

F990000000868

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEF. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/11



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 126959 5124206

AUTHORIZATION :

Patricia Pigante

COST LIMIT : \$ 35.00

ORDER DATE : June 11, 2003

ORDER TIME : 1:53 PM

ORDER NO. : 126959-005

CUSTOMER NO: 5124206

CUSTOMER: Joan Olds
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

CHANGE OF AGENT

NAME: DIME CRE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**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, this statement of change is submitted for a corporation organized under the laws of the State of
New York *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Dime CRE, Inc.
2. The principal office address: EAB Plaza-East Tower, 13th Flr.
Uniondale, NY 10036
3. The mailing address (if different): 1201 3rd Ave., WMT1706
Seattle, WA 98101
4. Date of incorporation/qualification: 02/15/1999 Document number: F99000000868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anabel Nemrow
8050 SW 10th Street, Bldg. Four - Suite 1000
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

Joan I. Olds
(Signature of an officer, chairman or vice chairman of the board)

Joan I. Olds, Assistant Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris
(Signature of Registered Agent)

6/11/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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