

Mar 05 15:05:08p

Superbiz.com

561242818

p.1

M15000001757

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000057382 3)))



H150000573823ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (305)675-2811

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

Foreign Limited Liability Company
123 Mattress LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

15 MAR -6 AM 10:00

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

15 MAR -6 AM 8:55

Electronic Filing Menu

Corporate Filing Menu

J. S. Myers MAR 09 2015

H15000057382 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 123 MATTRESS LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. MISSOURI 3. 27-3783050
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 1800 BURLINGTON STREET
NORTH KANSAS CITY, MISSOURI 64116
(Street Address of Principal Office)

6. 1800 BURLINGTON STREET
NORTH KANSAS CITY, MISSOURI 64116
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

AMBR: DONNA ANN COLLINS, 1800 BURLINGTON STREET
NORTH KANSAS CITY, MISSOURI 64116

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DONNA ANN COLLINS

Typed or printed name of signee

H15000057382 3

H15000057382 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

123 MATTRESS LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

BRANDON KROENKE

(Name)

1700 TRADEPORT DRIVE, STE B

Florida Street Address (P.O. Box NOT ACCEPTABLE)

ORLANDO

FL

32824

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR - 6 AM 8:55

FILED

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 as provided for in Chapter 605, Florida Statutes.



(Signature)

H15000057382 3

STATE OF MISSOURI



Jason Kander
Secretary of State

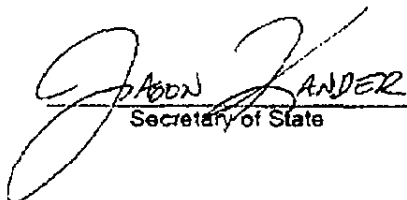
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

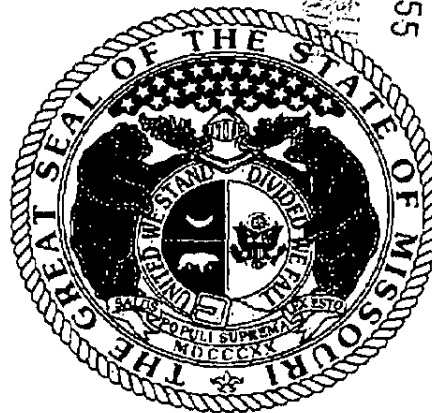
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

123 Mattress LLC
LC1095085

was created under the laws of this State on the 27th day of October, 2010, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of March, 2015.


Secretary of State



Certification Number: CERT-03052015-0076

15 MAR -6 AM 8:55
SECRETARY OF STATE
JASON KANDER
JEFFERSON, MISSOURI

H15000057382 3