



THE UNITED STATES
CORPORATION
COMPANY

PO0932

ACCOUNT NO. : 072100000032

REFERENCE : 934699 5124443

AUTHORIZATION :

Patricia T. Jett

COST LIMIT : \$ 35.00

ORDER DATE : August 20, 1998

ORDER TIME : 2:31 PM

ORDER NO. : 934699-175

CUSTOMER NO: 5124443

CUSTOMER: Ms. Debbie S. Moskow
Chevy Chase Bank
8401 Connecticut Avenue

Chevy Chase, MD 20815

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 PM 4: 16

FILED

600002623996--6

CHANGE OF AGENT

NAME: MANOR INVESTMENT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION

98 AUG 24 PM 4: 15

RECEIVED

R.A. Change

Dee 8/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: MANOR INVESTMENT COMPANY

2. The mailing address of the corporation is: 8401 CONNECTICUT AVE., TAX DEPT, 8TH FLOOR,
CHEVY CHASE, MD 20815

3. Date of incorporation/qualification: FEBRUARY 15, 1984 Document number: P00932

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

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD, PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

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.

Kash Malecki

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

6/29/98

(Date)

KAREN MALECKI, VICE PRESIDENT

(Printed or typed name and title)

(Date)

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.

Anthony L. Johnson

(Signature of Registered Agent)

8/20/98

(Date)

If signing on behalf of an entity:

Anthony L. Johnson

(Typed or Printed Name)

Assistant Secretary

(Capacity)