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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
U.S. Services L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED  
2016 MAY 20 PM 1:13  
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TALLAHASSEE, FLORIDA

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MAY 23 2016  
J. BRUCE

5/20/2016 1:11:21 PM From: To: 8506176383( 2/5 )

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: U.S. Services L.L.C.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amy Stringfellow  
Name of Person

Dell Inc  
Firm/Company

One Dell Way, Rm 1 MS 33  
Address

Round Rock TX 78682  
City/State and Zip Code

doria\_williams@dell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Stringfellow at ( 512 ) 714-0550  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. U.S. Services L.L.C.

(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

U.S. Services FL L.L.C.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2300 West Plano Parkway, Plano, TX 75075

(Street Address of Principal Office)

6. Same

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

**Alfred Younan**  
**Assistant Secretary**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

see attachment

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Janet B. Wright  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Janet B. Wright

Typed or printed name of signee

5/20/2016 1:11:21 PM From: To: 8506176383( 4/5 )

**OFFICER AND DIRECTOR RIDER – U.S. Services L.L.C.**

<b>NAME</b>	<b>ADDRESS</b>	<b>CITY/STATE/ZIP</b>
Michael S. Dell – Chairman, CEO	One Dell Way	Round Rock, TX 78682
Maureen Cushman – Assistant Secretary	One Dell Way	Round Rock, TX 78682
Thomas W. Sweet – CFO	One Dell Way	Round Rock, TX 78682
Tyler Wise Johnson II – Vice President, Treasurer	One Dell Way	Round Rock, TX 78682
Maya G. McReynolds – Vice President	One Dell Way	Round Rock, TX 78682
Thomas Vallone – Vice President	One Dell Way	Round Rock, TX 78682
Janet B. Wright – Vice President, Assistant Secretary	One Dell Way	Round Rock, TX 78682
Richard J. Rothberg – General Counsel, Senior Vice President, Secretary	One Dell Way	Round Rock, TX 78682
Karen Quintos – Senior Vice President	One Dell Way	Round Rock, TX 78682
Thomas W. Sweet – Senior Vice President	One Dell Way	Round Rock, TX 78682

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. SERVICES L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6015239 8300

SR# 20163436041

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202348686

Date: 05-19-16