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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coastal Investment Management, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Ogilvie
(Name of Person)

Coastal Investment Management, LLC
(Firm/Company)

6350 Gulf of Mexico Drive Suite 104
(Address)

Longboat Key, FL 34228
(City/State and Zip Code)

TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert J. Ogilvie at (941) 383-0567
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Coastal Investment Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 10, 2004 and assigned document number L04000059322.

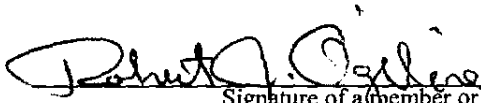
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Delete the manager, Craig D. Meldahl as a manager.

The managing member is Robert J. Ogilvie.

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TALLAHASSEE, FLORIDA

Dated October 26, 2004.



Signature of a member or authorized representative of a member

Robert J. Ogilvie

Typed or printed name of signee

Filing Fee: \$25.00