

1/26/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M21000001104

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Email Address: sdiaz@harpermeyer.com

**Foreign Limited Liability Company
Upsilon Gallery, LLC**

Certificate of Status	0
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JAN 28 2021

M. SOLOMON

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Upsilon Gallery, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

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

2. New York State 3. 81-1382719
(Jurisdiction under the law of which Foreign Limited Liability company is organized) (FED number, if applicable)

4. N/A
(Date first organized business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S. to determine liability)

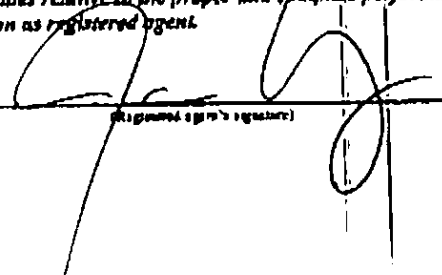
5. 100 South Pointe Drive 6. 100 South Pointe Drive
(Street Address of Principal Office) (Mailing Address)
Unit 1908 Unit 1908
Miami, FL 33139 Miami, FL 33139

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

Name: Law Center of the Americas, LLC
Office Address: 201 E. Biscayne Boulevard, Suite 800
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)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

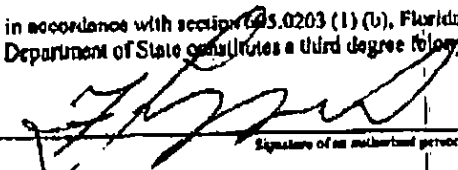
<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Marcelo Zimmer</u>
☐ Member	Address: <u>146 West 57th Street, Unit 36C</u>
☐ Authorized	<u>New York, NY 10019</u>
Person	<u></u>
☒ Other <u>CEO</u>	☐ Other <u></u>
☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>
☐ Authorized	<u></u>
Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>
☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>
☐ Authorized	<u></u>
Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>

<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>
☐ Authorized	<u></u>
Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>
☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>
☐ Authorized	<u></u>
Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>
☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>
☐ Authorized	<u></u>
Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.


 Signature of an authorized person
 Marcelo Zimmer, Manager/Chief Executive Officer
 Typed or printed name of officer

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State of New York
Department of State } ss:

I hereby certify, that UPSILON GALLERY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/09/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of January two
thousand and twenty-one.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State