DOC ID ----> 202325405410

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/18/2023	202325405410	SUBSEQUENT AGENT APPOINTMENT (LSA)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

DOUGLAS BAUMGARTNER
651 E. SHORELINE DR.
HOLLAND, OH, 43528

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4352389

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DDRR DEVELOPMENT LLC

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**202325405410**

Effective Date: 09/18/2023

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of September, A.D. 2023.

Ohio Secretary of State

DOC ID ----> 202325405410

Form 521 Prescribed by:

Frank LaRose
Ohio Secretary of State

Date Electronically Filed: 9/18/2023

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Statutory Agent Update
Filing Fee: $25
Form Must Be Typed

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent

- ☐ Corp (165-AGS)
- ☐ LP (165-AGS)
- ☑ LLC (171-LSA)
- ☐ Business Trust (171-LSA)
- ☐ Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent

- ☐ Corp (145-AGA)
- ☐ LP (145-AGA)
- ☐ LLC (144-LAD)
- ☐ Business Trust (144-LAD)
- ☐ Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent

- ☐ Corp (155-AGR)
- ☐ LP (155-AGR)
- ☐ LLC (153-LAG)
- ☐ Partnership (153-LAG)
- ☐ Business Trust (153-LAG)
- ☐ Real Estate Investment Trust (153-LAG)

Name of Entity: DDRR DEVELOPMENT LLC

Charter, License or Registration No.: 4352389

Name of Current Agent: REGISTERED AGENTS INC

Complete the information in this section if box (1) is checked

Name and Address of New Agent

DOUGLAS BAUMGARTNER
Name of Agent

651 E SHORELINE DR
Mailing Address

HOLLAND (City) | OH (State) | 43528 (ZIP Code)

Complete the information in this section if box (1) is checked and business is an Ohio entity or Foreign LLC

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, DOUGLAS BAUMGARTNER (Name of Agent), named herein as the statutory agent for DDRR DEVELOPMENT LLC (Name of Business Entity), hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: DOUGLAS BAUMGARTNER

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City | OH (State) | ZIP Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City | State | Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

DOUGLAS BAUMGARTNER
Signature

By (if applicable)

Print Name

DOUGLAS BAUMGARTNER
Signature

By (if applicable)

Print Name

DOC ID ----> 202325405410

DDRR DEVELOPMENT LLC

MEETING MINUTES

On Wednesday, August 30, 2023 @1:50p a Member's meeting was called to order. Two resolutions were on the agenda to be acted on. A quorom of voting Members were present.

1. A motion was made to remove Richard G. LzValley, Jr. as the 'Statutory Agent' for DDRR Development LLC.

   Motion was 2nd.

Vote: Motion passed (unanimously).

2. A motion was made to appoint Douglas R. Baumgartner as the new 'Statutory Agent' for DDRR Development LLC.

   Motion was 2nd.

Vote: Motion passed (unanimously).

So be it Resolved.

The meeting was adjourned @ 2:09p.

Recorded by Douglas Baumgartner

Douglas R. Baumgartner