

B94000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

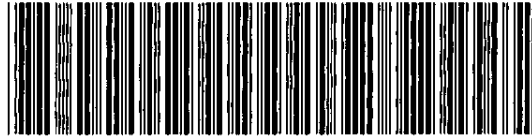
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/11--01001--017 **52.50

FILED
11 APR 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GA 4/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dell Marketing LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kerrie Maxwell
Contact Person

Dell
Firm/Company

one Dell way ms R21-35
Address

Rand Rock TX 78682
City, State and Zip Code

Kerrie_maxwell@dell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerrie Maxwell at (512) 725-3685
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Dell Marketing LP

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is:

8/15/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Dell Marketing GP LLC

One Dell Way MSRR1-35
Rand Rock TX 78082

M10000004147

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TALLAHASSEE FLORIDA

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

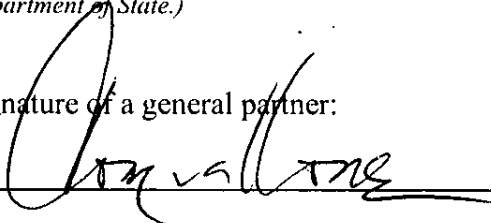
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Thomas J. Vellone

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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TALLAHASSEE, FLORIDA

2011-04-19 14:26
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

85206

(512)728-5206 >>

850 245 6030 P 2/2
Hope Andrade
Secretary of State



Office of the Secretary of State

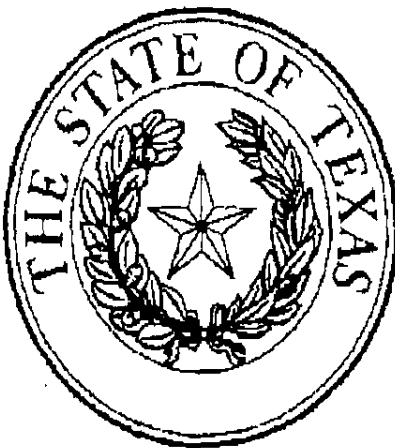
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DELL MARKETING L.P.
Filing Number: 6260510

Amended Certificate of Limited Partnership

July 29, 2003

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 19, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

2011-04-18 14:39
2011-04-18 14:39
2011-04-18 14:39

85206

(512)728-5206 >>

850 245 6030 P 1/1

FILED
In the Office of the
Secretary of State of Texas

DELL MARKETING L.P.

JUL 29 2003

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

Corporations Section

This Amended and Restated Certificate of Limited Partnership of Dell Marketing L.P. (the "Partnership") was duly executed and is being filed by Dell Marketing GP L.L.C., a Delaware limited liability company, as general partner, in accordance with Section 2.10 of the Texas Revised Limited Partnership Act. The following amends and restates the original Certificate of Limited Partnership for the Partnership, which was originally filed on December 23, 1991.

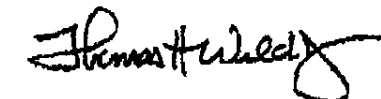
1. The name of the Partnership is Dell Marketing L.P.
2. The registered office of the Partnership in the State of Texas is located at 800 Brazos Street, Suite 750, Austin, Texas 78701. The registered agent for service of process on the Partnership at such registered office is Corporation Service Company, d/b/a CSC-Lawyers Incorporating Service Company.
3. The address of the Partnership's principal office in the United States where records are kept or made available is located at One Dell Way, Round Rock, Texas 78682.
4. The name and address of the sole general partner of the Partnership are as follows:

Dell Marketing GP L.L.C.
One Dell Way
Round Rock, Texas 78682.

In witness whereof, the undersigned has executed this Amended and Restated Certificate of Limited Partnership by and through its duly authorized officer on July 29, 2003.

DELL MARKETING GP L.L.C.

By: _____



Thomas H. Welch, Jr.,
Vice President and Assistant Secretary