

Fill in this information to identify the case:

Debtor 1 Limetree Bay Refining, LLC

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of Texas, Houston Division

Case number 21-32354

E-Filed on 08/19/2021
Claim # 29

Official Form 410

Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?		<u>Sampling Systems</u> Name of the current creditor (the person or entity to be paid for this claim)	
		Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent?		Where should payments to the creditor be sent? (if different)
	<u>MICHAEL AZBELL</u> Name <u>SAMPLING SYSTEMS 708 N MAIN ST</u> Number Street <u>SWEENY TX 77480</u> City State ZIP Code Contact phone <u>(979) 647-1070</u> Contact email <u>michael@sampling-systems.com</u> Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____		_____ Name _____ Number Street _____ City State ZIP Code Contact phone _____ Contact email _____
4. Does this claim amend one already filed?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? ☒ No
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 21,080.00. Does this amount include interest or other charges?
☒ No
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
Goods Sold

9. Is all or part of the claim secured? ☒ No
☐ Yes. The claim is secured by a lien on property.
- Nature of property:**
☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
☐ Motor vehicle
☐ Other. Describe: _____
- Basis for perfection:** _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
- Value of property:** \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
- Amount necessary to cure any default as of the date of the petition:** \$ _____
- Annual Interest Rate** (when case was filed) _____ %
☐ Fixed
☐ Variable

10. Is this claim based on a lease? ☒ No
☐ Yes. Amount necessary to cure any default as of the date of the petition. \$ 0.00

11. Is this claim subject to a right of setoff? ☒ No
☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☒ No

☐ Yes. Check one:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☒ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 08/19/2021
MM / DD / YYYY

Michael Azbell

Signature

Print the name of the person who is completing and signing this claim:

Name MICHAEL AZBELL
First name Middle name Last name

Title President

Company SAMPLING SYSTEMS
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address
Number Street

City State ZIP Code

Contact phone Email

Attachment 1 - Invoice 211000567.pdf

Description - Material Invoice

Sampling Systems

PO Box 65
708 N Main St
Sweeny TX 77480
USA

979-647-1070
979-647-1072 fax
samplers@sampling-systems.com
www.sampling-systems.com

Invoice

Date	Invoice #
5/17/2021	211000567

Bill To

Limetree Bay Refining, LLC,
lbenergyinvoicecapture@concurrency.com
C/O Concur Invoice Capture
10700 Prairie Lakes Drive
Eden Prairie, MN 55344

Ship To

Limetree Bay Refining, LLC,
Attn: Procurement Manager
1 Estate Hope
Christiansted, U.S. Virgin Islands 00820-

P.O. No.	Terms	Due Date	Ship Via	EXW
4700007187	Net 30	6/16/2021	Customer	Sweeny TX
Item	Description	Qty	Rate	Amount
100136w/Vent	****Expedited Lead time are ARO to ship date not delivery 100136w/Vent 100136w/Vent KZ (Limetree Standard) Cylinder Sampler With Vent Valve 1/4" Tubing Connections for Process In / Out QC4 Quick Connects Pressure Gauge sized per design specs Rating: 2500psi / 250F Wetted Parts: 316SS, Teflon, FFKM (Kalrez) orings	4	3,875.00	15,500.00
030441	030441 KZ 500ml SS Sample Cylinder with Valves and Quick Connects ** with 20% outage Tube (for liquid application) Wetted Parts: 316SS, Teflon, FFKM (Kalrez) orings Cylinders rated for 1800psi Assembled and Leak Tested	4	1,395.00	5,580.00

Lead times are estimated due to material availability and can be confirmed after ordering.

Subtotal	\$21,080.00
Sales Tax (8.25%)	\$0.00
Balance Due	\$21,080.00

Attachment 2 - Packing Slip 211000567.pdf

Description - Packing Slip used for shipping & receiving

Sampling Systems

PO Box 65
708 N Main St
Sweeny TX 77480
USA

979-647-1070
979-647-1072 fax
samplers@sampling-systems.com
www.sampling-systems.com

Packing Slip

Date	Invoice #
5/17/2021	211000567

Bill To

Limetree Bay Refining, LLC,
lbrefining@avidbill.com
Attn: Procurement Manager
1 Estate Hope
Christiansted, U.S. Virgin Islands 00820-

Ship To

Limetree Bay Refining, LLC,
Attn: Procurement Manager
1 Estate Hope
Christiansted, U.S. Virgin Islands 00820-

P.O. No.	Terms	Due Date	Ship Via	EXW
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Lead times are estimated due to material availability and can be confirmed after ordering.

Attachment 3 - Commercial Invoice 4700007187.pdf

Description - Commercial invoice used for shipping

Commercial Invoice

Shipper/Exporter

Sampling Systems
708 N Main St
PO Box 65
Sweeny, TX 77480
USA

Consignee

Limetree Bay Refining, LLC,
Attn: Procurement Manager
1 Estate Hope
Christiansted, U.S. Virgin Islands 00820-5652

Intermediate Consignee**Date**

17-May-2021

Invoice No.

211000567

Customer PO No.

4700007187

Currency Used

USD

Country of Origin

USA

B/L / AWB No.**Final Destination**

Virgin Island

Export Route / Carrier**Terms of Sale****Terms of Payment****Terms of Freight**

EXW

No. of Packages

1

Notes

Item & Description	HS No.	Unit Value	Quantity	Weight: Lbs.	Value
100136w/Vent KZ (Limetree Standard) Cylinder Sampler With Vent Valve 1/4" Tubing Connections QC4 Quick Connects	9027803200	3875	4	40	\$15500.00
030441 KZ 500ml SS Sample Cylinder with Valves and Quick Connects ** with 20% outage Tube (for liquid application)	9027803200	1395	4	8	\$5580.00
		Sub Totals	8	48.00	\$21080.00
		Freight		\$0	
		Insurance		\$0	
		Total Value		\$21080.00	

I hereby certify this commercial invoice to be true and correct.

Shipper 

Title President

Date 5-17-21