

M06000005806

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December 14, 2006

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COUNSEL:
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Via Federal Express

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Gina McLeod

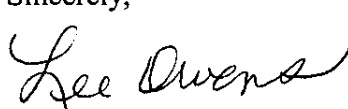
Re: IMI Resort Properties, LLC
Document Number M06000005806

Dear Ms. McLeod:

Please find enclosed for filing the Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) for IMI Resort Properties, LLC (the "Company"). On Wednesday, December 13, 2006, I spoke with Michelle in your office who confirmed to me that the title noted for Deborah D. Haines as Vice President of the Company would be acceptable for filing.

Also enclosed is our firm's check in the amount of \$25.00 to cover the fee for this filing and a pre-paid Federal Express label for your use in returning the evidence of filing to my attention. If you have any questions regarding this matter, please contact me at 864-240-2499. Thank you.

Sincerely,



Lee Owens
Paralegal

LEATHERWOOD WALKER TODD & MANN, P.C.

/lo/1062037

Enclosures

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: IMI Resort Properties, LLC
2. This entity was formed under the laws of: South Carolina
3. This entity was authorized to transact business in Florida on October 19, 2006 and its Florida document/registration number is M06000005806
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Dan R. Collins
300 E. McBee Ave, Ste 200
Greenville, SC 29601

MGR

John M. Collins
300 E. McBee Ave, Ste 200
Greenville, SC 29601

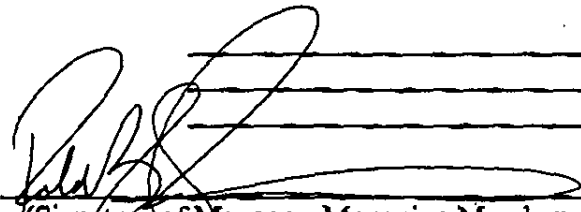
MGR

Ronald W. Rasmussen
300 E. McBee Avenue, Ste 200
Greenville, SC 29601

Vice President

Deborah D. Haines
2405 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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