

M23 00000 6158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

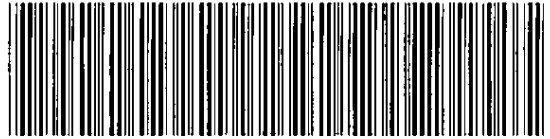
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

34

THE COHN LAW FIRM

*A Limited Liability Company*

*David M. Cohn*

*D. Brian Cohn\**

*Bartley P. Bourgeois*

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June 8, 2023

**VIA FEDEx #: 7723 9269 7224**

**& RETURN FEDEx #: 7913 6506 7411**

Florida Department of State

Registration Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**Re: Delta Exotics, LLC (Document Number: M23000006158)  
Application By Foreign Limited Liability Company to File Amendment  
to Certificate of Authority to Transact Business in Florida  
Our file no: 34376**

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of an *Application By Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida* ("Amendment") for the above-referenced foreign limited liability company. Also enclosed is this firm's check #28677 in the amount of \$25.00 to cover the cost of filing the enclosed Amendment. Please return evidence of filing and a file stamped copy of the enclosed document to our office in the self-addressed, stamped envelope we have supplied.

Thank you in advance for your assistance with this matter.

Very truly yours,

*s/Karen H. Manzano* 

Karen H. Manzano,  
Legal Assistant to  
D. Brian Cohn

DBC/km  
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Delta Exotics, LLC

Enter new principal office address, if applicable: N/A

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

N/A

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TALLAHASSEE FL

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2. The Florida document number of this limited liability company is: M23000006158

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: May 2, 2023

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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: N/A

New Registered Office Address: N/A

Enter Florida Street Address

City, Florida 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

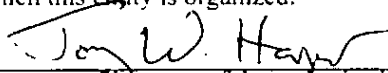
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Delta Auto Group, LLC is to be added as a Member. Remove Tony W. Harper, as he is no longer a Member.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Delta Auto Group, LLC	17732 Highland Rd., Suite G-285	<input checked="" type="checkbox"/> Add
		Baton Rouge, LA 70810	<input type="checkbox"/> Remove
Member	Tony W. Harper	17732 Highland Rd., Suite G-285	<input type="checkbox"/> Add
		Baton Rouge, LA 70810	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

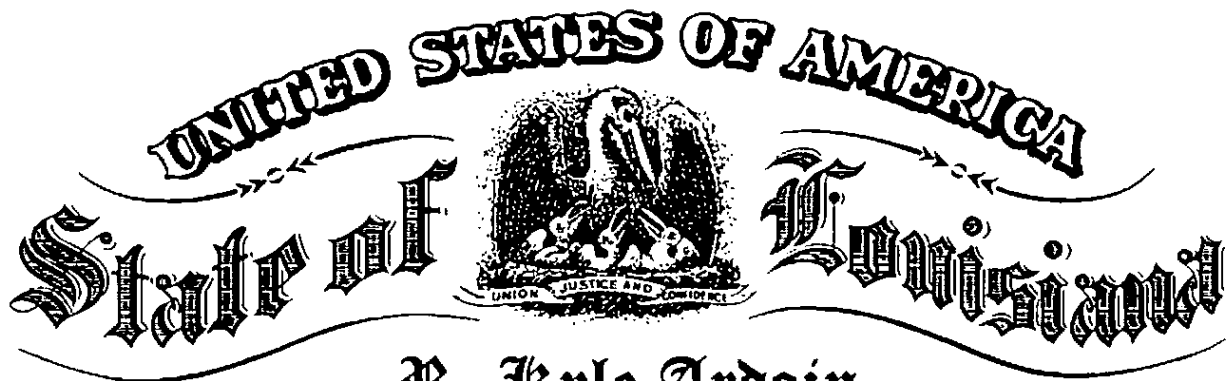


Signature of the authorized representative

Tony W. Harper

Typed or printed name of signee

Filing Fee: \$25.00



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

In response to your request we are pleased to provide the information on the subject Limited Liability Company which filed articles of organization in this office on February 24, 2023.

<b>Name:</b>	DELTA EXOTICS, LLC
<b>Type:</b>	Limited Liability Company
<b>City:</b>	BATON ROUGE
<b>Status:</b>	ACTIVE
<b>Business:</b>	DELTA EXOTICS, LLC
<b>Charter Number:</b>	45284551K
<b>Registration Date:</b>	2/24/2023
<b>Domicile Address</b>	17732 HIGHLAND ROAD SUITE G-285 BATON ROUGE, LA 70810
<b>Mailing Address</b>	17732 HIGHLAND ROAD SUITE G-285 BATON ROUGE, LA 70810
<b>Status:</b>	ACTIVE
<b>Annual Report Status:</b>	In Good Standing
<b>Last Report Filed:</b>	N/A
<b>Type:</b>	Limited Liability Company
<b>Registered Agent(s)</b>	
<b>Agent:</b>	D. BRIAN COHN

**Address:** 10754 LINKWOOD COURT  
SUITE 1  
**City, State, Zip:** BATON ROUGE, LA 70810  
**Appointment Date:** 2/24/2023

**Officer(s)**

**Additional Officers:** No

**Officer:** TONY W. HARPER  
**Title:** Manager  
**Address:** 17732 HIGHLAND ROAD  
SUITE G-285  
**City, State, Zip:** BATON ROUGE, LA 70810

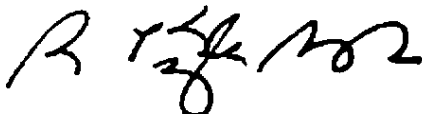
**Officer:** DELTA AUTO GROUP, LLC  
**Title:** Member  
**Address:** 17732 HIGHLAND ROAD  
SUITE G-285  
**City, State, Zip:** BATON ROUGE, LA 70810

**Amendments on file**

<b>Date</b>	<b>Description</b>
4/18/2023	Appointing, Change, or Resign of Officer
4/27/2023	Appointing, Change, or Resign of Officer
5/17/2023	Appointing, Change, or Resign of Officer

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 8, 2023



*Secretary of State*

Web 45284551K



**Certificate ID:** 11741392#FGG62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
**[www.sos.la.gov](http://www.sos.la.gov)**