

MICHAEL BEST
& FRIEDRICH LLP

www.mbf-law.com

100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108
FAX (414) 277-0656
Telephone (414) 271-6560

Author: Michael A. Gral
E-mail: magral@mbf-law.com

Offices in:
Madison, Wisconsin
Manitowoc, Wisconsin
Chicago, Illinois
(Michael Best & Friedrich (Illinois))

Member: Lex Mundi,
A Global Network of
150 Independent Firms

March 27, 2001

VIA FEDERAL EXPRESS #821886493820

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Margolis Gral Sunrise, LLC
Our File 63819-0001

Dear Sir/Madam:

Enclosed for filing are duplicate originals of Articles of Organization on behalf of Margolis Gral Sunrise, LLC, together with our Firm's check in the amount of \$160.00 covering the required filing fees – consisting of \$100 for the Articles of Organization, \$25 for the Designation of Registered Agent, \$30 for a Certified Copy of the Articles of Organization and \$5 for a Certificate of Status. Please provide us with a file stamped original of the Articles of Organization, together with the remaining documents at your earliest opportunity. We have also enclosed a self-addressed Federal Express return label for the return of same to us.

If you have any questions or comments concerning the enclosures, please contact the undersigned or my secretary, Betty Rasky.

Thank you for your consideration.

Very truly yours,

MICHAEL BEST & FRIEDRICH LLP

Michael A. Gral

MAG/bjr
encs.

X:\CLIENTB\63819\0001\A0152473 03/27/01

FILED
MAR 28 PM 5:00
TALLAHASSEE, FLORIDA
FEDERAL DEPARTMENT OF STATE

400003924294--2
-03/28/01--01087--003
****160.00 ****160.00

LOI-5309
OK

**ARTICLES OF ORGANIZATION
OF
MARGOLIS GRAL SUNRISE, LLC**

The undersigned, acting as organizer, executes these Articles of Organization for the purpose of forming a limited liability company pursuant to Section 608.407, Florida Statutes:

ARTICLE I

The name of the limited liability company is MARGOLIS GRAL SUNRISE, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is P.O. Box 190561, Miami Beach, Florida 33119 and 750 Collins Avenue, Suite 300, Miami Beach, Florida 33139-6277, respectively.

ARTICLE III

The name and the Florida street address of the registered agent are:

Margolis Gral, LLC
750 Collins Avenue, Suite 300
Miami Beach, Florida 33139-6277
Attention: Peter Margolis

FILED

01 APR 28 PM 5:00

Having been named as a registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

MARGOLIS GRAL, LLC

By: 

Peter Margolis, Member

ARTICLE IV

The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

MARGOLIS GRAL, LLC
750 Collins Avenue, Suite 300
Miami Beach, Florida 33139-6277

Dated this 27th day of March 2001.

MARGOLIS GRAL SUNRISE, LLC
By MARGOLIS GRAL, LLC, MEMBER

By: 
Michael A. Gral, Member

This instrument was drafted by and is returnable to:

Michael A. Gral, Esq.
100 East Wisconsin Avenue, Suite 3300
Milwaukee, Wisconsin 53202-4108
(414) 271-6560

FILED
01 MAR 28 PM 5:00
ST. LOUIS, MO
RECORDED

X:\CLIENTS\63819\0001\A0151937