

B99000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

File 2nd

ACCOUNT NO. : 072100000032

REFERENCE : 216623 7130401

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 52.50

ORDER DATE : February 21, 2005

ORDER TIME : 12:03 PM

ORDER NO. : 216623-065

CUSTOMER NO: 7130401

CUSTOMER: Ms. Stephanie Deadmon
Dell Inc.
One Dell Way
Rr1, M.s. #8035
Round Rock, TX 78682-2244

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

*****FILE 2ND*****

NAME: DELL CATALOG SALES L.P.

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Amanda Haddon EXT 2955*
~~Barlene Ward --- EXT# 2935~~

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: DELL CATALOG SALES L.P.
Ref. Number: B99000000302

FILED
05 JUN 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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05 JUN 28 AM 8:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DELL CATALOG SALES L.P. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

As discussed, our records show that the general partner of B99000000302 is DELL CATALOG SALES CORPORATION.

It appears that the general partner of B99000000302 has been changed to DELL CATALOG SALES USA GP LLC.

So before this amendment can be filed DELL CATALOG SALES USA GP LLC must qualify in Florida. And then you will have to add language to the amendment stating that the general partner has been changed and listing the name and address of the new general partner.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 405A00014964

File
2nd

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

DELL CATALOG SALES L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

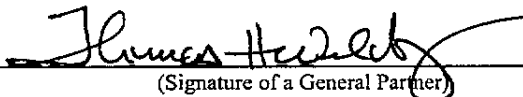
The new name of the Limited Partnership is as follows: DELL CATALOG SALES USA L.P.

The name and address of the new general partner is:

Dell Catalog Sales USA GP L.L.C.

One Dell Way, Round Rock, TX 78682

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TALLAHASSEE, FLORIDA


(Signature of a General Partner)

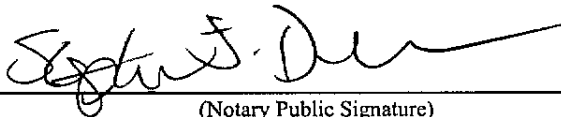
By Thomas H. Welch, Jr., Vice President
(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Williamson

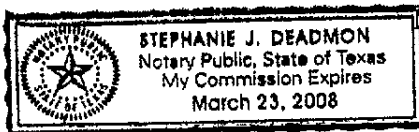
On this 1st day of February 2005, Thomas H. Welch, Jr. personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

(Notary's Printed Name)

Seal



My Commission Expires: