

M06000001152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. JUL - 8 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALENCE, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Bilbrey
(Name of Person)

Insight Enterprises, Inc.
(Firm/Company)

1305 W Auto Drive
(Address)

Tempe, AZ 85284
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Bilbrey at (480) 333-3425
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

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08 JUL -7 PM 12: 55

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CALENCE, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 02/24/2006
and its Florida document/registration number is M060000001152
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Insight Enterprises, Inc.
1305 West Auto Drive
Tempe, AZ 85284

Required Signature: Walter H. Roy
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25