

L95000001000

A. Eugene Lewis

Requestor's Name

216 W. College Ave, Ste 201

Address

Tallahassee FL 32301

City/State/Zip

485-5000

Phone #

700002242737--4

-07/21/97--01067--025

***197.50 ***197.50

Office Use Only

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

1. American Bass Fishers L.C. L95000001000
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ 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 checked="" 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

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

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***105.00 ***105.00

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***105.00 ***105.00
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATION

97 JUL 17 PM 4:38

97 JUL 17 PM 4:30

FILED


RECORDED

supp RLB
REC 7/18

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

The Undersigned member of American Bast Fibers, L.C., Florida Document Number L95000001000, deposes and says:

- 1) The above named limited liability company, by Resolution dated June 10, 1997, has restated Exhibit "A" to its Operating Agreement and Regulations dated as of December 31, 1995, entitled "Initial Capital Contribution and Membership Interest as at December 31, 1995" with stated capital of \$100,000 to 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 January 1, 1997.
- 2) The amount of actual contributions of cash, property and services of the Original Members at June 1, 1997 is \$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.)

FILED
97 JUL 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EXHIBIT "A"
Amended and Restated Capital and Ownership
As At June 1, 1997

<u>Original Members</u>	<u>Capital Contribution and Commitment</u>	<u>Ownership Percentage</u>
John L. Baker	\$312,000.00	14.9996
Baker Family Trust	208,026.00	15.0019
A. Eugene Lewis	7,800.00	0.8246
Lewis Family Trust	122,187.00	29.1746
Marlow V. White	7,800.00	0.8246
White Family Trust	<u>122,187.00</u>	<u>29.1746</u>
TOTALS - Original and New Capital	\$780,000.00	90.000%
<u>Admitted Members</u>		
Loxahatchee Enterprises, Inc.	¹ - - -0-	5.000
Americell, Inc.	¹ - - -0-	5.000
TOTALS - ORIGINAL and NEW CAPITAL	<u>\$ 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.