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2005 JUN 10 P 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Address)

(Address)

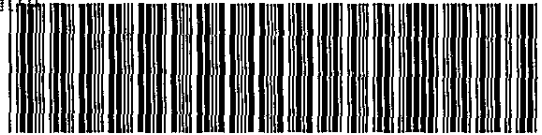
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(Business Entity Name)

(Document Number)

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W05-20244

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 JUN 10 P 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2005

MITCHEL ROSENZWEIG
42 EAST 69TH ST
NEW YORK, NY 10021

SUBJECT: JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL) INC.
Ref. Number: W05000020244

We have received your document for JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL) INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00033541



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FLORIDA DEPARTMENT OF STATE 2005 JUN 10 P 3:01

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2005

MITCHEL ROSENZWEIG
42 EAST 69TH ST
NEW YORK, NY 10021

SUBJECT: JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL) INC.
Ref. Number: W05000020244

We have received your document for JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00027489

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TRANSMITTAL LETTER

2005 JUN 10 P 3: 01

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jewish National Fund (Keren Kayemet le Israel) Inc
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mitchel Rosenzweig
(Name of Person)

Jewish National Fund
(Firm/Company)

42 East 69th St
(Address)

New York, NY 10021
(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchel Rosenzweig at (212) 879-9305 x252
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Jewish National Fund (Keren Kayemeth LeIsrael) SECRETARY OF STATE
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 13-1656927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1926 5. PERPETUAC
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UNKNOWN
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 42 East 69th St New York, NY 10021
(Principal office address)

42 East 69th St New York, NY 10021
(Current mailing address)

8. Fundraising
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: _____

Office Address: _____

Aventura, Florida 33180
(City) (Zip Code)

Jeffrey Perlow Kornik, P.A.
 Fromberg, Perlow, Kornik, P.A.
 18901 NE 29 Ave. #100
 Aventura, FL 33180

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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) **SIGNATURE PERLOW**

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. **Jeff.**

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Mitchel Rosenzweig, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jewish National Fund Board & Management

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Executive Committee:

President

Ronald S. Lauder

First Vice President

Leonard L. Kleinman, Esq.

Russell F. Robinson, Chief Executive Officer

Vice Presidents

Education

Shoshana Cardin

Administration

Alan Dabrow

Zone/Regional Operations

Heidi Damsky

Governmental Operations

Joseph Hess

Marketing

Michael Jacobson

Campaign

Robert B. Levine

Israel Relations

W. James Schiller

Community Relations

Stephen Wolnek

Secretary

Isaac Blachor, Esq.

Assistant Secretary

Daniel Markind, Esq.

Treasurer

Arthur Silber

Audit

Stephen Hochberg

Investments

Michael J. Wechsler

Los Angeles Zone

David Frank

New York Zone

Jerry Berko

Ex-Officio

Terry Katz

Marcy Lefton

Advisors

Jerome Belson

Daisy Berman

Stanley Chesley

Bonnie Lipton

Dr. Sol Lizerbram

Dr. Morton Mower

Toby Mower

Marlene Post

Rita H. Salfeld

Leah E. Silverstein

Mortimer B. Zuckerman

Honorary Presidents

Rabbi William Berkowitz

Charlotte Jacobson

Ruth W. Popkin

Milton S. Shapiro, Esq.

Rabbi Joseph P.
Sternstein

Honorary Vice Presidents

Avrum Chudnow

Senior Management

Russell F. Robinson

Chief Executive Officer

Harold Cohen

Chief Operating Officer

Mitchel Rosenzweig

Chief Financial Officer

Zevi Kahanov

Chief Israel Emissary

Yael Septee Kane

*Executive Director for
Major Gifts*

2005 JUN 10 P 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

Adele Alterman
Evelyn Auerbach
James Badzin
Jerome Belson
Jerry Berko
Sheldon Berkowitz
Daisy Berman
Marvin Birger
Evelyn Blachor
Isaac Blachor
Leon Black
Elliot borkson
Daniel D. Cantor
Shoshana Cardin
Stanley Chesley
Avrum Chudnow
Roy Clements
Alan Dabrow
Jeffrey Davis
Jack Dweck
Jeff Fishman
David Frank
Ruth Frankfurt
Barry Goldfarb
Robert R. Golub
Calvin Greenbaum
Irene Hack
Richard Heideman
Judith Hertz
Joseph hess
William Hess
Ammiel Hirsch
Stephen L. Hochberg
Ruth B. Hurwitz
Charlotte Jacobson
Michael Jacobson
Moshe Kagan
Carmela Kalmanson
Marin L. Kalmanson
Deborah Kaplan
Ruth Kaslove
Jerry Kaufman
Gene Kay
Louis Kestenbaum

Andrew Klein
Morton A. Klein
Leonard Kleinman, Esq.
Noreen Koppleman-
Goldstein
Burt Kruglick
Vernon Kurtz
Ed Lasman, Esq.
Ronald S. Lauder
Michael J. Lazar
Marcy Lefton
Robert Levine
Gary Lieber, Esq.
Bonnie Lipton
Hannan Lis
Dr. Sol Lizerbram
David Margules, Esq.
Dan Mariaschin
Daniel Markind, Esq.
Bill Matheson
Phillip Meltzer
Morton Mower
Toby Mower
Toby Olken, Esq.
Ronald Oxman
Jay Pabian
Mel Parness
Raymond M. Patt
Edward Paul
Nina Paul
Seymour Persky
Ruth Popkin
Marlene Post
Joyce Rabin
Ruth Resnick
Arvin Rosen
Allen Ross, Esq.
Tony Rubin
Karen Rubinstein
Joachim Rudoler
Melvin Salberg
Rita H. Salfeld
Jim Samuels
Lyvia Schaefer

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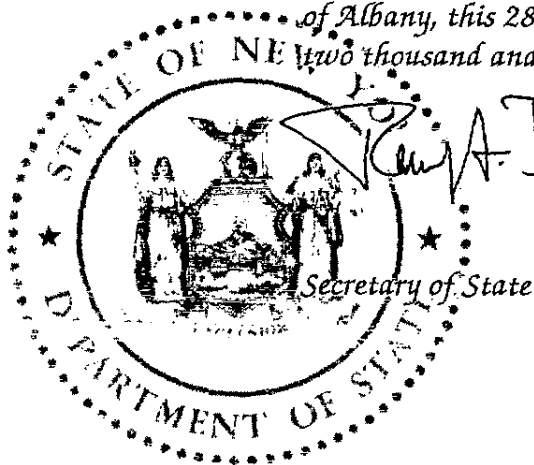
2005 JUN 10 P 3:01

SECRETARY OF SYDIA
CLASHSEE
Steven M. Scheiner
James Schiller
James L. Schlesinger
Sylvia Schonfeld
Max N. Schreier
Michael P. Schwartz
Norman D. Schwartz
Steven M. Schwartz
Evelyn Seelig
Harold Shapiro
Milton S. Shapiro, Esq.
Dr. Saul Shapiro
Daniel B. Shure
Arthur Silber
Leah E. Silverstein
Barbara Spack
Lynn Spewak
Evelyn G. Spritz
Martin Stein
Joseph Sternstein
Bernice Tannenbaum
Ruth Vogelfanger
Dr. Alan Weber
Michael J. Wechsler
Shelia Wilensky
Jake Winigrad
Melinda Wolf
Stephen Wolnek
Henry Zaks
Hortense Zera
Mortimer Zuckerman
Theda Zuckerman

State of New York ss:
Department of State

I hereby certify, that the Certificate of Incorporation of JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL) INC. was filed on 02/03/1926, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of March
two thousand and five.*



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