

L05000031646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500222404495

02/24/12--01040--005 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 24 PM 1:41

FILED

K. SALLY
EXAMINER
FEB 27 2012



sports · entertainment · media

February 23, 2012

Via UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: IMG/Bollettieri Academies Country Club, LLC – L05000031646

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Organization for filing.
Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return the document to me at the address below:

Karen Blanchard
IMG
Suite 100
1360 E. 9th Street
Cleveland, Ohio 44114

Thank you for your assistance. If you have any questions, please feel free to contact me at
(216) 436-3175.

Sincerely,

A handwritten signature in black ink that reads "Karen Blanchard". The signature is written in a cursive, flowing style.

Karen Blanchard
Administrative Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMG/Bollettieri Academies Country Club, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Blanchard

Name of Person

IMG

Firm/Company

1360 E. 9th Street, Suite 100

Address

Cleveland, Ohio 44114

City/State and Zip Code

lorraine.summers@imgworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Blanchad

Name of Person

at (216)

436-3175

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
12 FEB 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMG/Bollettieri Academies Country Club, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 31, 2005 and assigned
Florida document number L05000031646.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

IMG Academies Golf & Country Club, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

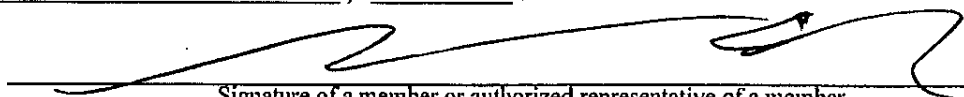
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

RESOLVED, that the name of the name of the Company and the name under which its
business shall be conducted shall be changed to the "IMG Academies Golf & Country Club, LLC."

Dated February, 2012.



Signature of a member or authorized representative of a member

Samuel R. Zussman Managing Director

Typed or printed name of signee

**WRITTEN CONSENT
OF THE SOLE MEMBER OF
IMG/BOLLETTIERI ACADEMIES COUNTRY CLUB, LLC**

Pursuant to Article 5, Section 5.8 and Article II, Section 2.2 of the Operating Agreement and Regulations of IMG/Bollettieri Academies Country Club, LLC., a Florida limited liability company (the "Company"), the undersigned, being the sole Member, hereby adopts the following resolution by written consent (the "Consent"):

RESOLVED, that the name of the name of the Company and the name under which its business shall be conducted shall be changed to the "IMG Academies Golf & Country Club, LLC."

RESOLVED, that upon execution hereof by the sole Member, a copy of this Consent shall be effective, and the actions taken by this Consent shall have the same force and effect as if taken at a meeting of the sole Member duly called and constituted; and further

RESOLVED, that upon execution hereof by the sole Member, a copy of this Consent shall be filed in the minute books of the Company.

**IMG/BOLLETTIERI ACADEMIES
COUNTRY CLUB, LLC**

By: _____

Samuel R. Zussman, Managing Director
IMG Academies, LLP
Sole Member of IMG/Bollettieri
Academies Country Club, LLC

Dated: 2/9/12