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D. BRUCE
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EXAMINER

12 AUG - 1 AM 10: 10 SECRETARY OF STATE ALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Boywic Farms, Ltd	<u> </u>		! - -				

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Third Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd.

Pursuant to the terms of the Limited Partnership Agreement of Boywic Farms, Ltd., a Florida limited partnership, dated December 1, 1986, as amended, the undersigned, being all of the General and Limited Partners of Boywic Farms, Ltd. (the "Partnership"), do hereby certify that the following is the Third Amendment to the Certificate of Limited Partnership:

Section 1: Recitals.

- 1.01 Certificate. The Partners filed with the Secretary of State of the State of Florida, the Partnership's Certificate of Limited Partnership on December 18, 1986 (the "Certificate") and filed the First Amendment to the Certificate of Limited Partnership on December 29, 1986 and filed the Second Amendment to the Certificate of Limited Partnership on June 6, 2002.
- 1.02 Purpose. The Purpose of this Third Amendment is to reflect the assignment by gift of limited partners, Helen W. Weaver and George W. Weaver of 14.26% percent of each of the limited partnership interests in the Partnership over the course of the intervening time since the Second Amendment to the Certificate of Limited Partnership was filed.

Section 2: Modification

- 2.01 Amendment. The Certificate as amended is hereby amended by deleting the Schedule of Capital Contribution Percentages from the Second Amendment and substituting in its place the Schedule of Capital Contribution Percentages attached hereto which states the new percentage partnership interest of each partner.
- 2.02 Certificate. Except for the amendment stated in Section 2.01, the terms and conditions of the Certificate as amended remain in full force and effect.

IN WITNESS WHEREOF, the Partners have executed this Agreement effective the 1st day of September, 2011.

Helen W. Weaver

General Partner

George W. Weaver General Partner SECRETARY OF STATE

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Limited Partner George W. Weaver Limited Partner Jøfferson H. Weaver Limited Partner Britt L. Weaver Limited Partner Todd H. Weaver Limited Partner Russell L. Weaver Limited Partner

Mark C. Weaver
Limited Partner

Catharine E. Gaita
Limited Partner

Matthew J. Weaver Limited Partner 12 AUG - 1 AM IO: 11

APPROVED

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Helen W. Kesver
Helen W. Weaver
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Limited Partner
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Russell L. Weaver Limited Partner

Mark C. Weaver Limited Partner

Catharine E. Gaita Limited Partner

Matthew J. Weaver Limited Partner SECRETARY OF STATE

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Mark C. Weaver
Limited Partner

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Matthew J. Weaver Limited Partner

Catharine E. Gaita Limited Partner

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George W. Weaver Limited Partner

Jefferson H. Weaver Limited Partner

Britt L. Weaver Limited Partner

Todd H. Weaver Limited Partner

Russell L. Weaver Limited Partner

Mark C. Weaver Limited Partner

Catharine E. Gaita Limited Partner

Matthew J. Weaver Limited Partner ECRETARY OF STATE

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Helen H. Keaver
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Limited Partner
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Jan 2 Mar
Russell L. Weaver
Limited Partner

Catharine E. Gaita Limited Partner

Limited Partner

Matthew J. Weaver Limited Partner

Jefferson H. Weaver, Guardian For Caroline E. Weaver, a Minor, Limited Partner

Jefferson H. Weaver, Guardian For Mason N. Weaver, a Minor Limited Partner

Britt L. Weaver, Guardian For Haley G. Weaver, a Minor, Limited Partner

Britt L. Weaver, Guardian For Charlotte L. Weaver, a Minor, Limited Partner

Britt L. Weaver, Guardian For Graham L. Weaver, a Minor Limited Partner

Todd H. Weaver, Guardian For Carlton W. Weaver, a Minor, Limited Partner

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Jefferson H. Weaver, Guardian For Caroline E. Weaver, a Minor, Limited Partner

Jefferson H. Weaver, Guardian For Mason N. Weaver, a Minor Limited Partner

For Haley G. Weaver, a Minor, Limited Partner

Britt L. Weaver, Guardian For Charlotte L. Weaver, a Minor, Limited Partner

Britt L. Weaver, Guardian

For Graham L. Weaver, a Minor

Limited Partner

Todd H. Weaver, Guardian For Carlton W. Weaver, a Minor,

Limited Partner

STATE OF FLORIDA	
COUNTY OF BROWARD)
Limited Partner of Boywic Fa	ed before me by Helen W. Weaver, General Partner and arms, Ltd., a Florida limited partnership, this 1st day of sonally known to me or who has provided as identification.
	Notary Public, State of Florida
My commission expires:	CHERYL M. WILLETTE MY COMMISSION # DD 884270 EXPIRES: July 26, 2013 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA)
COUNTY OF BROWARD	TALLAR
Limited Partner of Boywic F	red before me by George W. Weaver, General Partner and Serms, Ltd., a Florida limited partnership, this 1st day of resonally known to me or who has provided as identification.

My commission expires: 7/26 k3



Notary Public, State of Florida

STATE OF FLORIDA)	
COUNTY OF BROWARD)	
Sworn to and described before me by Boywic Farms, Ltd., a Florida limited partne who is personally known to me or who has p identification.	Jefferson H. Weaver, Limited Partner of ership, this 15t day of Septem, 2011, provided as
	Notary Public, State of Florida
My commission expires: $7/26/12$	CHERYL M. WILLETTE MY COMMISSION # DD 884270 EXPIRES: July 26, 2013 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA)	"Manu"
) COUNTY OF BROWARD)	
Sworn to and described before me by Farms, Ltd., a Florida limited partnership, th personally known to me or who has provided identification.	Britt L. Weaver, Limited Partner of Boywic is day of, 2011, who is disconnected as
	Notary Public, State of Florida
My commission expires:	A

APPROVED AND FILED 12 AUG - 1 AH IO: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)
Sworn to and described before me by Jefferson H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 15th day of 2011, who is personally known to me or who has provided as identification.
Notary Public, State of Florida
My commission expires: 7/26/17 CHERYL M. WILLETTE MY COMMISSION & DD 884270 EXPIRES: July 26, 2013 Bonded Thru Nolary Public Underwriters
STATE OF FLORIDA NORTH CAROLINA
STATE OF FLORIDA NORTH CAROLINA COUNTY OF BROWARDM ECKLEMBURG
Sworn to and described before me by Britt L. Weaver, Limited Partner of Boywick Farms, Ltd., a Florida limited partnership, this // day of July, 2017, who is personally known to me or who has provided // Divini Livias identification.

Notary Public, State of Florida N

My commission expires:

SEPTEMBER 23, 2013

STATE OF FLORIDA)
COUNTY OF BROWARD)
Sworn to and described before me by Todd H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this day of, 2011, who is personally known to me or who has provided as identification.
Notary Public, State of Florida
My commission expires: 7/26/3 CHERYL M. WILLETTE MY COMMISSION # DD 884270 EXPIRES: July 26, 2013 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA)
COUNTY OF BROWARD)
Sworn to and described before me by Russell L. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this the day of July 2012, who is personally known to me or who has provided as identification.
Notary Public, State of Florida
My commission expires: #Y COMMISSION # DD 866829 EXPIRES: April 7, 2013 Bonded Thru Budget Notary Services

APPROVED AND FILED 12 AUG - 1 AM 10: 11 SECRETARY OF STATE TALLAHASSEE STATE

NEWYORK	
STATE OF FLORIDA)	
NEW YORK) COUNTY OF BROWARD—)	
Sworn to and described before Boywic Farms, Ltd., a Florida limited who is personally known to me or whidentification.	e me by Mark C. Weaver, Limited Partner of partnership, this 23 day of July, 2012, o has provided n/a as
	Notary Public, State of Florida New York
My commission expires:	NANCY E. LOESCH Notary Public, State of New York No. 30-4973111 Qualified in New York County Commission Expires February 11, 20
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
	e me by Catharine E. Gaita, Limited Partner of partnership, this day of, 2011, o has provided as
	Notary Public, State of Florida
	riolally rublic, state of riolitia
My commission expires:	

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12 AUG -1 AM IO: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDS

STATE OF FLORIDA)			
COUNTY OF BROWARD)			
Sworn to and describe Boywic Farms, Ltd., a Florid who is personally known to ridentification.	la limited partr	nership, this	day of	, 2011,
	·	Notary Public,	State of Florida	
My commission expires:				
STATE OF FLORIDA COUNTY OF PROWARD)) 2e			
Sworn to and describe Boywic Farms, Ltd., a Florid who is personally known to ridentification.	a limited partr	nership, this 🔎	o day of Dil	2 011,2 02
EMMANUEL CALDERON Notary Public Cherokee County State of Georgia My Commission Expires Jan 13		Motary Public,	MC	<u>lle</u> Georgia

My commission expires: 1/13/14

12 AUG - 1 AH IO: 11
SECRETARY OF STATE
ALL AHASSEE F. STATE

STATE OF Indiana)
:)
COUNTY OF Monne)

Sworn to and described before me by Matthew J. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 23 day of July, 2012, who is personally known to me or who has provided Florida Drive's License as identification.



Notary Public, State of Indiana

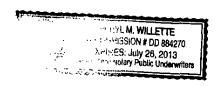
My commission expires: 11-07-2018

STATE OF FLORIDA)
COUNTY OF BROWARD)

Sworn to and described before me by Jefferson H. Weaver, Guardian for Caroline E. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 15th day of 2011, who is personally known to me or who has provided ______ as identification.

Notary Public, State of Florida

My commission expires: 7/26/3





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12 AUG - 1 AM IO: 11

SECRETARY OF STATE
TALLAHASSEF ET STATE

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STATE OF FLORIDA)				
COUNTY OF BROWARD)				
Sworn to and described by Boywic Farms, Ltd., a Florida li who is personally known to me identification.	mited partnership, this	Weaver, Limited Partner o day of, 201	1,	
	Notary Public	c, State of Florida	_	
My commission expires:				
STATE OF FLORIDA) COUNTY OF BROWARD)				
Sworn to and described be. Weaver, a Minor, Limited Papartnership, this _/St_ day of has provided	before me by Jefferson H. rtner of Boywic Farms, Lt, 2011, who is per as identificat	Weaver, Guardian for Car id., a Florida limited rsonally known to me or w tion.	roline vho	
	Notary Publi	c, State of Florida	12 J	
My commission expires: 7/26	n.t	APPENSION # DD 884270 APPESS July 26, 2013 APPENSION Public Underwriters	FILED AUG -1 AM IO: 17 CRETARY OF STATE LAHASSEE, FLORIDA	APPROVED
	M Bonde	CHERYL M. WILLETTE Y COMMISSION # DD 884270 EXPIRES: July 26, 2013 d Thru Notary Public Underwriter	9m - 	

STATE OF FLORIDA)	
COUNTY OF BROWARD)	
	Partner of Boywic Farms of Sept, 2011, who is	H. Weaver, Guardian for Mason s, Ltd., a Florida limited personally known to me or who ication.
	Notary Pu	ublic, State of Florida
My commission expires:	7/26/13	CHERYL M. WILLETTE MY COMMISSION # DD 884270 EXPIRES: July 26, 2013
STATE OF FLORIDA)	Honuer Thru Notary Public Underwriters
COUNTY OF BROWARD)	
Weaver, a Minor, Limited Pa	rtner of Boywic Farms, L 2011, who is personally k	Veaver, Guardian for Haley G. atd., a Florida limited partnership, anown to me or who has provided
	Notary Pt	ublic, State of Florida
My commission expires:		ĪĀS

APPROVED AND FILED 12 AUG - 1 AM 10: 1 1 SECRETARY OF STATE TALLAHASSEELFLORIDA

STATE OF FLORIDA COUNTY OF BROWARD)))	·	
	Partner of Boywic of <u>Sept</u> , 2011, as	efferson H. Weaver, Guardian for Mason c Farms, Ltd., a Florida limited, who is personally known to me or who identification. otary Public, State of Florida	_
My commission expires: STATE OF FLORIDA NOK COUNTY OF BROWARD	7/24/3 THI COROLINA MECKLENOVEG	CHERYL M. WILLETTE MY COMMISSION # DD 8842 EXPIRES: July 26, 2013 Bonuer Thru Notary Public Unden	270

Sworn to and described before me by Britt L. Weaver, Guardian for Haley G. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, day of July, 2012 who is personally known to me or who has provided US ICHNE as identification.

Notary Public, State of Florida

My commission expires:

SEPTEMBER22, 2013

STATE OF FLORIDA JUSTALAKOLINA

COUNTY OF BROWARD MECKLENBURG

Sworn to and described before me by Britt L. Weaver, Guardian for Charlotte L. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this day of day, 2011, who is personally known to me or who has provided with License as identification.

Yotary Public, State of Florida Nov. 1 Carolin

. My commission expires:

SEPTEMBER 23, 2013

STATE OF FLORIDA NORTH LAROLINA
COUNTY OF BROWARD MY CKLENBURG

Sworn to and described before me by Britt L. Weaver, Guardian for Graham L. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 1110 day of 1201, who is personally known to me or who has provided November 1201, as identification.

Notary Public, State of Florida

My commission expires:

Str Paul 223, 2013

SECRETARY OF STATE

STATE OF FLORIDA)
COUNTY OF BROWARD)

Notary Public, State of Florida

My commission expires: 7/26/8



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APPROVED AND

Schedule of Capital Contribution Percentages

Name	Interest	Net Change
Helen W. Weaver Helen W. Weaver George W. Weaver George W. Weaver	10% (General Partner) 2.32% (Limited Partner) 10% (General Partner) 2.32% (Limited Partner)	(unchanged) (reduced to 2.32%) (unchanged) (reduced to 2.32%)
Jefferson H. Weaver Britt L. Weaver Todd H. Weaver Russell L. Weaver	13.62%(Limited Partner) 13.62%(Limited Partner) 13.62%(Limited Partner) 13.62%(Limited Partner)	(increased to 13.62%) (increased to 13.62%) (increased to 13.62%) (increased to 13.62%)
Mark C. Weaver Catharine E. Gaita Matthew J. Weaver Haley G. Weaver Charlotte L. Weaver Caroline E. Weaver Graham L. Weaver Mason N. Weaver Carlton F. Weaver	2.32% (Limited Partner)	(unchanged) (unchanged) (unchanged) (unchanged) (unchanged) (increased to 2.32%)

12 AUG - 1 AM IO: 1 I SECRETARY OF STATE AHASSEE, FLORIE

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