

Mar-05-02 4:33pm From: GREENBERG TRAUIG

Division of Corporations

Marc I. Sinensky, Esquire
Greenberg Traurig, P.A.
One Boca Place, Suite 419A
2255 Glades Rd.
Boca Raton, FL 33431

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000050013 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

Please fax to Jennifer Wirt in Boca office at 561-994-8898. The client/matter no. is 22016.040100.

REGISTERED AGENT CHANGE

WYNDCREST/1ST VIRTUAL HOLDINGS II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -5

RECEIVED

DIVISION OF CORPORATION

02 MAR -6 AM 7:33

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR
WYNDCREST/1ST VIRTUAL HOLDINGS II, LLC**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Wyndcrest/1st Virtual Holdings II, LLC
2. The mailing address of the limited liability company is: 2401 PGA Blvd., Suite 110, Palm Beach Gardens, FL US 33410
3. Date of filing/registration in Florida. January 31, 2002
4. Document Number L02000002378
5. The name of the registered agent and the registered office address as shown on the records of Florida Department of State:

BENJAMIN BROWN
2401 PGA Blvd.
Suite 110
Palm Beach Gardens, FL US 33410


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -5

6. The name and address of the new registered agent and/or office:

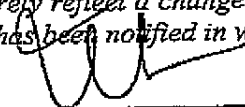
Jeffrey Kukes
16410 Maddalena Place
Delray Beach, FL 33446

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

TEXTOR VENTURES, INC.

By: 
John C. Textor, President

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Jeffrey Kukes