

DATE 12/02/2021 DOCUMENT ID 1 202133602488

DESCRIPTION SUBSEQUENT AGENT APPOINTMENT (AGS)

FILING GS) 25.00 EXPED

PENALTY CERT COPY 0

Receipt

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

OTT & ASSOCIATES CO., LPA 1300 EAST 9TH ST. SUITE 1520 CLEVELAND, OH, 44113 4411

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose

522770

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

THE LANDINGS RACQUET AND SWIM CLUB, INC.

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

Document(s)

SUBSEQUENT AGENT APPOINTMENT

Effective Date: 12/02/2021

Document No(s): 202133602488



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 2nd day of December, A.D. 2021.

Josh John

Ohio Secretary of State



(CHECK ONLY ONE(1) BOX)

Date Electronically Filed: 12/2/2021 Toll Free: 877.767.3453 | Central Ohio: 614.466.3910 <u>OhioSoS.gov</u> | <u>business@OhioSoS.gov</u> File online or for more information: <u>OhioBusinessCentral.gov</u>

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

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
• Corp (165-AGS)	Corp (145-AGA)	
LP (165-AGS)	LP (145-AGA)	LP (155-AGR)
LLC (171-LSA)	LLC (144-LAD)	LLC (153-LAG)
Bueinees Truet	Business Trust	Partnership (153-LAG)
Business Trust (171-LSA)	Business Trust (144-LAD)	Business Trust (153-LAG)
Real Estate Investment Trust (171-LSA)	Real Estate Investment Trust (144-LAD)	□ Real Estate Investment Trust (153-LAG)

Name of Entity	HE LANDINGS RACQUET AND SWIM CLUB, INC.					
L						
Charter, License or Registration No. 522770						
Name of Current Agent JAY C. MARCIE						
Complete the information in this section if box (1) is checked						
Name and Address	STEVEN M. OTT, ESQ.					
of New Agent	Name of Agent					
	1300 E. 9TH STREET, SUITE 1520 Mailing Address					
	CLEVELAND OH 44114 City State ZIP Code					

Complete the information in this section if box (1) is checked and business is an Ohio entity						
ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT						
The Undersigned,	STEVEN M. OTT, ESQ. Name of Agent , named herein as the					
statutory agent for	THE LANDINGS RACQUET AND SWIM CLUB, INC. , hereby acknowledges Name of Business Entity					
and accepts the appointment of statutory agent for said entity.						
	Signature: STEVEN M. OTT Individual Agent's Signature/Signature on behalf of Business Serving as Agent					

Complete the informat	ion in this section if box (2) is checked		
New Address of Agent			
	Mailing Address		
		OH	
	City	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 p date of filing or prior to the date filed.	rincipal office where a copy of this Resig	nation of Agent was sent as of the
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. THE LANDINGS RACQUET AND SWIM CLUB, INC.

Signature

JOHN UPTMOR

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name