

[REDACTED]
ID Number: 797838



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

[REDACTED]

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Bella Mantra, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
7 Tremont St. N. Providence, RI 02904
3. The NEW address of the resident agent is:
10 Forest Hill Dr. Johnston, RI 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jennifer DiPietro
5. The name of the NEW resident agent is:
Jennifer Pedro SEE ATTACHED
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/6/15

Bella Mantra, LLC

Print Name of Limited Liability Company

J. Pedro

Signature of Authorized Person

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BY [Signature]

797838

Jennifer Pedro
6 Forest Hill Drive
Johnston, RI, 02919

March 30, 2015

RE: Name change request for Resident Agent due to marriage/Address Change

To Whom It May Concern:

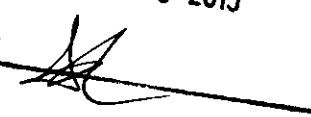
I was recently married on May 18, 2014 and my name has been changed under my social security number. I am requesting that it be changed from Jennifer J DiPietro to Jennifer J Pedro as the resident agent for my business, Bella Mantra, LLC. I have enclosed a copy of my new social security, which reflects my new name. I have also enclosed the Statement of Change of Address of Resident Agent.

If you have any questions or need additional documentation, I can be reached at 401-330-9014. Thank you.

Sincerely,


Jennifer J Pedro

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