F01000003018

Bay4 Capital, LLC
6300 S. Syracuse Way
Suite 290
Englewood, CO 80111

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)

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*****35.00 *****35.00

3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

- [ ] Walk in
- [ ] Pick up time ______
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

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7-12-02

Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Bay4 Capital Partners, Inc.

2. The mailing address of the corporation : 6300 South Syracuse Way, Suite 290
Englewood, CO 80111

3. Date of incorporation/qualification: ______________ Document number: F01000003018

4. The name and address of the current registered agent and office:

Clay M. Biddinger
7650 W Courtney Campbell Cswy, Suite 1120
Tampa, FL 33607

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Clay M. Biddinger
101 Philippe Parkway, Suite 300
Safety Harbor, FL 34595

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

______________________ 6/28/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Christopher R. Sullivan, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

______________________ 7/1/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Clay M. Biddinger President
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314