

LO6000 119240

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(City/State/Zip/Phone #)

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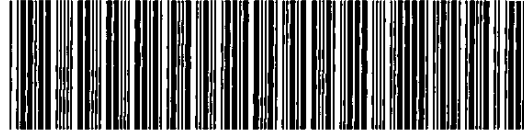
(Business Entity Name)

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LO6-119240
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mattress & Furniture 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:

Dale Wondisford
(Name of Person)

(Firm/Company)

10331 Cypress Knee Circle
(Address)

Orlando, FL 32825
(City/State and Zip Code)

For further information concerning this matter, please call:

Dale Wondisford at 407, 924-8109
(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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mattress & Furniture Direct LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 14, 2006 and assigned document number LO6000119240.

SECOND: This amendment is submitted to amend the following:

Manager Dale Wondisford President
Manager Davis Miranda Vice-President

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TALLAHASSEE, FLORIDA

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Dated December 22, 2006.

Dale Wondisford
Signature of a member or authorized representative of a member

Dale Wondisford
Typed or printed name of signee

Filing Fee: \$25.00