

L 95000001000

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Office Use Only

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

1. American Best Fibers, L.C. L95000001000
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700002256447--3
-08/04/97--01092--001
4. _____
(Corporation Name) (Document #) ****302.50 ****302.50

- ☒ 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

*Inc. Conts from
\$780,000
to
\$1,780,000*

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
F * \$250
CC 32.50

AUG 1 1997

FILED

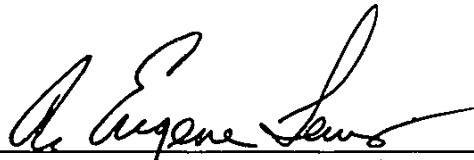
**SUPPLEMENTAL AFFIDAVIT OF MEMBERSHIP
AND CAPITAL CONTRIBUTIONS
PURSUANT TO SECTIONS 608.411 AND 608.412, F.S.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

- 1) The above named limited liability company, by Resolutions dated June 10, 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 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.
- 2) The amount of actual contributions of cash, property and services of the Original Members immediately prior to this Supplemental Affidavit was \$780,000.00.
- 3) The amount of new contributions of cash, property and services of the Admitted Member at June 30, 1997 is \$1,000,000 as set forth on Schedule 1 hereto.
- 4) 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.)

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

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

<u>Original Members</u>	<u>Capital Contribution and Commitment</u>	<u>Ownership Percentage</u>
John L. Baker	\$129,996.75	12.7538
Baker Family Trust	130,016.25	12.7472
A. Eugene Lewis	7,146.75	0.7010
Lewis Family Trust	252,846.75	24.7985
Marlow V. White	7,146.75	0.7010
White Family Trust	252,846.75	24.7985
Donna Baker	¹ -0-	4.5000
Loxahatchee Enterprises, Inc.	¹ -0-	4.5000
Americell, Inc.	¹ -0-	4.5000
TOTALS - Original Capital	\$780,000.00	90.0000
<u>Admitted Members</u>		
Savannah Foods & Industries, Inc.	<u>\$1,000,000.00</u>	<u>10.0000</u>
 TOTALS - ORIGINAL and NEW CAPITAL	 <u>\$1,780,000.00</u>	 <u>100.0000%</u>

¹ Loxahatchee Enterprises, Inc., Americell, Inc. and Donna Baker, 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.