



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

June 24, 1998

George Pesce
Bellman Avenue, LLC
835 Taunton Ave.
East Providence, RI 02914

Re: Bellman Avenue, LLC

Dear Mr. Pesce:

On June 18, 1998, this office accepted for filing Articles of Organization for the above-named limited liability company. It has come to our attention that the company neglected to reflect the name of the individual resident that will serve as the limited liability company's resident agent.

Therefore, for our records, please complete and remit for filing, without fee, the enclosed Statement of Change of Resident Agent or Address of Resident Agent or Both reflecting the name of the resident agent. Failure to file the requested correction, may result in revocation proceedings.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION


Maureen E. Ewing
Administrative Assistant

Enc.

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Providence
Rhode Island
02903-1335

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401-277-3040
Fax: 401-277-1309

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401-277-2340
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First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>