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AMERICAN BAST FIBERS, L.C. AUDIT NUMBER.....H98000021295 DOC TYPE......BASIC AMENDMENT

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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
AMERICAN BAST FIBERS, L.C.
(a Limited Liability Company)

The Articles of Organization for AMERICAN BAST FIBERS, L.C. were filed on December 27, 1995 with the Florida Department of State.

The following Amendments to the Articles of Organization were adopted by the unanimous approval of all Members of this Company entitled to vote thereon on the day of Young 1998.

1. Article I of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article I:

### "ARTICLE I

#### Name

The name of the limited liability company (hereinafter referred to as the "Company") shall be American Bast Fibers, L.C., whose address is 201 8th Street South, Suite 200, Naples, Florida 34102."

2. Article IV of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article IV:

# "ARTICLE IV

#### Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve are

Prepared by: Theresa M. Kolish, Esq.

Florida Bar No.: 0012173 1715 Monroe Street Fort Myers, FL 33901 (941) 334-4121

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John L. Baker, IV Managing Director 5845 22nd Avenue, S.W. Naples, Florida 34116 Maritza H. Baker Manager - Finance and Records 5845 22nd Avenue, S.W. Naples, Florida 34116"

3. Article V of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article V:

## "ARTICLE V

Registered Office and Registered Agent

The name and address of the Registered Agent in Florida is:

John L. Baker, IV 201 8th Street South, Suite 200 Naples, Florida 34102"

In Affirmation Whereof, and under penalty of perjury, the undersigned have executed this Certificate of Amendment to the Articles of Organization as Members on the date noted below.

MEMBERS:

John L. Baker

Dated:

Maritza H. Baker, Trustee, Baker Family Trust

Dated: No v- /6/ 98

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# ACKNOWLEDGEMENT BY REGISTERED AGENT

John L. Baker, IV having been appointed in this Certificate of Amendment to the Articles of Organization as Registered Agent for the above-named Company at the address designated herein, being familiar with the obligations of that position, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida Limited Liability Company Act.

John L. Baker,

Dated:

SECRETARY OF STATE