

MD10000000319



ACCOUNT NO. : 072100000032

REFERENCE : 693785 5167317

AUTHORIZATION : Patricia Kyzar

COST LIMIT : \$ 25.00

ORDER DATE : January 14, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 693785-005

CUSTOMER NO: 5167317

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

RECEIVED
02 JAN 15 11:11:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CLARK RESIDENTIAL, LLC

900004778439-3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

APPROVED
AND
FILED
02 JAN 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Clark Residential, LLC

2. The mailing address of the limited liability company is : _____

7500 Old Georgetown Road, Bethesda, MD 20814

3. Date of filing/registration in Florida February 8, 2001

4. Document number M010000000319

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

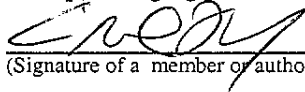
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

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.

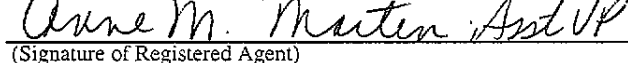


(Signature of a member or authorized representative of a member)

C. Neal Fleming, Jr., Manager

(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)

Anne M. Martin, Asst. Vice Pres.

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

APPROVED
AND
FILED
02 JAN 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA