

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 05, 2006
Secretary of State**

DOCUMENT# L04000008043

Entity Name: WATSON INVESTMENT, LLC

Current Principal Place of Business:

11533 TWINING LANE
POTOMAC, MD 20854 US

New Principal Place of Business:

Current Mailing Address:

11533 TWINING LANE
POTOMAC, MD 20854 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, DAVE
2516 SE 34TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VALENZA, ROSS
10024 ORCHID RIDGE LANE
BONITA SPRINGS, FL, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSS VALENZA

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 11533 TWINING LANE
City-St-Zip: POTOMAC, MD 20854 US

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: WEINER, JAY
Address: 11533 TWINING LANE
City-St-Zip: POTOMAC, MD 20854 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY WEINER

MGRM

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date