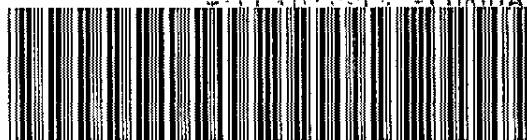


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 FEB -1 P 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2005

SUSAN J. BRADY
THE CARNEGIE HALL SOCIETY, INC.
881 SEVENTH AVE.
NEW YORK, NY 10019

SUBJECT: THE CARNEGIE HALL SOCIETY, INC.
Ref. Number: W05000049922

We have received your document for THE CARNEGIE HALL SOCIETY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Document Specialist

Letter Number: 405A00066296

CARNEGIE HALL

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2006 FEB -1 P 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Carnegie Hall
Society, Inc.
(212) 903-9600
Fax: (212) 581-6539

January 25, 2006

Ms. Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lunt:

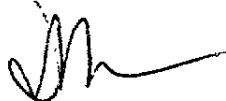
Enclosed please find the following document:

- Certificate of Existence

Please add this document to our Application by Foreign Corporation for Authorization to Transact Business in Florida. Should you have any questions or require additional information, please contact me at 212-903-9824.

Kindly acknowledge receipt of the above by stamping the enclosed copy of this letter and returning in the self-addressed, stamped envelope provided.

Sincerely,



Julia Schwartz
Development Administrator

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2006 FEB -1 P 12:47

SUBJECT: The Carnegie Hall Society, Inc
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan J. Brady, Director of Development

(Name of Person)

The Carnegie Hall Society, Inc

(Firm/Company)

881 Seventh Avenue

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Schwartz

at (212) 903-9824

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2006 FEB -1 P 12:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Carnegie Hall Society, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-6136259

(FEI number, if applicable)

4. March 28, 1960

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 881 Seventh Avenue, New York, NY 10019

(Principal office address)

(Current mailing address)

8. Solicit support for Carnegie Hall, its maintenance, and education programs

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

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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.

Michael Caban

(Registered agent's signature)

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.

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

A. DIRECTORS

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Chairman: Sanford I. WeillAddress: 881 Seventh AvenueNew York, NY 10019Vice Chairman: Klaus JacobsAddress: 881 Seventh AvenueNew York, NY 10019Director: Clive Gillinson, Executive and Artistic DirectorAddress: 881 Seventh AvenueNew York, NY 10019Director: Richard Matlaga, Senior DirectorAddress: 881 Seventh Avenue, New York, NY 10019

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Kenneth J. BialkinAddress: 881 Seventh Avenue, New York, NY 10019Treasurer: Klaus JacobsAddress: 881 Seventh Avenue, New York, NY 10019

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Richard Matlaga, Senior Director

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE CARNEGIE HALL SOCIETY, INC. was filed on 03/30/1960, 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 18th day of January two
thousand and six.*

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