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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MATTRESS DIRECT, LLC

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DIVISION OF CORPORATIONS  
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1. Sunbiz.org 10/3/2014

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION  
OF  
MATTRESS DIRECT, LLC**

- A. The name of the limited liability company is Mattress Direct, LLC (the "Company").
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on September 8, 2014 and assigned document number L14000140061.
- C. Article IV of the Articles of Organization is amended in its entirety to read as follows:

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company. The initial managers shall be as follows:

Darren Conrad  
324 6<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

Manager

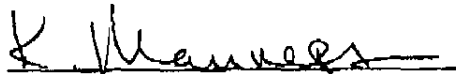
Kyle Sherratt  
324 6<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

General Manager

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- D. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, Mattress Direct, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 2<sup>nd</sup> day of October, 2014.

  
Kateena E. Manners  
Authorized Representative

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