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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mattress & Sleep Mart

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: SW 7/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
MATTRESS & SLEEP MART, LLC**

2006 JUL 13 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be MATTRESS & SLEEP MART, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1300 Highway 92 West, Auburndale, Florida 33823.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

J. KEMP BRINSON


255 Magnolia Avenue, SW, Winter Haven, Florida 33880

ARTICLE IV - MANAGERS

The company is manager-managed. The name and address of each manager are as follows:

DONALD E. RITTENHOUSE, 1300 Highway 92 West, Auburndale, FL 33823

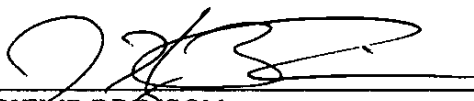
TAMMY L. RITTENHOUSE, 1300 Highway 92 West, Auburndale, FL 33823



J. KEMP BRINSON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MATTRESS & SLEEP MART, LLC at the 255 Magnolia Avenue, SW, Winter Haven, Florida 33880, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 F.S. Chapter 608.



J. KEMP BRINSON