



0003496607



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003496607

Date Filed: 4/29/2019 12:35:53 PM

Foreign Registration Statement (Limited Liability Company)							
Standard or Expedited Service (select one)	Standard (filing fee \$100)						
1. The name this limited liability company will use in Idaho is:							
Entity name	Galena Opportunity Fund LLC						
2. Home Jurisdiction							
The jurisdiction of formation is:	Delaware						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Street Address	None						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Mailing Address	None						
5. The complete street address of the principal office is:							
Principal Office Address	BILL TRUAX 802 W. BANNOCK ST. STE 204 BOISE, ID 83702						
6. The mailing address of the principal office is:							
Mailing Address	BILL TRUAX PO BOX 1158 BOISE, ID 83701-1158						
7. Registered Agent Name and Address							
Registered Agent	Registered Agent GALENA OPPORTUNITY, INC. Physical Address: BILL TRUAX 802 W. BANNOCK ST. STE 204 BOISE, ID 83702 Mailing Address: BILL TRUAX PO Box 1158 BOISE, ID 83701-1158						
8. Governors							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>GALENA OPPORTUNITY, INC.</td> <td>Managing Member</td> <td>BILL TRUAX PO BOX 1158 BOISE, ID 83701-1158</td> </tr> </tbody> </table>		Name	Title	Address	GALENA OPPORTUNITY, INC.	Managing Member	BILL TRUAX PO BOX 1158 BOISE, ID 83701-1158
Name	Title	Address					
GALENA OPPORTUNITY, INC.	Managing Member	BILL TRUAX PO BOX 1158 BOISE, ID 83701-1158					
Signature of individual authorized by the entity to sign:							
<u>Bryan W Aydelotte</u>	<u>04/29/2019</u>						
Sign Here	Date						
Signer's Title: Attorney							

B0241-0094 04/29/2019 12:40 PM Received by ID Secretary of State Lawrence Denney



Print & Mail Enclosures

Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.

Payment in the amount of \$100.00 (if expedited, \$120) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALENA OPPORTUNITY FUND 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 TWENTY-NINTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "GALENA OPPORTUNITY FUND LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALENA OPPORTUNITY FUND LLC" WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7263265 8300E

SR# 20193281811

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202726455

Date: 04-29-19