

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

| ARTICLE I | | | | |
|--|--------------------------|------------------|---|---------------------|
| The name of the limited liability company is REAL Fit, LLC | | | | |
| If the name is changing, state the new name: REAL Fit, LLC | | | | |
| ARTICLE II | | | | |
| The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I: | | | | |
| If the address of the principal office of the limited liability company is changing, so state: | | | | |
| | NKBERRY DRIVE KEFIELD | State: <u>RI</u> | Zip: <u>02879</u> | Country: <u>USA</u> |
| If the company duration is changing, so state: X Perpetual | | | | |
| If the company purpose is changing, so state: | | | | |
| If the management of the limited liabilty company is changing, modify the following section: | | | | |
| X Members or Managers (check one) | | | | |
| The name and address of each manager (If LLC is managed by Members, DO NOT complete this section): | | | | |
| Title Individual Name First, Middle, Last, Suffix | | Ad | Address Address, City or Town, State, Zip Code, Country | |
| | | Ad | 1 10 10 20 2 | |

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 30 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

If there are any other provisions to be amended, so state:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument

is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 21 Day of September, 2017 at 11:19:23 AM by the Authorized Person.

LINDA ALDEN KALEY

REAL Fit, LLC

Form No. 401 Revised 09/07

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