### 2000335 Fath 1 of 2 Division of C Florida Department of State

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	1360	E. 9th Street, Suit	e 100	<u> </u>		_		
		Address						
	Clo	eveland, Ohio 441						
		City/State and Zin	> Code	e				
	Іопа	ine.summers@im	gwor	ld.cor	n			
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	Karen	Blanchard		at (	216	)		436-3175
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Registration Section				Registration Section				
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Clifton Building 2661 Executive Center Circle					P.O. Box 6327 Tallahasseo, Florida 32314			
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July 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: IMG COLLEGE, LLC

REF: M11000003357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan Regulatory Specialist II FAX Aud. #: E11000181636 Letter Number: 211A00016784

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# SECRETARY OF STATE AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANA AHASSEE, FLORIDA TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

The name of the limited liability compant Department of State is:	y as it appears on the records of the Florida IMG College, LLC
2. This entity was formed under the laws of	Delaware Delaware
<ol><li>This entity was authorized to transact but and its Florida document/registration number</li></ol>	siness in Florida on <u>July 1, 2011</u> er is <u>M11000003357</u>
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR_	Anthony Crispino 540 North Trade Street Winston Salem, NC 27101
MRG	John H Raleigh 1360 E, 9th Street Cleveland OH 44114
·	
Required Signature:	John H. Raleigh, Manager Managing Member or Member

Filing Fee: \$25