 2012, and in accordance with the laws of the state in which CONDEV CORPORATION is domiciled, the vote of One Hundred Percent (100%) of the shares of common stock of CONDEV CORPORATION approved the merger.
- 6. <u>Voting of Shares of GLI Winter Park, LLC</u>. By written consent dated December 28, 2012, and in accordance with the laws of the state in which GLI WINTER PARK, LLC is domiciled, the vote of One Hundred Percent (100%) of the membership interests of GLI WINTER PARK, LLC, approved the merger.
- 7. <u>Conversion of Shares</u>. Attached hereto, marked Exhibit A, and incorporated by reference, is a copy of the Plan of Merger, which document sets forth provisions regarding the conversion of shares.

[END OF TEXT – SIGNATURES ON FOLLOWING PAGE]

Dated: Dc 28, 2012.

CONDEV CORPORATION, a Florida corporation

By: Joseph J. Gardner, Vice-President

GLI WINTER PARK, LLC, a Florida limited liability company

Joseph J. Gardner, Manager

EXHIBIT A PLAN OF MERGER

- 1.1 Plan of Merger. At the Effective Date, in accordance with this Agreement and Chapter 607 of the Florida Corporation Code (the "Corporations Code"), GLI Winter Park, LLC, a Florida limited liability company ("GLI") shall be merged with and into Condev Corporation, a Florida corporation ("Condev"), the separate existence of GLI shall cease and Condev shall continue as the surviving corporation (the "Surviving Corporation") under the corporate name "CONDEV CORPORATION, a Florida corporation".
- 1.2 Effect of the Merger. When the Merger has been effected, and in accordance with and with the effect set forth in the Corporations Code, the Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, immunities and franchises, of a public as well as of a private nature, of Condev and GLI (the "Constituent Corporations").
- 1.3 Consummation of the Merger. As soon as is practicable after the satisfaction or waiver of the conditions to the consummation of the Merger, the parties hereto will file the Articles of Merger and this Plan of Merger with the Secretary of State of Florida as required by the relevant provisions of the Corporation Code. The effective date of the Merger is December 31, 2012 (the "Effective Date").
- 1.4 Charter; Bylaws; Directors and Officers. The Articles of Incorporation and Bylaws of the Surviving Corporation shall be the Articles of Incorporation and Bylaws of Condev in such form as they may exist immediately prior to the consummation of the Merger. On the Effective Date, the officers and directors of GLI shall resign, and the officers and directors of Condev shall be the officers and directors of the Surviving Corp.

1.5 Conversion of Securities.

- (a) At the Effective Date, by virtue of the Merger and without any action on the part of Condev, GLI, the Surviving Corporation or the holder of any of the following securities:
- (i) Each membership interest of GLI issued and outstanding immediately prior to the Effective Date shall be canceled and extinguished and be converted into and become ownership in the Surviving Corp. in an amount equivalent to that proportion of ownership in GLI.
- (ii) Each share of common stock of Condev issued and outstanding immediately prior to the Effective Date shall, by virtue of the Merger and without any action on the part of the holders thereof, remain outstanding following consummation of the Merger.
- (b) No additional securities will be issued by the surviving corporation in connection with this merger.
- 1.8 Further Assurances. GLI agrees that if, at any time after the Effective Date, Surviving Corporation shall consider or be advised that any further deeds, assignments, or

assurances are necessary or desirable to vest, perfect, or confirm in Surviving Corporation title to any property or rights of GLI, Surviving Corporation and its proper officers and directors may execute and deliver all such proper deeds, assignments, and assurances and do all other things necessary or desirable to vest, perfect, or confirm title to such property or rights in Surviving Corporation and otherwise to carry out the purpose of this Agreement, in the name of GLI or otherwise.

1.9 Conditions Precedent. Prior to the filing of the Articles of Merger, the Agreement and Plan of Merger between the Constituent Corporations shall have been submitted to their respective shareholders for required approvals. If adopted and approved by the vote of the shareholders of the Constituent Corporations, and if all of the conditions precedent to the consummation of the Merger herein shall have been satisfied or duly waived by the party entitled to satisfaction thereof, then, unless terminated as provided in the Agreement and Plan of Merger, the merger shall be effected.