

Page 1 of 2

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: IMG College, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Blanchard  
Name of Person

IMG Worldwide, Inc.  
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 Blanchard at ( 216 ) 436-3175  
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



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 refile 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.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

FAX Aud. #: H11000181636  
Letter Number: 211A00016784

FILED

11 JUL 14 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: IMG College, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on July 1, 2011  
and its Florida document/registration number is M11000003357
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Anthony Crispino  
540 North Trade Street  
Winston Salem, NC 27101

MGR

John H Raleigh  
1360 E. 9th Street  
Cleveland OH 44114

Required Signature: John H. Raleigh John H. Raleigh, Manager  
Signature of Manager, Managing Member or Member

Filing Fee: \$25