

2140000 97150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

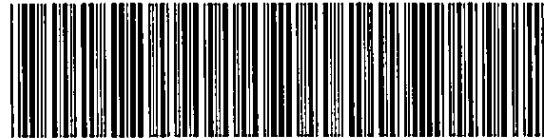
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected  
Doc. # to  
match name  
of Delaware Capital  
of Mr. [signature]  
10/16

Office Use Only



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10/16/18--01008--001 \*\*25.00

2018 OCT 15 AM 9:43

2018 OCT 15 AM 7:33

M. MILLIGAN  
OCT 20 2018

FILED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Deluna Capital, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Little, Jr.

\_\_\_\_\_  
Name of Person

Lentz & Little, P.A.

\_\_\_\_\_  
Firm/Company

2505 14th St., Ste. 500

\_\_\_\_\_  
Address

Gulfport, MS 39501

\_\_\_\_\_  
City/State and Zip Code

bill@lentzlittle.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William J. Little, Jr.

228 867-6050  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Deluna Capital, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 26, 2018

Florida document number ~~118000010735~~ 114000097150

and assigned

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

195 Beach Boulevard, Ste. 900

**(Principal office address MUST BE A STREET ADDRESS)**

Biloxi, Mississippi 39530

**Enter new mailing address, if applicable:**

195 Beach Boulevard, Ste. 900

**(Mailing address MAY BE A POST OFFICE BOX)**

Biloxi, Mississippi 39530

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LLI, LLC	195 Beach Boulevard, Ste. 900 Biloxi, MS 39530	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John D Levitan, Sr.		<input type="checkbox"/> Add
		997 South Plafax Street Ste 200 Pensacola, FL 32502	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alexander Cover, III		<input type="checkbox"/> Add
		997 South Plafax Street Ste 200 Pensacola, FL 32502	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lori Stewart		<input type="checkbox"/> Add
		997 South Plafax Street Ste 200 Pensacola, FL 32502	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

The Members of the Company executed a Fifth Amended and Restate Operating Agreement effective as of

August 31, 2018. The Company is a manager managed limited liability company. The sole manager of

the Company is LLI, LLC, a Mississippi limited liability company, whose sole member and manager is

Lori Stewart, 195 Beach Blvd., Suite 900, Biloxi, Mississippi 39530. lstewart.llille@gmail.com

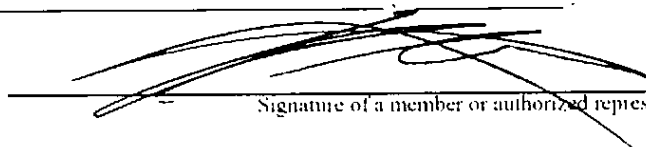
**E. Effective date, if other than the date of filing: August 31, 2018 (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated October 10 2018



Signature of a member or authorized representative of a member

William J. Little, Jr. Counsel for LLI, LLC

Typed or printed name of signer

2018 OCT 15 AM 7:33  
MISSISSIPPI DEPARTMENT OF STATE

11-11-18