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EXAMINER

BOHISHS

COVER LETTER

	stration Section sion of Corporations		
SUBJECT:	Galbrath (apital Equity Marke- (Name of Foreign Limited Partnership or Limited Liability Limited Par		Fund,
The enclosed	d amendment and fee(s) are submitted for filing.		
Please return	all correspondence concerning this matter to:		
Hea	Her Clark (Contact Person)		
Gal	(Firm/Company)	Zaug SEC	æ∉टम अ ि को ट
100 M	Min St. Suite 202 (Address)	FEB 13 DRETARY AHASSE	
safet	Y Harbor, FL 34695 (City, State and Zip Code)	AM 10: 18	ing the
For further in	nformation concerning this matter, please call:	\$	
Heat	her Clark at (727) <u>H4 519</u> Ime of Contact Person) (Area Code and Daytime Telephor	ne Number)	
Enclosed is a	a check for the following amount:		
\$52.50 Filing	g Fee \$\int_{\text{\$\frac{1}{25}} \text{Filing Fee}} \text{\$\frac{1}{25} \text{Filing Fee}} \text{\$\frac{1}{25} \text{113.75 F}} \text{Certified Copy} \text{Certified Copy} Certificate of Certifi	py, and	
STREET AI Registration of C Clifton Build 2661 Executi Tallahassee,	Section Registration Section Corporations Division of Corporations ling P. O. Box 6327 ive Center Circle Tallahassee, FL 32314		

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or appears on the records of the Florida Depa Galbraith Capital Equit	ortment of State is:
2. The jurisdiction of its formation is:	•
3. The date the entity was authorized to tr	ansact business in Florida is: JUNE 29, 2004
4. If the amendment changes the name of limited partnership, enter the new name: 6016701+60601 Stru-	the limited partnership or limited liability Hegies Fund, LP
Acceptable Limited Partnership suffixes: Limited Acceptable Limited Liability Limited Partnership s or LLLP.	
	partner(s), list the name and business address of
each general partner: Name:	Business Address:
N/A	<u> </u>

 6. If the amendment changes the jurning N/A 7. If the amendment corrects any fall 			· ·
statement being corrected and the co			
N/A	· · · · · · · · · · · · · · · · · · ·		
8. If the amendment is to add or delepartnership statement, check the appropriate the statement of the state		ited liability limite	
The entity elects to be	a limited liability limited	d partnership.	2009 7.5E(
The entity is no longe	r a limited liability limite	d partnership.	2009 FEB 13 SECRETARY FALLAHASS
9. Attached is an original certificate, aforementioned amendment(s), duly records in the jurisdiction under the l	authenticated by the offic	cial having custody	177
10. Effective date, if other than the (Effective date cannot be prior to nor more a Department of State.)		1 206 i document is filed by	the Florida
Signature of a general partner:			
Typed or printed name:	7		
Joseph Galbraith	1		
Filing Fee: Certified Copy (optional): Certificate of Status (optional):	\$52.50 \$52.50 \$8.75		

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GALBRAITH CAPITAL EQUITY MARKET NEUTRAL FUND, L.P.", CHANGING ITS NAME FROM "GALBRAITH CAPITAL EQUITY MARKET NEUTRAL FUND, L.P." TO "GALBRAITH GLOBAL STRATEGIES FUND, L.P.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2006, AT 2:53 O'CLOCK P.M.

> HEATHER L. CLARK COMMISSION # DD 761360 EXPIRES: February 24, 2012

bel 2/12/09

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4753384

DATE: 05-17-06

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF GALBRAITH CAPITAL EQUITY MARKET NEUTRAL FUND, L.P.

- 1. The name of the limited partnership is Galbraith Capital Equity Market Neutral Fund, L.P.
- 2. A Certificate of Limited Partnership was filed by the Secretary of State of Delaware on June 29, 2004, and assigned File Number 3822883.
 - 3. The Certificate of Limited Partnership is hereby amended as follows:

Paragraph 1 is replaced in its entirety to read as follows:

"The name of the limited partnership is Galbraith Global Strategies Fund, L.P."

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Certificate of Limited Partnership to be duly executed this 17th day of May, 2006.

GALBRAITH CAPITAL EQUITY MARKET NEUTRAL FUND, L.P.

By: Galbraith Capital, L.P., its general partner

By: Galbraith Capital, L.L.C.,

its general partner

By: S/S JOSEPH GALBRAITH

Name: Joseph Galbraith

Title: Manager

State of Delaware Secretary of State Division of Corporations Delivered 03:14 PM 05/17/2006 FILED 02:53 PM 05/17/2006 SRV 060469678 - 3822883 FILE