

FOB 3000004562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

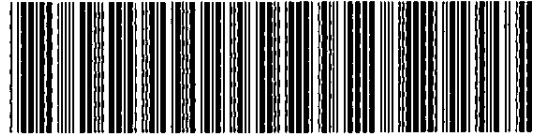
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/11--01001--001 **35.00

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11 APR -6 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/30/2011

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

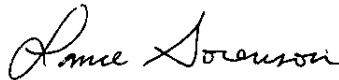
To Whom It May Concern:

The attached documents are being filed to register Weddingpages, LLC. with the State of Florida. Currently, our company is registered in Florida as Weddingpages, Inc.; however, we need to update our registration in Florida after converting to a limited liability company in our home jurisdiction in Delaware.

Please process first the attached "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for Weddingpages, Inc. and second, the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" for Weddingpages, LLC.

I have also enclosed the appropriate filing fees of \$35.00 and \$130.00 , respectively. Please let me know if you have any questions.

Sincerely,



Lance Sorenson
Assistant Controller
Weddingpages, LLC.

lsorenson@theknot.com
402.596.8486 tel
866.947.3223 efax
www.theknot.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weddingpages, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000004562

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

Please return all correspondence concerning this matter to the following:

Lance Sorenson
(Name of Person)

Weddingpages, LLC.
(Firm/Company)

11106 Mockingbird Drive
(Address)

Omaha, NE 68137
(City/State and Zip code)

For further information concerning this matter, please call:

Lance Sorenson at (402) 596-8486
(Name of Person) (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**

Weddingpages, Inc.

(Name of Corporation)

F03000004562

(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:

11106 Mockingbird Drive

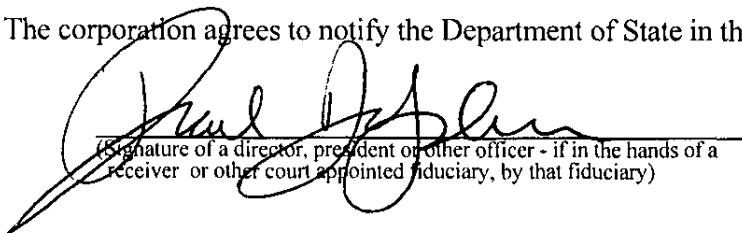
(Mailing Address)

Omaha, NE, 68137

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

3/23/2011

(Date)

Frank Dolphens

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35