

L12000049325

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

January 27, 2014

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed with this letter is the articles of amendment for Carolina Bedding Direct, LLC to change the name to Mattress by Appointment, LLC. Currently there exists an active LLC with that exact name which is owned by the same owner as Carolina Bedding Direct, LLC. This letter is to clear up any confusion that might result with this filing. The LLC that is currently named Mattress by Appointment, LLC is not currently being used for any business purpose and is going to be let go by not filing the annual report so the entity will be dissolved by the department of revenue.

Feel free to contact me at my office at 904-222-0204 ext. 307 if there are any questions.

Sincerely,



Darren Conrad, Owner

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2014 FEB -4 PM 3 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CAROLINA BEDDING DIRECT LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BRANDON A MARESMA CPA**

Name of Person

Firm/Company

**324 6TH AVENUE NORTH**

Address

**JACKSONVILLE BEACH, FL 32250**

City/State and Zip Code

**BRANDON@POSTILLIONTAX.COM**

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

**BRANDON MARESMA** at ( **904** ) **222-0204 X307**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

CAROLINA BEDDING DIRECT LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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2014 FEB -4 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/11/2012

Florida document number L12000049325

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

MATTRESS BY APPOINTMENT LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

324 6TH AVENUE NORTH

**(Principal office address MUST BE A STREET ADDRESS)**

JACKSONVILLE BEACH, FL 32250

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: CONRAD, DARREN B

New Registered Office Address: 324 6TH AVENUE NORTH

Enter Florida street address

JACKSONVILLE BEACH, Florida 32250

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 2014 FEB - 12 PM 3:22  
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 TALLAHASSEE, FLORIDA

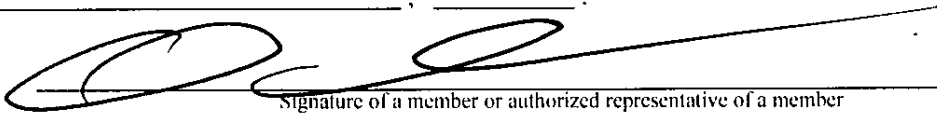
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JANUARY 27, 2014



Signature of a member or authorized representative of a member

DARREN CONRAD

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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