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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2016 JUN 21 PM 12:48

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Limited Liability Company  
 → Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number <b>1601396</b>	2. Exact Name of the Limited Liability Company <b>Ayurveda Newport LLC</b>		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>222 Jefferson Blvd Suite 200</b>			
City/Town <b>WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: <b>United State Corporation Inc 222 Jefferson Blvd</b>			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) <b>55 Boulevard Terrace</b>			
City/Town <b>MIDDLETOWN</b>		State <b>RHODE ISLAND</b>	Zip <b>02842</b>
6. The name of the NEW resident agent is: <b>Raena V. Camacho</b>			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company <b>Raena V. Camacho</b>			Date <b>6/21/16</b>
Signature of Authorized Person of the Limited Liability Company <b>[Signature]</b>			
SIGN DOCUMENT HERE <b>[Signature]</b>			

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 JUN 21 2016  
 BY **160139638**  
 A.A. 12:48 p.m.