

m17000005553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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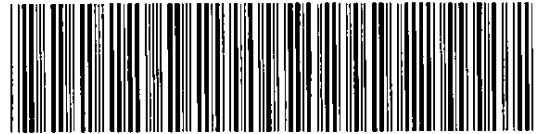
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 JUN 28 AM 10:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

S. WARREN

JUN 30 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unison Asset Management LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Suzanne DeWitt

Name of Person

DeWitt PLLC

Firm/Company

600 Brickell Ave, Suite 1760

Address

Miami, FL 33131

City/State and Zip Code

admin@dewittpllc.com

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

For further information concerning this matter, please call:

Suzanne DeWitt

Name of Contact Person

at (305) 563-7000

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0402, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. Unison Asset Management LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 61-1821488
(FEL number, if applicable)

4. _____
(List first transacted business in Florida, if prior to registration.)
(See sections 605.0404 & 605.0405, F.S. to determine penalty liability.)

5. 20900 NE 30 Ave
(Street Address of Principal Office)
Suite 205
Aventura, FL 33180

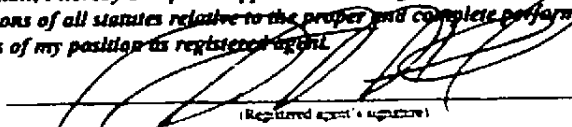
6. 20900 NE 30 Ave
(Mailing Address)
Suite 205
Aventura, FL 33180

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DeWitt PLLC
Office Address: 600 Brickell Ave, Suite 1760
Miami, Florida 33131
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:
MGR

Name and Address:
Gustavo Marturet
20900 NE 30 Ave, Suite 205
Aventura, FL 33180

Title or Capacity:
MGR

Name and Address:
Heisenberg Global Partners, LLC
3411 Silverside Road Tatnell Building #104
Wilmington, DE 19810

MGR

Alexander Furmanski
20900 NE 30 Ave, Suite 205
Aventura, FL 33180

MGR

Suzanne DeWitt
600 Brickell Ave, Suite 1760
Miami, FL 33131

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alexander Furmanski

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNISON ASSET MANAGEMENT LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2017.



Jeffrey W. Bullock, Secretary of State

6348776 8300

SR# 20174387753

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202629505

Date: 05-31-17