

L05000031646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

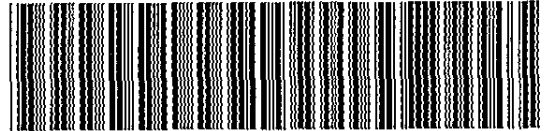
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 11-2-05

REF. #: 0174.44013

CORP. NAME: IMB/BOLLETTIERI ACADEMIES COUNTY CLUB, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514824 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
IMG/BOLLETTIERI ACADEMIES COUNTRY CLUB, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is a Manager of IMG/BOLLETTIERI ACADEMIES COUNTRY CLUB, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on March 31, 2005.
2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.
3. ARTICLE IV of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV
MANAGEMENT AND POWERS**

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The name and address of the Manager of the Limited Liability Company is:

El Con Associates, L.L.L.P.
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 2nd day of November, 2005.


David S. Band, Manager