

L05000108802

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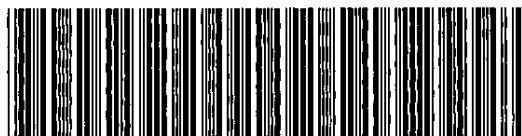
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JUL 25 2008

EXAMINER

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FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1.	AMERICAN MURPHY BED LLC	L05000108802
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICAN MURPHY BED LLC
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was November 9, 2005.
- SECOND:** The name of the Limited Liability Company shall be changed to **AMERICAN LION CROSS LLC**.

THIRD: Article 9 of the Articles of Organization states Management as:

Operating Manager:	Joseph Alan Walter
Vice Operating Manager:	Ronald Mac Walter
Secretary:	Joseph Alan Walter
Treasurer:	Joseph Alan Walter

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH: Article 9 of the Articles of Organization shall be amended to state Management as:

Operating Manager:	Gustavo Cruz
Secretary:	Gustavo Cruz

whose mailing addresses shall be the same as the mailing address of the Company.



FIFTH: The address of the Company shall be 2080 Northwest 18 Avenue, Miami, Florida 33142 and the mailing address shall be the same.

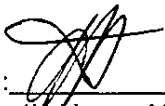
SIXTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above Articles of Amendment to Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

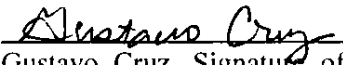
By: 
Natalia Utrera, Vice-President

SEVENTH: The date of the adoption of this amendment is the 25th day of July, 2008.

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25th day of July, 2008.


Gustavo Cruz, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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