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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

2009 OCT 14 AM 8:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L07000107012

1. Limited Liability Company's Name

6AMP26 LOOSE, LLC

CR2E041 (10/08)

2. Principal Office Address - No P.O. Box #

26 Silverbrook Drive

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Flowers NY

City & State

Zip

11901

Country

USA

Zip

Country

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified To Do Business in Florida

12/22/2007

6. FEI Number

NONE

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

J. Scott Murphy

Street Address (P.O. Box Number is Not Acceptable)

429 S. Keller Road

Suite, Apt. #, Etc.

Suite 300

City

OSLER

State

FL

Zip Code

32810

A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

Date 9/28/09

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MEM	Martin D. Hadd	26 Silverbrook Drive	Flowers, NY 11901
MEM			

REINSTATEMENT

000161698640

10/14/09--01022--010 \*\*277.0

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

Signature of Managing Member/Manager

Date

10/05/09

Daytime Phone #

631-369-8312

Typed or printed name of signing Managing Member/Manager

Martin Hadd

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**GATOR GREASE, LLC'S NOTICE AND ELECTION OF MANAGING MEMBERS  
AND EXPULSION OF MEMBERS**

Pursuant to §608.4231(8) Fla. Stat., the undersigned Members of Gator Grease, LLC ("Golden-Rey" or the "Company"), comprising over 50% and a majority interest of the company, on September 9, 2009, hereby vote to expel Hank Fisher and Pat Cassese as Members of the Company, effective immediately, for the following reasons:

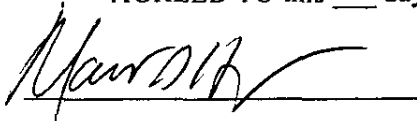
1. By (a) mismanaging the Company, and (b) usurping the Company's business opportunities for their own benefit, among other things, Fisher and Cassese are guilty of wrongful conduct and have violated the duty of loyalty and duty of care required under §608.4225, *Florida Statutes*, and have adversely and materially affected the business and affairs of the Company.

2. Fisher has violated several sections of Chapter 608, *Florida Statutes*, including but not limited to §608.4225 thereof.

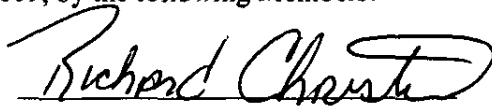
For the foregoing reasons, the undersigned Members have determined that it is not reasonably practical to carry on the business affairs of Gator Grease with Fisher and Cassese as Members and that both must be expelled immediately. By operation of Chapter 608, *Florida Statutes*, the expulsion of Fisher also constitutes removal of Fisher as the Manager of the Company, effective immediately. The undersigned Members hereby select Martin Hand to act as the Manager of the Company, effective immediately. The undersigned Members and the Company hereby expressly reserve the right to pursue any and all actions available at law or in equity against Fisher and Cassese and, in addition to any other remedies that Gator Grease and/or

the undersigned Members may have, to offset any damages against any amounts otherwise distributable or payable to Fisher and Cassese.

AGREED TO this <sup>29</sup> day of September, 2009, by the following Members:



Martin D. Hand

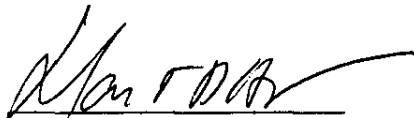


Richard Christie



Matthew Worrell

I, Martin Hand, hereby accept and agree to hold the positions of Manager of Golden-Rey effective immediately.

By: 

Martin D. Hand