

L95000001000

none given
Requestor's Name
216 W. College Ave # 202
Address
Gallahadsee, FL 32301
City/State/Zip 425-5000
Phone #

600002313586--0
-10/07/97--01023--019
*****52.50 *****52.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Best Fibers, C.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL 52.50
V. BANK _____
BALANCE DUE _____
FUND _____

10/24/97
311

Examiner's Initials

SECOND SUPPLEMENTAL AFFIDAVIT OF MEMBERSHIP
AND CAPITAL CONTRIBUTIONS
PURSUANT TO SECTIONS 608.411 AND 608.412, F.S.

STATE OF FLORIDA

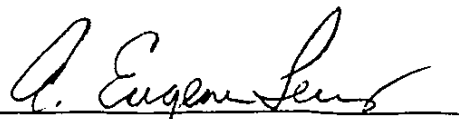
s.s. Tallahassee

COUNTY OF LEON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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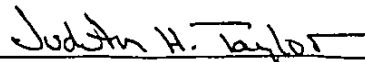
BEFORE ME, the undersigned authority, appeared, A. EUGENE LEWIS, who, being well known to me and duly sworn and under oath, says:

- 1) That he is a member of American Bast Fibers, L.C., Florida Document Number L95000001000;
- 2) The above named limited liability company, by Resolution dated June 30, 1997, has restated Exhibit "A" to its Operating Agreement and Regulations dated as of December 31, 1995, entitled "Amended and Restated Capital and Ownership as at June 30, 1997" to accurately reflect the additional capital contributions and restatement of membership interests and capital of the Original Members and to admit additional Members as set forth on the Amended and Restated Exhibit "A" to said Operating Agreement and Regulations attached as Schedule 1 hereto, effective as of June 30, 1997.
- 3) The amount of actual contributions of cash, property and services of the Original and Admitted Members at June 30, 1997 is \$1,780,000 as set forth on schedule 1 hereto



A. Eugene Lewis, Manager-Finance
(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation
under the penalties of perjury that the facts stated herein
are true.)

IN WITNESS WHEREOF, I have placed my hand and seal on this 2nd day of
October, 1997.



Notary

[SEAL]



Judith H. Taylor
MY COMMISSION # CC070070 EXPIRES
August 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

THE AMERICAN BAST FIBERS, L. C.
(a Florida Limited Liability Company)

EXHIBIT "A"
Amended and Restated Capital and Ownership
As At June 30, 1997

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<u>Original Members</u>	<u>Capital Contribution and Commitment</u>	<u>Ownership Percentage</u>
John L. Baker	\$312,000.00	20.000
Baker Family Trust	208,026.00	20.000
A. Eugene Lewis	7,800.00	1.000
Lewis Family Trust	122,187.00	19.000
Marlow V. White	7,800.00	1.000
White Family Trust	122,187.00	19.000
Loxahatchee Enterprises, Inc.	¹ -0-	5.000
Americell, Inc.	¹ -0-	<u>5.000</u>
TOTALS - Original Capital	\$780,000.00	90.000
<u>Admitted Members</u>		
Savannah Foods & Industries, Inc.	\$1,000,000.00	10.000
TOTALS - ORIGINAL and NEW CAPITAL	<u>\$1,780,000.00</u>	<u>100.000%</u>

¹ Loxahatchee Enterprises, Inc., and Americell, Inc., have provided bridge financing to the Company in connection with working capital requirements and other financial assurances in connection with the Company's \$10,000,000 Private Activity Bond Issue approved by Palm Beach County Commission on April 1, 1997. Pending the resolution of certain pending contingencies, these interests are subject to a "substantial risk of forfeiture" as defined in Section 83 of the Internal Revenue Code of 1986, as amended.