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LLC DISSOLUTION OR WITHDRAWAL **OB SUNRISE LLC**

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H10000192407 3

ARTICLES OF DISSOLUTION OB SUNRISE; LLC

Pursuant to Section 608.455, Florida Statutes, OB Sunrise, LLC, a Florida limited liability company (the "Company"), submits the following atticles of dissolution:

ARTICLE I

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

ARTICLE II DATE OF FILING ARTICLES OF ORGANIZATION

The Articles of Organization for the Company were filed on January 17, 2008, and assigned document number L08000006281.

ARTICLE HI ADOPTION OF DISSOLUTION

The resolution to dissolve the Company was adopted on August 27 2010, by written consent of the sole member of the Company and executed in accordance with Section 608,441, Piorida Statutes.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

ARTICLE Y DEBTS, OBLIGATIONS AND LYABILITIES

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

ARTICLE VI PROPERTY AND ASSETS

All the remaining property and assets of the Company have been distributed to the sole member,

ARTICLE VII NO SUITS PENDING

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by IB SPE Management, Inc., a Delaware corporation, as the manager on August 2 2010.

IB SPE MANAGEMENT, INC.

By: Walnut USU
Namo: Elizabeth P. Troffer
Title: Secretary

JAX0144#510_1

PLAN OF COMPLETE LIQUIDATION OB SUNRISE, LLC

- This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of OB Sunrise, LLC, a Florida limited liability company (the "Company"). The sole member of the Company is IBERIABANK (the "Member") that owns all of the issued and outstanding limited liability company membership interests or units of the Company. Pursuant to that certain Amended and Restated Operating Agreement of Limited Liability Company, dated February 10, 2010, the sole manager of the Company is IB SPE Management, Inc., a Delaware corporation (the "Manager").
- This Company shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.
- This Company has no known creditors or claimants. Accordingly, there being no known creditors or claiments, notice of the fact that this Company has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against this Company.
- On or before August 31, 2010, the Manager will cause the Company to transfer and convey to the Member the remaining cash and assets of the Company, if any.
- The Manager shall take all necessary steps to: (a) dissolve this Company; (b) end the existence of the Company as a limited liability company under the laws of the State of Florida by written consent of the Member, as the sole member of the Company, pursuant to Section 608.441, Florida Statutes; and (o) file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Sections 608.445 and 608.446, Florida Statutes.
- The Manager is authorized to do and perform such octs, execute and deliver such б. documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

IN WITNESS WHEREOR, IBERIABANK, as the sole member of the Company, has caused this Plan of Complete Liquidation to be executed as of August 27, 2010.

JBERJABANK

Name:

Title: Se Vice

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