

L05000108802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

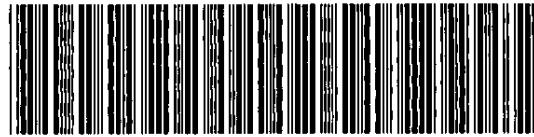
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600133262306

07/25/08--01004--025 **25.00

RECEIVED
08 JUL 25 AM 11: 22
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUL 25 2008
EXAMINER

FILED
08 JUL 25 PM 1: 15
FLORIDA DEPARTMENT OF STATE
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):

OFFICE USE ONLY

- | | | |
|----|---|------------------------------|
| 1. | AMERICAN MURPHY BED LLC
(Corporation Name) | L05000108802
(Document #) |
| 2. |
(Corporation Name) |
(Document #) |
| 3. |
(Corporation Name) |
(Document #) |
| 4. |
(Corporation Name) |
(Document #) |

FILED
08 JUL 25 PM 1:15
TALLAHASSEE, FLORIDA
STATE

Walk-In Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN MURPHY BED LLC
a Florida Limited Liability Company

FILED
08 JUL 25 PM 1:15
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.

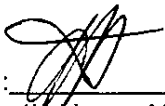
SIXTH: The address of the Registered Agent shall be changed to:

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.

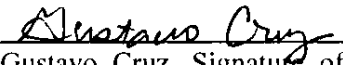
By: 
Natalia Utrera, Vice-President

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
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605