

F03000004621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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withdrawal

12/10/08--01007--020 **35.00

FILED
2008 DEC 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOTOR TREND AUTO SHOWS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F03000004621

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Marie Rose Willis

(Name of Person)

Motor Trend Auto Shows, Inc.

(Firm/Company)

27500 Riverview Center Blvd.

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Marie Rose Willis

(Name of Person)

at (239)

949-4450 X6975

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

FILED
2008 DEC 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOTOR TREND AUTO SHOWS, INC.

(Name of Corporation)

F03000004621

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

27500 Riverview Center Blvd.

(Mailing Address)

Bonita Springs, FL 34134

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/17/08

(Date)

Douglas J. Bates

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MOTOR TREND AUTO SHOWS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MOTOR TREND AUTO SHOWS INC." TO "MOTOR TREND AUTO SHOWS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2008, AT 9:51 O'CLOCK A.M.



3634706 8100V

081001992

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6893437

DATE: 10-03-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:51 AM 10/01/2008
FILED 09:51 AM 10/01/2008
SRV 081001992 - 3634706 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 11, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Motor Trend Auto Shows, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Motor Trend Auto Shows, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
1st day of October, A.D. 2008.

By: 

Authorized Person

Name: Frederick V. Perry, Assist. Secretary

Print or Type