Electronic Articles of Organization For Florida Limited Liability Company

L09000080583 FILED 8:00 AM August 20, 2009 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: AMERICA'S MATTRESS (S), LLC

Article II

The street address of the principal office of the Limited Liability Company is: 5686 SOUTH FLORIDA AVENUE

LAKELAND, FL. US 33813

The mailing address of the Limited Liability Company is:

P.O. BOX 1768 EATON PARK, FL. US 33840

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:

KEN CASSEL 3020 REYNOLDS ROAD #7 LAKELAND, FL. 33812

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: KEN CASSEL

Article V

The name and address of managing members/managers are:

Title: MGR KEN CASSEL P.O. BOX 1768 EATON PARK, FL. 33840 US

Signature of member or an authorized representative of a member

Signature: SAMUEL A. HOUGHTON

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