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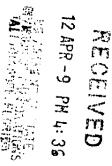
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SECRETARY OF STATE.
ALLAHASSEE, FLOSICA

J. SAULSBERRY - EXAMINER

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CONTACT:	RICKY SOT	<u>co</u>		
DATE:	04/09/2012			
REF. #:	000631,1646	<u>91</u>		
CORP. NAME:	GALLATIN	EQUITY MANAGEMENT, LLC		
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	C
(XX) FOREIGN QUALIF	ICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILIT	Ύ
() REINSTATEMENT () CERTIFICATE OF (() OTHER:			() WITHDRAWAL 5	2012 APR -9 AM I
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() CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Gallatin Equity Management, LLC			
Name of Limited Liability Company			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid Existence, and check are submitted to register the above referenced foreign limited liability company to transact business."			
Please return all correspondence concerning this matter to the following:			
Stuart H. Waldman			
Name of Person			
Gallatin Equity Management, LLC			
Pirm/Company :	_		
6810 Granada Bivd.			
Address	ES	20	
Coral Gables, FL 33146	ECR ECR	2012 APR	****
City/State and Zip Code	ASS.	بخ ا	
stuart@waldmanstenstrom.com	SE SE	Ġ	
E-mail address: (to be used for future annual report notification)	- L . O.	*	
For further information concerning this matter, please call:	ESTATE:	œ.	
Stuart H. Waldman et (310) 545-9039		5	
Name of Person Area Code & Daylime Telephone Number	,		
MAILING ADDRESS: Division of Corporations Division of Corporations Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Content of Corporations Registration Section Clifton Building Tallahassee, FL 32314 Content of Content Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount: \$\int_{\text{\$125.00 Filing Fee}}^{\text{\$160.00 Filing Fee}} \text{\$\int_{\text{\$130.00 Filing Fee}}^{\text{\$25.00 Filing Fee}} \text{\$\int_{\text{\$160.00 Filing Fee}}^{\text{\$160.00 Filing Fee}} \$\int_{\text{\$160.00 Filing			

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Gallatin Equity Management, LLC
(Name of Foreign Limited Liability Company; must include "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 writ consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." (L.C.")
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 45-4929390 (FEI number, if applicable)
4. March 8, 2012 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A (Date first transacted business in Plorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Gallatin Equity Management, LLC
6810 Granada Blvd., Coral Gables, FL 33146
(Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Stuart H. Waldman, Cristian Stenstrom, Tony Sturrus, Julian Alexander
6810 Granada Blvd., Coral Gables, FL 33146
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Investment Management
Significant mambas as on such asign described the second time of a second
Signature of a member or an authorized representative of a member. (in accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the
penalties of penjury that the facts stated herein are true. 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.)
Stuart H. Waldman

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Gallatin Equity Management, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:	2016 JASE TALI	
NRAI Services, Inc.	AG A	***
(Name)	2012 APR -9 SECRETARY ALLAHASSE	Ī
515 East Park Avenue	F 2	F
Florida Street Address (P.O. Box NOT ACCEPTABLE)	AH 8: 45 OF STATES OF LORIO	
Tallahassee _{FL} 32301	> O	
City/State/Zip		
Having been named as registered agent and to accept service of process for the above stat liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of aliance and the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida State NRAI Services, Inc. By: (Signature) (Signature)	nt as registere l statutes accept the	ed .

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALLATIN EQUITY 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 FIFTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALLATIN EQUITY MANAGEMENT, LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE ORIDA

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AUTHENTICATION: 9484231

DATE: 04-05-12