



B94000000329

ACCOUNT NO. : 072100000032

REFERENCE : 335797 7130401

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 335797-005

CUSTOMER NO: 7130401

CUSTOMER: Ms. Stephanie Salmon
Dell Computer Corporation
One Dell Way
Legal Dept.
Round Rock, TX 78682-2244

800002962968--2

CHANGE OF AGENT

NAME: DELL COMPUTER MARKETING
LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 18 PM 4:05

RECEIVED
99 AUG 18 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/18/99

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. DELL COMPUTER MARKETING LIMITED PARTNERSHIP
Name of the limited partnership

2. 8/15/1994
Date of filing/registration in Florida

3. B94000000329
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM
Name
1200 S. PINE ISLAND RD.
Address
PLANTATION, FL 33324
City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee, FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

James H. Huley
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

By: Brian Courtney
Signature of Registered Agent

BRIAN COURTNEY, ASST. VP.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Thomas H. Huley
Signature of General Partner

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By: Laura P. Dwyer
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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DIVISION OF CORPORATIONS
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