

# F97000001036



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 677062 4337525

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 677062-035

CUSTOMER NO: 4337525

CUSTOMER: Ms. Mary Rhoads  
Greene Radovsky Maloney &  
Suite 4000  
Four Embarcadero Center  
San Francisco, CA 94111

FILED  
98 MAR -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*RA*  
*Change*

CHANGE OF AGENT

300002450443--0

NAME: MJV IV CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: *Andrew Cumper*  
Verifier

Availability	<i>3/9/98</i>
Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

DEPARTMENT OF STATE  
DIVISION OF CONSIGNEMENT  
TALLAHASSEE, FLORIDA

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\*\*\* FILING FEE: \$35.00 \*\*\*

**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 California 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 is: MJV IV CORP.

2. The mailing address of the corporation is: 455 Market Street, 17th Floor, San Francisco, CA 94105

3. Date of incorporation/qualification: February 27, 1997 Document number: F97000001036

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

Nationscorp Registered Agents, Inc.,  
526 East Park Avenue  
Tallahassee, FL 32301

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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.

Robert A. Dobbins

(Signature of an officer, chairman or vice chairman of the board)

2-25-98

(Date)

Robert A. Dobbins, Secretary

(Printed or typed name and title)

(Date)

*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.*

Corporation Service Company

By: Frances Olvera

(Signature of Registered Agent)

2-26-98

(Date)

If signing on behalf of an entity:

Frances Olvera

(Typed or Printed Name)

Assistant Secretary

(Capacity)