

A23865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

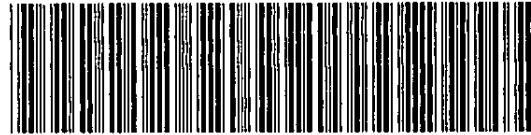
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700237577617

08/01/12--01003--011 **105.00

RECEIVED
DEPARTMENT OF STATE
12 AUG - 1 AM 10:55

D. BRUCE

AUG 02 2012

EXAMINER

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

CAPITAL CONNECTION, INC.

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

Boywic Farms, Ltd.

Signature _____

Requested by: Seth

08/01/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG - 1 AM 10:10

APPROVED
AND
FILED

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:

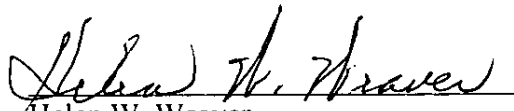
Section 1: Recitals.

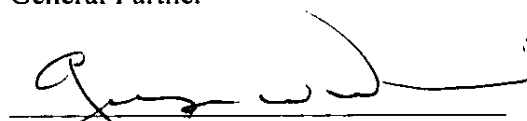
- 1.01 Certificate. The Partners filed with the Secretary of State of the State of Florida, the Partnership's Certificate of Limited Partnership on December 18, 1986 (the "Certificate") and filed the First Amendment to the Certificate of Limited Partnership on December 29, 1986 and filed the Second Amendment 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

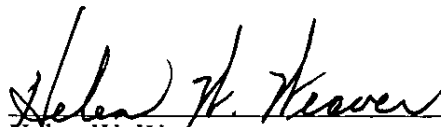
- 2.01 Amendment. The Certificate as amended is hereby amended by deleting the Schedule of Capital Contribution Percentages from the Second Amendment and substituting in its place the Schedule of Capital Contribution Percentages attached hereto which states the new percentage partnership interest of 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.

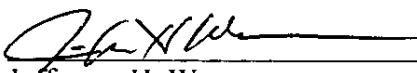

Helen W. Weaver
General Partner


George W. Weaver
General Partner

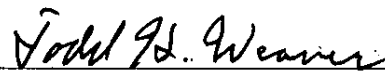
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

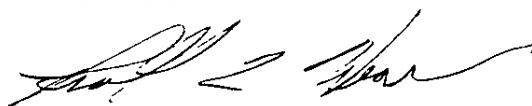

 Helen W. Weaver
 Limited Partner


 George W. Weaver
 Limited Partner


 Jefferson H. Weaver
 Limited Partner

 Britt L. Weaver
 Limited Partner


 Todd H. Weaver
 Limited Partner

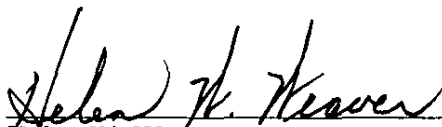

 Russell L. Weaver
 Limited Partner

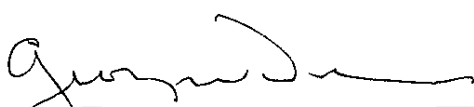
 Mark C. Weaver
 Limited Partner

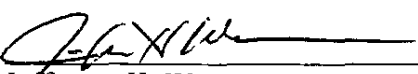
 Catharine E. Gaita
 Limited Partner

 Matthew J. Weaver
 Limited Partner

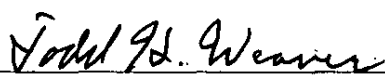
APPROVED
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 12 AUG - 1 AM 10:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

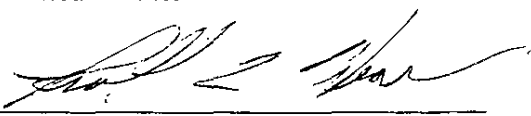

Helen W. Weaver
Limited Partner


George W. Weaver
Limited Partner

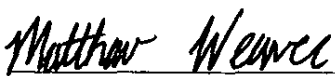

Jefferson H. Weaver
Limited Partner

Britt L. Weaver
Limited Partner

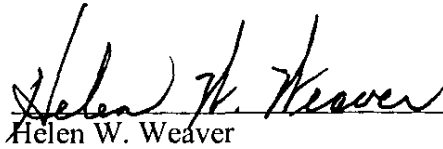

Todd H. Weaver
Limited Partner


Russell L. Weaver
Limited Partner

Mark C. Weaver
Limited Partner

Catharine E. Gaita
Limited Partner

Matthew J. Weaver
Limited Partner

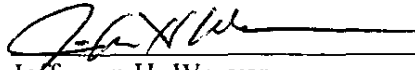
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Helen W. Weaver
Limited Partner



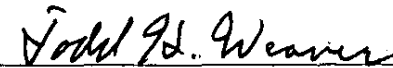
George W. Weaver
Limited Partner



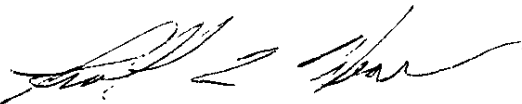
Jefferson H. Weaver
Limited Partner



Britt L. Weaver
Limited Partner



Todd H. Weaver
Limited Partner



Russell L. Weaver
Limited Partner

Mark C. Weaver
Limited Partner

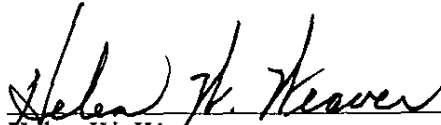
Catharine E. Gaita
Limited Partner


Matthew J. Weaver
Limited Partner

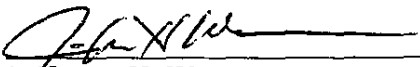
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AND
FILED

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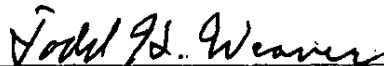
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

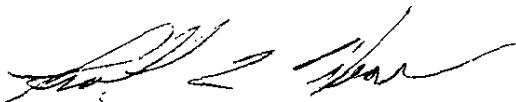

 Helen W. Weaver
 Limited Partner


 George W. Weaver
 Limited Partner

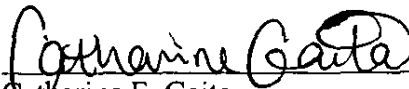

 Jefferson H. Weaver
 Limited Partner

 Britt L. Weaver
 Limited Partner


 Todd H. Weaver
 Limited Partner


 Russell L. Weaver
 Limited Partner

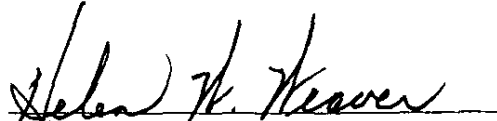
 Mark C. Weaver
 Limited Partner

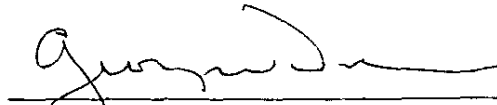

 Catharine E. Gaita
 Limited Partner

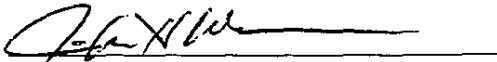
 Matthew J. Weaver
 Limited Partner

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


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 AND
 FILED



 Helen W. Weaver
 Limited Partner



 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

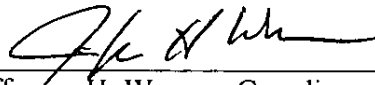
 Catharine E. Gaita
 Limited Partner

 Matthew J. Weaver
 Limited Partner

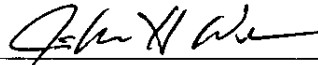
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



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

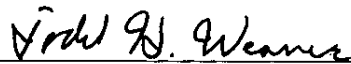


Jefferson H. Weaver, Guardian
For Mason N. Weaver, a Minor
Limited Partner

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

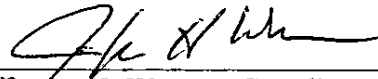


Todd H. Weaver, Guardian
For Carlton W. Weaver, a Minor,
Limited Partner

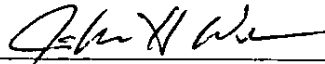
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AND
FILED

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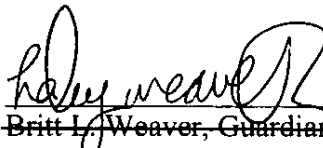
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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



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



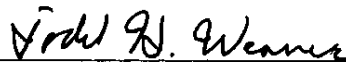
~~Britt L. Weaver, Guardian~~
~~For Haley G. Weaver, a Minor,~~
Limited Partner



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

APPROVED
AND
FILED

12 AUG - 1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by Helen W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 1st day of September, 2011, who is personally known to me or who has provided _____ as identification.


 Notary Public, State of Florida

My commission expires: 7/26/13

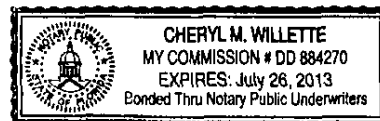


STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by George W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 1st day of September, 2011, who is personally known to me or who has provided _____ as identification.


 Notary Public, State of Florida

My commission expires: 7/26/13



SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 AUG - 1 AM 10:11

APPROVED
 AND
 FILED

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 September, 2011, who is personally known to me or who has provided _____ as identification.



 Notary Public, State of Florida

My commission expires: 7/26/13



STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by Britt L. 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:


APPROVED
 AND
 FILED

12 AUG - 1 AM 10:11

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 September, 2011, who is personally known to me or who has provided _____ as identification.

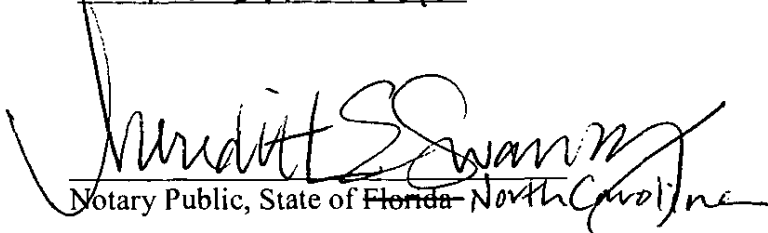

 Notary Public, State of Florida

My commission expires: 7/26/12



STATE OF FLORIDA NORTH CAROLINA
 COUNTY OF BROWARD MECKLENBURG

Sworn to and described before me by Britt L. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 11 day of July, 2012 who is personally known to me or who has provided NC Drivers License as identification.


 Notary Public, State of ~~Florida~~ North Carolina

My commission expires:

SEPTEMBER 23, 2013

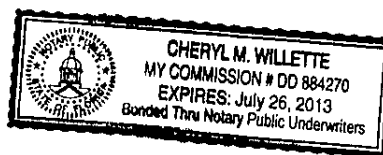
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 19 day of September, 2011, who is personally known to me or who has provided _____ as identification.

Notary Public, State of Florida

My commission expires: 7/26/13



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 9th day of July, 2012, who is personally known to me or who has provided _____ as identification.

Notary Public, State of Florida

My commission expires:

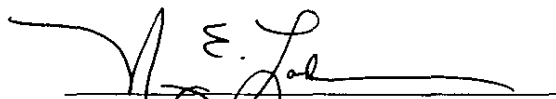


JOANNE DIAZ
 MY COMMISSION # DD 866829
 EXPIRES: April 7, 2013
 Bonded Thru Budget Notary Services

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

NEW YORK
STATE OF ~~FLORIDA~~)
NEW YORK)
COUNTY OF ~~BROWARD~~)

Sworn to and described before me by Mark C. 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 n/a as
identification.



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, 2015

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Catharine E. Gaita, 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:

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

STATE OF FLORIDA)
COUNTY OF BROWARD)

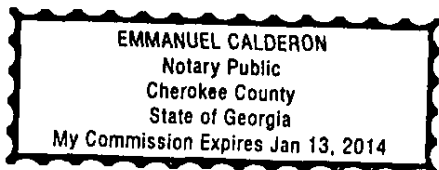
Sworn to and described before me by Mark C. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this _____ day of _____, 2011, who is personally known to me or who has provided _____ as identification.

Notary Public, State of Florida

My commission expires:

Georgia
STATE OF ~~FLORIDA~~)
COUNTY OF ~~BROWARD~~)
Cherokee

Sworn to and described before me by Catharine E. Gaita, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 26 day of July, 2011, who is personally known to me or who has provided FIDEG30105867880 as identification.



Emmanuel Calderon
Notary Public, ~~State of Florida~~ *Georgia*

My commission expires: 1/13/14

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

STATE OF Indiana)
COUNTY OF Monroe)

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 Driver's License as identification.



[Signature]
Notary Public, State of Indiana

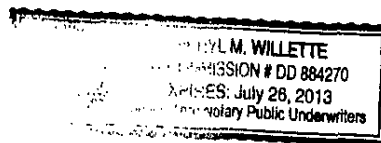
My commission expires: 11-07-2018

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 Sept, 2011, who is personally known to me or who has provided _____ as identification.

[Signature]
Notary Public, State of Florida

My commission expires: 7/26/13



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

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by Matthew J. 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

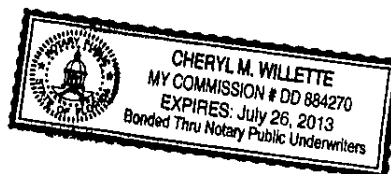
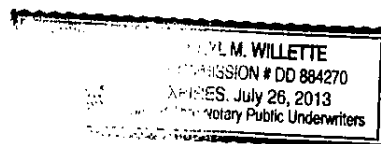
My commission expires:

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 Sept, 2011, who is personally known to me or who has provided _____ as identification.

 Notary Public, State of Florida

My commission expires: 7/26/13



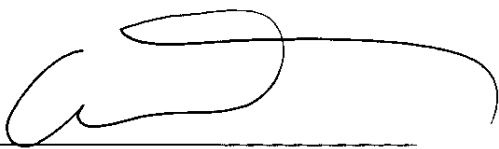
SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 AUG - 1 AM 10:11

APPROVED
 AND
 FILED

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

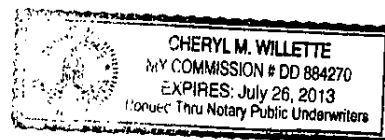
Sworn to and described before me by Jefferson H. Weaver, Guardian for Mason N. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 1st day of Sept, 2011, who is personally known to me or who has provided _____ as identification.



 Notary Public, State of Florida

My commission expires:

7/26/13



STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

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, this _____ day of _____, 2011, who is personally known to me or who has provided _____ as identification.

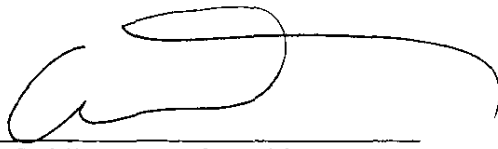
 Notary Public, State of Florida

My commission expires:

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

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

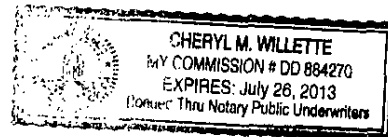
Sworn to and described before me by Jefferson H. Weaver, Guardian for Mason N. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 1st day of Sept, 2011, who is personally known to me or who has provided _____ as identification.



 Notary Public, State of Florida

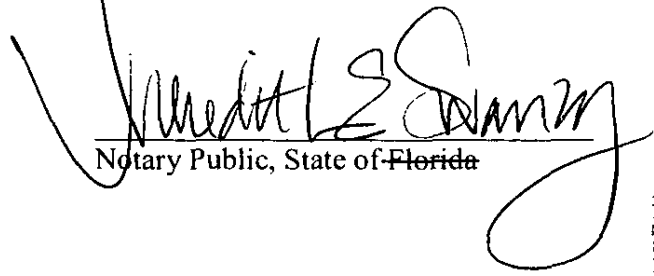
My commission expires:

7/26/13



STATE OF ~~FLORIDA~~ NORTH CAROLINA
 COUNTY OF ~~BROWARD~~ MECKLENBURG

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,~~ this 11 day of July, 2012 who is personally known to me or who has provided NC Drivers License as identification.



 Notary Public, State of Florida

My commission expires:

SEPTEMBER 22, 2013


APPROVED
 AND
 FILED

12 AUG - 1 AM 10:11

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA ~~NORTH CAROLINA~~
COUNTY OF BROWARD ~~MCKENBURG~~

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 11th day of July, 2012, who is personally known to me or who has provided NC Drivers License as identification.

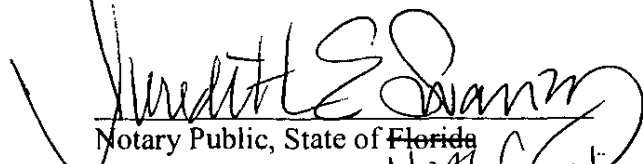

Notary Public, State of ~~Florida~~ North Carolina

My commission expires:

SEPTEMBER 23, 2013

STATE OF FLORIDA ~~NORTH CAROLINA~~
COUNTY OF BROWARD ~~MCKENBURG~~

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 11th day of July, 2012, who is personally known to me or who has provided NC Drivers License as identification.


Notary Public, State of ~~Florida~~ North Carolina

My commission expires:

SEPTEMBER 23, 2013

APPROVED
AND
FILED

12 AUG - 1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

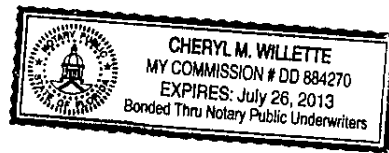
Sworn to and described before me by Todd H. Weaver, Guardian for Carlton W. Weaver, a Minor, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 18 day of Sept, 2011, who is personally known to me or who has provided _____ as identification.



 Notary Public, State of Florida

My commission expires:

7/26/13



APPROVED
 AND
 FILED

12 AUG - 1 AM 10:11

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Schedule of Capital Contribution Percentages

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

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