

Division of Corporations

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# 716000287940308

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: kathleen.wheeler@hklaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONNECTWISE, INC.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Connectwise, Inc.
2. This entity was authorized to transact business in Florida on 1/21/2016 and its Florida document number is F16000000308
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

D & CEO

Name and Address

Bellini, Arnold F., III

4110 George Road, Suite 200

Tampa, Florida 33410

D

McNall, Kent

4110 George Road, Suite 200

Tampa, Florida 33410

D

Bellini, David

4110 George Road, Suite 200

Tampa, Florida 33410

CFO

Power, Michael

4110 George Road, Suite 200

Tampa, Florida 33410

(Attach additional pages if necessary)

Signature of an officer or director

JASON MAGEE

Typed or printed name of person signing

CHIEF OPERATING OFFICER

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Affidavit by Foreign Corporation to Change / Add Officers  
Connectwise, Inc.**

**#4 Continued**

**The names and address of each officer and/or director :**

**COO**

**Magce, Jason  
4110 George Road, Suite 200  
Tampa, Florida 33410**