

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000028090
FILED 8:00 AM
March 23, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
MATTRESS FACTORY DIRECT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3821 S. DALE MABRY HWY.
TAMPA, FL. US 33629

The mailing address of the Limited Liability Company is:
3821 S. DALE MABRY HWY.
TAMPA, FL. US 33629

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
J. STANFORD LIFSEY
324 S. HYDE PARK AVENUE
375
TAMPA, FL. 33606

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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.

Registered Agent Signature: J. STANFORD LIFSEY

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN C FRUHMORGEN
3821 S. DALE MABRY HWY.
TAMPA, FL. 33629 US

Title: MGRM
CAROLE S FRUHMORGEN
3821 S. DALE MABRY HWY.
TAMPA, FL. 33629 US

Signature of member or an authorized representative of a member

Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

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