DOCUMENT # A9600000777 1. Entity Name BARON STRATEGIC INVESTMENT FUND, LTD.						•			
						FILED			
Principal Place of Business % GREGORY K. MCGRATH 7826 COOPER RD. CINCINNATI OH 45242			Mailing Address % GREGORY K. MCGRATH 7826 COOPER RD. CINCINNATI OH 45242			OI APR 27 PM 3: 53 SECRETARY OF STATE TAIL AMASCES ORIDA			
Principal Place of Business Address Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State			City & State			4. FEI Number 58-2234675		Applied For Not Applicable	
Zip	Zip Country		Zip	Cour	ntry	5. Certificate of Status Desired		.75 Additional Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name				
MCGRATH, GREGORY					Street Address (P.O. Box Number is Not Acceptable)				
4561 GULF OF MEXICO DR., #101 LONGBOAT KEY FL 34228									
LONGBOAT NET TE GAZZO					City FL Zip Code				
8. The above	named entity	y submits this statement	for the purpose of changing	it: register	ed office or registe	ered agent, or both, in the State of Florida.			
SIGNATURE	Signature, typed	or printed name of registered age	nt and title if applicable. (N	Registere	ed Agent signature require	ed when reinstating)	DATE		
9. Capital Co as Shown	ontributions on record.	\$99.00	10. Amount of Ca in FLORIDA to		butions	11. MAKE CHECK PA SEE REVERSE S		DEPT. OF STATE EE INFORMATION	
	A (GENERAL PARTNER General Partners N	THAT IS A BUSINESS I	El TITY M	IUST BE REGIS	STERED AND ACTIVE WITH THIS OF nt must be filed to change a general	FFICE. al partne	r.	
12. GENERAL PARTNER INFORMATION						ADDRESS CHANGES ONLY			
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	BARON CAPITAL XXXII, INC. ADDRESS 7795 COOPER ROAD				EET ADORESS (-ST-ZIP	3000042216637 -05/17/0101021909 ****150.00 ****150.00			
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DOCUMENT / NAME				STR	EET ADDRESS		·		
STREET ADDRESS. CITY-ST-ZIP				CITY	Y-ST-ZIP				
indicated the receiv	I on this repor ver or trustee	t is true and accurate ar empowered to execute t	ith this filing does not qualify that my signature shall har this report as required by Ch	ve the sam ar ter 620,	e legal effect as if.	Gregory K. Mc April 25, 2001		ן וג	

(513) 984-5001