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Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Rockefeller Center Management Corporation

Certificate of Status	0
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MRS 7/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROCKEFELLER CENTER MANAGEMENT CORPORATION
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Diane J. Kepple, Paralegal

Name of Person

The Rockefeller Group

Firm/Company

1221 Avenue of the Americas

Address

New York, New York 10020

City/State and Zip code

dkepple@rockgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Kepple

Name of Person

at (212) 282-2004

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. Rockefeller Center Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New York 3. EIN No. 13-3117196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 4, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 27, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rockefeller Center Management Corporation
(Principal office address)
1221 Avenue of the Americas, New York, New York 10020
(Current mailing address)

8. Real Estate Investment, Development and Management
(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: C T Corporation System

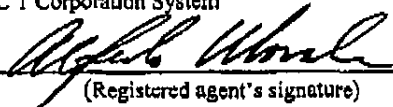
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: 
(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.

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10 JUN 30 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Kevin R. Hackett

Address: 1221 Avenue of the Americas
New York, New York 10020

Vice Chairman: _____

Address: _____

Director: Parkin Lee

Address: 1221 Avenue of the Americas
New York, New York 10020

Director: Vincent E. Silvestri

Address: 1221 Avenue of the Americas
New York, New York 10020

B. OFFICERS

President: Kevin R. Hackett

Address: 1221 Avenue of the Americas
New York, New York 10020

Vice President: Santo E. Curro

Address: 1221 Avenue of the Americas
New York, New York 10020

Secretary: Parkin Lee

Address: 1221 Avenue of the Americas, New York, New York 10020

Treasurer: Sanford P. Pallotta

Address: 1221 Avenue of the Americas, New York, New York 10020

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. Parkin Lee, Secretary

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

**State of New York
Department of State** } ss:

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of ROCKEFELLER CENTER MANAGEMENT CORPORATION was filed on 05/04/1982, under the name of ROCK-CONVENT, INC., with perpetual duration, 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.

A Certificate of Amendment ROCK-CONVENT, INC., changing its name to ROCK-75 PLAZA, INC., was filed 10/18/1985.

A Certificate of Amendment ROCK-75 PLAZA, INC., changing its name to ROCKEFELLER CENTER MANAGEMENT CORPORATION, was filed 12/31/1999.



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

Daniel Shapiro
First Deputy Secretary of State