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D. BRUCE

APR 2 2010

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Mattes Whalesales LLC name change 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:
George Brooks Name of Person Mattress & Furnitury Wholesalers Firm/Company
8100 Park Blud # C-23
Pinettas Park 172 33781
Pinettas Park 172 33781 City/State and Zip Code Mathress wholesalers Egmail. compared to be used for future annual report notification) For further information concerning this matter, please call: George Brooks 2727, 481 5185
For further information concerning this matter, please call:
Name of Person Name of Person Area Code & Daytime Telephone Number Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$

MAILING ADDRESS:

TO: , Registration Section

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

Mattress Whol	esales			
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)			
The Articles of Organization for this Limited Liability Company vi Florida document number <u>LO 90000 /6179</u> .	were filed on $2-18-09$ and assign	ned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil Matter & Frantuc Who The new name must be distinguishable and end with the words "Limite" L.L.C."	lesales	reviation		
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	8100 Park Blud #C-23 finellas Park 12 33781			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8100 Park Blud# C-23 Pinellas Park Fe 3378/	<u> </u>		
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:				
New Registered Office Address:	10 APR	unicoren .		
New Registered Office Address.	Enter Florida street address			
New Registered Agent's Signature, if changing Registered Agent:	On A			

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 608, 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			Add Remove	
			Add Remove	
			Add Remove	
		·	Add Remove	
			Add Remove	
			Add Remove	
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	ary.)	
			O APR - I P	
Dated	3-28, 10	<u>) </u>	PM E2: 37 OF STATE ORIBA	
C	Signature of a member Grook. Typed	r or authorized representative of a member STIT- I or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00