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FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN PETERSON~~ Sonya Sowards

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: CMMC HOLDINGS, INC.

AUDIT NUMBER.....H97000013886

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FOLEY & LARDNER

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8/22/97

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08/22/97 FRI 14:06 TEL 904 359 8700 FOLEY & LARDNER
(904)922-3708 08/22/97 11:37 Florida Department pl /1

2003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

CMHC HOLDINGS, INC.
8840 STANFORD BLVD.
SUITE 2200
COLUMBIA, MD 21045

SUBJECT: CMHC HOLDINGS, INC.
REF: P97000059475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000013086
Letter Number: 097A00042548

FAX AUDIT NO. H97000013886

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

- 1a. The name of the corporation is: CMMC Holdings, Inc.
- 1b. The mailing address of the corporation is: 8840 Stanford Boulevard, Suite 2200, Columbia, MD 21045.
- 1c. Date of incorporation: 7/9/97 Document number: P97000059475
2. The name and address of the current registered agent and office is:

F&L Corp., 200 Laura Street, Jacksonville, FL 32202

3. The name and address of the new registered agent and office is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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.

Date: July 23, 1997

SIGNATURE: 

(Officer, Chairman or Vice Chairman of the Board)

LAURIE S. WILLIAMS, VICE PRESIDENT

(Typed or printed 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.

Date: 8-11, 1997

SIGNATURE: 

(Registered Agent)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Typed or printed name and title)

Prepared by:

Charles V. Hedrick, Esq.
Fla. Bar No. 284130
Foley & Lardner
200 Laura St., P.O. Box 240
Jacksonville, FL 32201-0240
Telephone (904) 359-2000

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