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CORPORATION SERVICE COMPANY.

ACCOUNT	NO.	:	072100000032
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REFERENCE: 093037 4321252

AUTHORIZATION :

COST LIMIT : \$ 125.00 . Agust

ORDER DATE: December 17, 2004

ORDER TIME : 12:33 PM

ORDER NO. : 093037-010

CUSTOMER NO: 4321252

CUSTOMER: Ms. Judith Covey

Piper Rudnick Llp

Suite 2000

101 E. Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME: SUNRISE MHC, LLC

ARTICLES OF INCORPORATION

EFFECTIVE DATE:

<u>xx</u> :	CERTIFI ARTICLE						RSHI	I.P	
PLEASE 1	RETURN	THE	FOLL	OWING	AS	PROOF	OF	FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING									
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EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION OF SUNRISE MHC, LLC

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The undersigned Member or Authorized Representative of a Member signs these Articles of Organization and forms a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), as follows:

ARTICLE I. NAME

The name of the Company is: Sunrise MHC, LLC.

ARTICLE II. MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is: 8833 Gross Point Road, Suite 208, Skokie, Illinois 60077

ARTICLE III. EXISTENCE

The date when the Company's existence will commence is December 15, 2004, in accordance with Section 608.409(1) of the Act.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Company are: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

Signature of a member or an authorized

representative of a member Hilary M. Black

(Typed or printed name of signee)

Deborah D. Sk.

ACCEPTANCE BY REGISTERED AGENT

Corporation Service Company accepts the appointment as Registered Agent of the Company to accept service of process on its behalf at the place designated in these Articles of Organization. Corporation Service Company is familiar with, and accepts, the obligations of its position as registered agent as provided for in the Act.

Deborah D. Skipper Asst. V. Pres.