



832049

ACCOUNT NO. : 072100000032
REFERENCE : 179804 5167317
AUTHORIZATION : *Patricia Pujot*
COST LIMIT : \$ 35.00

FILED
01 OCT 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 2001
ORDER TIME : 10:29 AM
ORDER NO. : 179804-590
CUSTOMER NO: 5167317

*RA
change*

400004656684--6

CUSTOMER: Chris Stewart, Legal Assistant
The Clark Construction Group
7500 Old Georgetown Road
Bethesda, MD 20814

CHANGE OF AGENT

NAME: THE CLARK CONSTRUCTION GROUP,
INC.

RECEIVED
01 OCT 29 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

*For
10/29/01*

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 Maryland 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 : THE CLARK CONSTRUCTION GROUP, INC.

2. The mailing address of the corporation : 7500 Old Georgetown Road, Bethesda, MD 20814

3. Date of incorporation/qualification: 03/26/1974 Document number: 832049

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

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

10/18/2001
(Date)

R. Steven Holt, Sr. Vice President
(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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Carol K. Dolor Asst. Vice President
(Typed or Printed Name) (Capacity)

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