

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023866

FILED
Aug 06, 2007
Secretary of State

Entity Name: CALDWELL INVESTMENT, LLC

Current Principal Place of Business:

650 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

New Principal Place of Business:

63 OFFSHORE ROAD
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

650 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

New Mailing Address:

63 OFFSHORE ROAD
HILTON HEAD ISLAND, SC 29928 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

FONTANEZ, KATHLENE
3815 BROOKMYRA DRIVE
ORLANDO, FL 32837 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: KATHLENE FONTANEZ

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 650 SOUTH CHERRY STREET, SUITE 920
City-St-Zip: DENVER, CO 80246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKELLY, THOMAS MGR
Address: 63 OFFSHORE ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS SKELLY

MGR

08/06/2007

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