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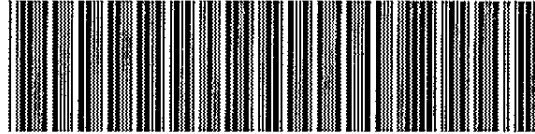
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Investment Group, 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 K. Miller

(Name of Person)

Cunningham, Miller & Williams, P.A.

(Firm/Company)

P.O. Box 500938

(Address)

Marathon, Florida 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert K. Miller

(Name of Person)

at (305) 743-9428

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

AMENDED ARTICLES OF ORGANIZATION
FOR
KEY INVESTMENT GROUP, LLC

(Original Articles filed on January 29, 2003 with assigned Document #L03000003460)

ARTICLE I.

1.1. Name of Organization: The name of the Limited Liability Company is: **Key Investment Group, LLC.**

ARTICLE II.

2.1. Address of Organization: The mailing address of the Company is Post Office Box 421075, Summerland Key, Florida 33042; and the street address of the principal office of the Limited Liability Company is 25000 Overseas Highway, Summerland Key, Florida.

ARTICLE III.

3.1. Registered Agent, Office and Acceptance: The name and the Florida street address of the registered agent are: Robert K. Miller, Esq., Cunningham, Miller & Kyle, P.A., 2975 Overseas Highway, Marathon, Florida 33050

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 regulating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: 

Robert K. Miller, Esq., Registered Agent

Article IV.

4.1. Management: The Limited Liability Company is to be managed by a Manager and is, therefore, a Manager-managed company.

ORGANIZERS:

(Names, Titles and Addresses of Organizers)

KIG Personal Holdings, LLC

Dated October 16, 2006

By: 

Peter Rosasco, Trustee of the Peter Rosasco Living Trust dated May 23, 2000, Member

25000 Overseas Highway
Summerland Key, Florida 33042

High Tide Investments, LLC

Dated October 16, 2006

By: 

Dave Greiner, Manager

4350 Will Rogers Pkwy, Ste 350, Oklahoma City, OK 73108-1836
Marathon Investments, LLC

By: 

Dave Greiner, Manager

4350 Will Rogers Pkwy, Ste 350, Oklahoma City, OK 73108-1836

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(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 here in are true.)