



F93000005778

ACCOUNT NO. : 072100000032
 REFERENCE : 977636 5167317
 AUTHORIZATION : *Patricia Pujate*
 COST LIMIT : \$ 35.00

01 OCT 18 AM 11:29
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 977636-015

CUSTOMER NO: 5167317

CUSTOMER: Ms. Colleen Darling
 The Clark Construction Group
 7500 Old Georgetown Road

Bethesda, MD 20814

800004640948--0

CHANGE OF AGENT

NAME: CEI REALTY, INC.

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eilyn Herndon
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE

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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 District of Columbia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation : CEI REALTY, INC.
- 2. The mailing address of the corporation : 7500 Old Georgetown Road, 15th Floor,
Bethesda, MD 20814.
- 3. Date of incorporation/qualification: 12/21/1993 Document number: F93000005778
- 4. The name and address of the current registered agent and office:

John T. Metzger, Esq., c/o Greenberg, Traurig
777 South Flagler Drive, Ste. 301-E
West Palm Beach, FL 33401

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

(Signature of an officer, chairman or vice chairman of the board) 10-15-01
(Date)

see attached
(Printed or typed name and title)

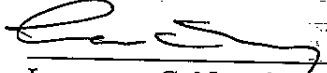
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Dolor 10-17-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Carol K. Dolor, Asst. Vice President (Capacity)
(Typed or Printed Name)

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

CEI REALTY, INC.

By: 
Lawrence C. Nussdorf, President

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