

L110000030192

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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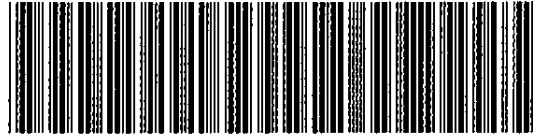
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B. KOHR

MAR 11 2011

EXAMINER



CORPORATION SERVICE COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 11 PM 1:25

ACCOUNT NO. : I20000000195

REFERENCE : 704662 7116497

AUTHORIZATION : *Spurlockman*

COST LIMIT : \$ 125.00

ORDER DATE : March 10, 2011

ORDER TIME : 4:22 PM

ORDER NO. : 704662-005

CUSTOMER NO: 7116497

DOMESTIC FILING

NAME: INTRACOASTAL WATERWAY  
CONSERVATION TRUST, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
INTRACOASTAL WATERWAY CONSERVATION TRUST, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 11 PM 1:25

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be: **INTRACOASTAL WATERWAY CONSERVATION TRUST, LLC**, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is:

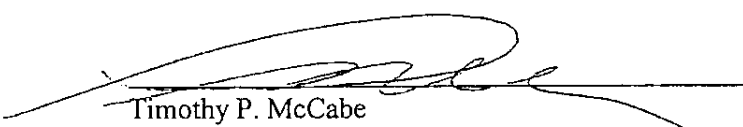
30 South M Street  
Lake Worth, Florida 33460

**ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the company in the state of Florida are:

Timothy P. McCabe, Esq.  
McCabe & Samiljan, LLC  
30 South "M" Street  
Lake Worth, FL 33460

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Timothy P. McCabe

ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a member - managed company as follows:

TITLE:

NAME and ADDRESS:

Michael Polizzi

407 Riversville road  
Greenwich, CT 06831

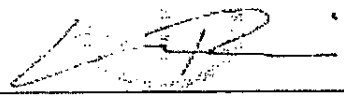
Mark Kaplan

115 Signal Hill Road  
Wilton, CT 06897

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon the date of filing.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on February 25th, 2010.

  
\_\_\_\_\_  
MANAGING MEMBER

\_\_\_\_\_  
MANAGING MEMBER

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)