2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065963

Entity Name: TEA LAKE INVESTMENT, LLC

FILED Apr 12, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

650 SOUTH CHERRY STREET 11841 ISLAND AVE. SUITE 920 MATLACHA, FL 33933

DENVER, CO 80246

Current Mailing Address: New Mailing Address:

650 SOUTH CHERRY STREET 11841 IISLAND AVE. SUITE 920 MATI ACHA FL 33933

SUITE 920 MATLACHA, FL 33933 DENVER, CO 80246

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, DAVE

2516 SE 34TH PLACE

CAPE CORAL, FL 33904 US

MORTON, JACK

11841 ISLAND AVE.

MATLACHA, FL 33933

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: JACK MORTON 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAMROCK HOLDINGS GR, OUP, LLC
 Name:
 JACK MORTON,

 Address:
 650 SOUTH CHERRY STREET, SUITE 920
 Address:
 11841 ISLAND AVE.

 City-St-Zip:
 DENVER, CO 80246
 City-St-Zip:
 MATLACHA, FL 33933

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: JACK MORTON MGR 04/12/2007