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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL ASSET RECOVERY, 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:

R. Adam Carnegie, Esq.
(Name of Person)

R. Adam Carnegie, P.A.
(Firm/Company)

38109 Pasco Avenue
(Address)

Dade City, Florida 33525-4236
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Adam Carnegie, Esq. at (352) 567-9191
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COASTAL ASSET RECOVERY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2005 and assigned document number L05000008919.

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

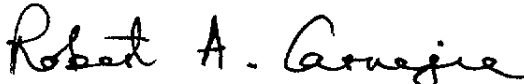
AMENDMENT ONE - IDENTIFICATION OF MANAGING MEMBER:

Charles Calliau, of mailing address 3837 Northdale Boulevard, Suite 230, Tampa 33624 was improperly identified only as "Manager" in the initial Articles of Organization filed January 28, 2005. The Articles of Organization are hereby amended to properly identify Charles Calliau as "Managing Member."

This Amendment to the Articles of Organization shall be effective as of January 27, 2005, the effective date of the original Articles of Organization.

Dated February 8, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

~~Charles Calliau~~

ROBERT A. CARNEGIE, Esq.

Typed or printed name of signee

Filing Fee: \$25.00