



L99000000179

ACCOUNT NO. : 072100000032

REFERENCE : 629239 80899A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 17, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 629239

CUSTOMER NO: 80899A

CUSTOMER: Morris Schnur, Esq.
Schnur & Schnur
Suite 300
7880 West Oakland Park Blvd
Ft. Lauderdale, FL 33351

500003174625--3
-03/17/00--01082--003
*****25.00 *****25.00

CHANGE OF AGENT

FILED
00 MAR 17, PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: GLOBAL INTERNET FUND IV, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 17 PM 1:34

RECEIVED

L99-179

Name	CR 317
Available	
Signature	CR
Print Name	CR
Unit	CR
Mail	CR
Room	CR
File	CR
Other	CR

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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 or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Global Internet Fund IV, LLC
2. The mailing address of the limited liability company is : c/o Paper Partners, 5200
Boca Town Center Circle, #525, Boca Raton, Fl. 33486

January 11, 1999

L99000000179

3. Date of filing/registration in Florida _____ 4. Document number _____
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: _____

Teddy Struhl c/o Paper Partners

Name _____

5200 Boca Town Center Circle #525

Address

Boca Raton, Fl. 33486

City, State and Zip

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

Teddy Struhl

Name _____

c/o Paper Partners 5200 Boca Town Center Circle #525
Florida street address (P.O. Box NOT acceptable)

Boca Raton, Fl. 33486

City, State and Zip

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.

(Signature of a member or authorized representative of a member)

Teddy Struhl

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00

MAR 08 2000