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Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO. **CDW GOVERNMENT LLC**

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S. HAWKES

2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PORFICE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	OTTE OF TECHNOLIS	
1. CDW Government LLC		
(Name of Foreign Limited Liability Company; must include	de "Limited Liability Company," "L.L.C.," or "I	LC.")
	•	学の 3 :
(If name unavailable, enter alternate name adopted for the purpos	e of transacting business in Florida and attach a	copy of the stitle
consent of the managers or managing members adopting the alter Company," "L.L.C.," "LLC.")	nate name. The alternate name must include "Li	mited Liability
2. Illinois	26 4220110	16.55 J
2. (Jurisdiction under the law of which foreign limited liability	36-4230110 (FBI number, if applicable)	
company is organized)	(1 ist humber, it applicable)	20
4, 12/31/09	Perpetual	9.5
(Date of Organization)	(Duration: Year limited liability company wiexist or "perpetual")	M cease to
6. 01/01/2010		,
(Date first transacted business in Flor (See sections 608,501 & 608,502 F.S.	ridu, if prior to registration.) to determine penalty liability)	
7. 230 N. Milwaukee Avenue, Vernon Hills, II		

(Vivant Address of	of Principal Office)	
(Succ. Addiess o	ii rundpat Ottice)	
8. If limited liability company is a manager-managed of	company, check here 🔀	
9. The name and usual business addresses of the mana	ging members or managers are as follow	/s:
John A. Edwardson, 230 N. Milwaukee Avo	enue, Vernon Hills, IL 60061	
Christina V. Rother, 230 N. Milwaukee Ave	nue Vernon Hills II, 60061	
4 + 2 4 + 4 + 4 + 4 + 4 + 4 + 4 + 4 + 4	A No. (No.) and	
Ann E. Ziegler, 230 N. Milwaukee Avenue,	Vernon Hills, IL 60061	
10. Attached is an original certificate of existence, no more than 90 de the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be subm	is not acceptable. If the certificate is in a foreign la	istedy of records in inguage, a
11. Nature of business or purposes to be conducted or	promoted in Florida:	
See attached Exhibit A		
	horized representative of a member.	
(in accordance with section 608.408(3), F.S an affirmation under the penaltics of perjui	S, the execution of this document constitutes that the facts stated begin are true \	
Christina V. Rother	y and the med entered me this, y	
Typed or printed	name of signee	

1/5/2010 4:11:03 PM PAGE 3/005 Fax Server

Exhibit A

The Business Purpose of CDW Government LLC

To transact any and all lawful businesses for which limited liability companies may be organized under the Illinois and Florida Limited Liability Company Acts.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	of the Limited Liability Company is:	70.
CDW Gover	ernment LLC	
lf name unava	railable, the alternate name to be used in the state of Florida is:	
2. The name a	and the Florida street address of the registered agent and office are;	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_ ,
	Tallahassee FL 32301 City/State/Zip	
	City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

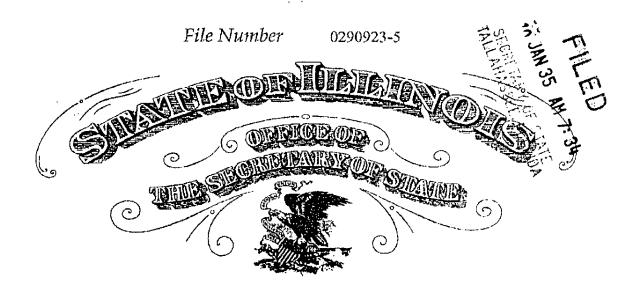
Signature)

\$100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CDW GOVERNMENT LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 31, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1000401838 Authenticate at: http://www.cyberdriveillinnis.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this day of

A.D. JANUARY

SECRETARY OF STATE