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Florida Department of State
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RECEIVED
03 JUN 12 AM 7:50
DIVISION OF CORPORATION
FILED
03 JUN 2 AM 9:42
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Sunrise Senior Living, Inc.

F03-2913
OK

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sunrise Senior Living, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 54-1746596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SHB SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7902 Westpark Drive, McLean, VA 22102
(Principal office address)

7902 Westpark Drive, McLean, VA 22102
(Current mailing address)

8. ownership and operation of senior living facilities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

CT Corporation System

By: Susan L. Eldredge
(Registered agent's signature) **Susan L. Eldredge**
Asst. Secretary & V. President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
JUN 12 11 51 AM '03
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul J. Klaassen
Address: 7902 Westpark Drive
McLean, VA 22102

Vice Chairman: David Faeder
Address: 7902 Westpark Drive
McLean, VA 22102

Director: Teresa M. Klaassen
Address: 7902 Westpark Drive
McLean, VA 22102

Director: _____
Address: _____

B. OFFICERS

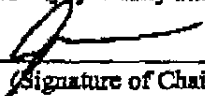
President: Thomas B. Newell
Address: 7902 Westpark Drive
McLean, VA 22102

Vice President: Julian Myers Benton
Address: 7902 Westpark Drive
McLean, VA 22102

Secretary: Teresa M. Klaassen
Address: 7902 Westpark Drive, McLean, VA 22102

Treasurer: Teresa M. Klaassen
Address: 7902 Westpark Drive, McLean, VA 22102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julian Myers Benton, Vice President
(Typed or printed name and capacity of person signing application)

FILED
JUN 12 10 09 AM '03
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

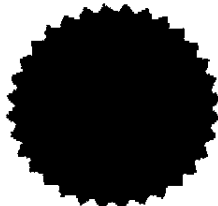
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNRISE SENIOR LIVING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2461436 8300

030378707

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2460883

DATE: 06-09-03