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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, L	TD.				
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Fourth 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 Fourth 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 and filed the Third Amendment to the Certificate of Limited Partnership on August 1, 2012.
- 1.02 Purpose. The Purpose of this Fourth Amendment is to reflect the withdrawal of the following limited partners and their dissociation from the Partnership pursuant to Florida Statutes Chapter 620: Britt L. Weaver, Haley G. Weaver, Charlotte L. Weaver and Graham L. Weaver (collectively "Withdrawing Partners") who will be receiving certain consideration in exchange for their partnership interests.
- Withdrawing Partners. The Withdrawing Partners—as shown in the Schedule of Capital Contribution Percentages attached to the Third Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd.—previously owned the following percentage interests in the Partnership: Britt L. Weaver (13.62%), Haley G. Weaver (2.32%), Charlotte L. Weaver (2.32%), and Graham L. Weaver (2.32) or a total of 20.58% of the Partnership. Similarly, the Schedule of Capital Contribution Percentages attached to the Third Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd., showed that George W. Weaver and Helen W. Weaver each owned 12.32% of the Partnership, 2.32% of which (in each case) consisted of limited partnership interests in the Partnership.
- 1.04 Partnership Interests of Remaining Partners. The interests of the remaining partners (George W. Weaver, Helen W. Weaver, Jefferson H. Weaver, Todd H. Weaver, Russell L. Weaver, Mark C. Weaver, Catharine E. Weaver (f/k/a Gaita), Matthew J. Weaver, Caroline E. Weaver, Mason N. Weaver, and Carlton W.G.. Weaver (collectively "Remaining Partners")), who now collectively own One Hundred (100%) Percent of the interests in the Partnership, is reflected in the Schedule of Capital Contribution Percentages attached to this Fourth Amendment

- to the Certificate of Limited Partnership below which states the new percentage partnership interests of each of the Remaining Partners of the Partnership.
- 1.05 Real Estate. The Withdrawing Partners shall no longer have any interest in the assets or real estate properties of the Partnership.

Section 2: Modification

- 2.01 Amendment. The Certificate as amended is hereby further amended by deleting the Schedule of Capital Contribution Percentages from the Third Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd., and substituting in its place the Schedule of Capital Contribution Percentages attached hereto which states the new percentage partnership interest of each Remaining Partner in the Partnership.
- 2.02 All references to any of the Withdrawing Partners in the Certificate of Limited Partnership of Boywic Farms, Ltd., as amended, shall be deleted to reflect the complete and permanent withdrawal and dissociation of the Withdrawing Partners from the Partnership as well as the complete redemption of their interests in the Partnership by the Remaining Partners. To that end, the Schedule of Capital Contributions shall be modified to reflect the departure of the Withdrawing Partners.
- 2.03 Certificate. Except for the modifications stated in this Fourth Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd., the terms and conditions of the Certificate as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the Partners have executed this Agreement effective as of the date (s) below.

Helen W. Weaver

General Partner

George W. Weaver

General Partner

Helen W. Weaver

a.	
George W. Weaver	
Limited Partner	
Jefferson H. Weave	 er
Limited Partner	
Britt L. Weaver	· <u>·</u>
Limited Partner	
Vode H. W.	
Todd H. Weaver	en_
Limited Partner	•
///	2 11
1///	7 ///
	2M
Russell L. Weaver	2 M
Russell L. Weaver Limited Partner	<u> </u>
	<u></u>
Limited Partner	<u> </u>
Limited Partner Mark C. Weaver	<u></u>
Limited Partner	
Limited Partner Mark C. Weaver	
Mark C. Weaver Limited Partner	er (f/k/a Gaita)
Mark C. Weaver Limited Partner Catharine E. Weave	er (f/k/a Gaita)
Limited Partner Mark C. Weaver	er (f/k/a Gaita)
Mark C. Weaver Limited Partner Catharine E. Weaver Limited Partner	er (f/k/a Gaita)
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Mark C. Weaver Limited Partner Catharine E. Weaver Limited Partner	er (f/k/a Gaita)
Mark C. Weaver Limited Partner Catharine E. Weaver Limited Partner	er (f/k/a Gaita)

George W. Weaver	
Limited Partner	
/polle	
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. Weaver (f/k/a Ga	iita)
Limited Partner,	
Mattin MU	
WARM WALL	
Aatthew J. Weaver Limited Partner	

Caroline E. Weaver

Helen W. Weaver	
Limited Partner	
George W. Weaver	
Limited Partner	
•	
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Jefferson H. Weaver	
Limited Partner	
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Dutt Mount	
Britt L. Weaver	
Limited Partner	
Todd H. Weaver	—- -
Limited Partner	
Emmed Fatmer	
Russell L. Weaver	
Limited Partner	
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Mark C. Weaver	
Limited Partner	
Catharine E. Weaver (f/k/a Gaita)	—
Limited Partner	
Limited ratifier	
Matthew J. Weaver	
Limited Partner	

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. Weaver (f/k/a Gaita) Limited Partner
Matthew J. Weaver Limited Partner
aroline F. 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. Weaver (f/k/a Gaita) Limited Partner	
Matthew J. 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. Weaver (f/k/a Gaita) Limited Partner
Cinnea ratuei
Matthew J. Weaver
Limited Partner
Carolii Ween
Caroline E. Weaver

Wearen

Limited Partner

Mason N. Weaver Limited Partner

Haley G. Weaver Limited Partner

Charlotte L. Weaver Limited Partner

Graham L. Weaver Limited Partner

Caroline E. Weaver Limited Partner

Mason N. Weaver Limited Partner

Haley G. Weaver Limited Partner

Charlotte L. Weaver Limited Partner

Graham L. Weaver Limited Partner

Caroline E. Weaver Limited Partner

Mason N. Weaver Limited Partner

Haley G. Weaver Limited Partner

Charlotte L. Weaver Limited Partner

Graham L. Weaver Limited Partner

Caroline E. Weaver
Limited Partner

Mason N. Weaver
Limited Partner

Haley G. Weaver
Limited Partner

Charlotte L. Weaver
Limited Partner

Graham L. Weaver
Limited Partner

Limited Partner
Mason N. Weaver
Limited Partner
II be C. Weener
Haley G. Weaver
Limited Partner
Charlotte L. Weaver
Limited Partner
Graham L. Weaver
Limited Partner
Frod H. Wear
Todd H. Weaver, Guardian
For Carlton W. Weaver, a Minor,

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 15 day of January, 2020, who is personally known to me or who has provided as identification.
Mauslen adams Notary Public, State of Florida
My commission expires: MARYLOU ADAMS MY COMMISSION # GG 099266 EXPIRES: August 22, 2021 Bonded Thru Notery Public Underwriters
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 _/5 day of January, 2020, who is personally known to me or who has provided as identification.
Notary Public, State of Florida
My commission expires: MARYLOU ADAMS MY COMMISSION # GG 099266 EXPIRES: August 22, 2021 Bonded Thru Notary Public Underwriters

STATE OF FLORIDA)	
COUNTY OF BROWARD)	
Boywic Farms, Ltd., a Florida limite	re me by Jefferson H. Weaver, Limited Partner of ed partnership, this 3/st day of January, 2020, who as provided as
	Motary Public, State of Florida
My commission expires:	MELANIE E. PHARES Notary Public - State of Florida Commission # FF 984523 My Comm. Expires Feb 25, 2020 Bonded through National Notary Assn.
STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBERG))
Farms, Ltd., a Florida limited partner	e me by Britt L. Weaver, Limited Partner of Boywic ship, this day of January, 2020, who is provided as
	Notary Public, State of North Carolina
My commission expires:	

STATE OF FLORIDA) COUNTY OF BROWARD)	
	by Jefferson H. Weaver, Limited Partner of mership, this day of January, 2020, who vided as
	Notary Public, State of Florida
My commission expires:	
STATE OF NORTH CAROLINA) COUNTY OF MECKLENBERG)	
Farms, Ltd., a Florida limited partnership, personally known to me or who has provid identification. NOTAR, BLIC WELLO	
My commission expires: FEB 9, 2021	

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/5_ day of January, 2020, who is personally known to me or who has provided as identification.
Maylo (doms) Notary Public, State of Florida
My commission expires: MARYLOU ADAMS MY COMMISSION # GG 099266 EXPIRES: August 22, 2021 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 _/5 day of January, 2020, who is personally known to me or who has provided as dentification.
May Lor Valens Notary Public, State of Florida

MARYLOU ADAMS
MY COMMISSION # GG 099266
EXPIRES: August 22, 2021
Bonded Thru Notary Public Uncerwriters

STATE OF NEW YORK)	
COUNTY OF NEW YORK)	
of Boywic Farms, Ltd., a Florida limited p	by Mark C. Weaver, Class B Limited Partner partnership, this 22 day of January, 2020 s provided Arive's littinge as Notary Public, State of New York
STATE OF GEORGIA)	
COUNTY OF COBB)	
Sworn to and described before me build be build be build be build be build be build be build build be build	
	Notary Public, Georgia
Av commission expires:	

STATE OF NEW YORK) COUNTY OF NEW YORK)	
	by Mark C. Weaver, Limited Partner of hership, this day of January, 2020, who ided as
	Notary Public, State of New York
My commission expires:	
STATE OF GEORGIA) COUNTY OF COBB)	
Partner of Boywic Farms, Ltd., a Florida lin	y Catharine E. Weaver (f/k/a Gaita), Limited nited partnership, this day of January Eluculo bas provided (f/k/a Gaita), Limited as
Jenniter Conway NOTARY PUBLIC Cherokee County, GEORGIA My Commission Expires 03/25/2023	Notary Public, Georgia

My commission expires: 03/25/2023

STATE OF ELORIDA)	·
COUNTY OF BROWARD)	
Boywic Farms, Ltd., a Florida limi	Fore me by Matthew J. Weaver, Limited Partner of ted partnership, this 21 day of January, 2020, who has provided FLOC as
KEVIN T SHIGIO NOTARY PUBLIC - STATE OF COLORADO NOTARY ID 20024039063 MY COMMISSION EXPIRES DEC 28, 2022	Notary Public, State of Florida (OCORANS
My commission expires:	
STATE OF CALIFORNIA))
COUNTY OF LOS ANGELES)
Boywic Farms, Ltd., a Florida limite	ore me by Caroline E. Weaver, Limited Partner of ed partnership, this day of January, 2020, who as provided as
	Notary Public, State of California
My commission expires:	

STATE OF FLORIDA)
COUNTY OF BROWARD)
Boywic Farms, Ltd., a Florid	ed before me by Matthew J. Weaver, Limited Partner of a limited partnership, this day of December, 2019, ne or who has provided as
	Notary Public, State of Florida
My commission expires:	
STATE OF CALIFORNIA COUNTY OF LOS ANGELE)) ES)
Boywic Farms, Ltd., a Florida	d before me by Caroline E. Weaver, Limited Partner of limited partnership, this day of December. 2019, se or who has provided as
	See a Wached Notary Public, State of California
My commission expires:	



Jurat Certificate California only

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of LUS Ahgells
Subscribed and sworn to (or affirmed) before me on this
day of January 2020, by Caroline E. Weaver
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
Place Seal Here Signature <u>fliesflice</u>
MELINA FAVALESSA COMM. #2296465 NOTARY PUBLIC - CALIFORNIA VI LOS ANGELES COUNTY My Commission Expires 07/11/2023
Description of Attached Document
Type or Title of Document Fourth Amendment to the Certificate of Limited Partnership
Document Date Number of Pages 1 24 2020 13
igner(s) Other Than Named Above

STATE OF ELORIDA) COUNTY OF PROMOTER)	ROBERT L. JOHNSON Monroe County My Commission Expires September 30, 2023
COUNTY OF BROWARD)	
Swom to and described before me Boywic Farms, Ltd., a Florida limited par is personally known to me or who has pro identification.	by Mason N. Weaver, Limited Partner of thership, this 47th day of January, 2020, who vided North Christ Driver classe as Notary Public, State of Florida Tropped
My commission expires:	
STATE OF NORTH CAROLINA)	
COUNTY OF MECKLENBERG)	
Swom to and described before me in Boywic Farms, Ltd., a Florida limited particles personally known to me or who has providentification.	by Haley G. Weaver, Limited Partner of nership, this day of January, 2020, who rided as
	Notary Public, State of North Carolina

STATE OF FLORIDA) COUNTY OF BROWARD)
Sworn to and described before me by Mason N. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this day of January, 2020, who is personally known to me or who has provided as identification.
Notary Public, State of Florida
My commission expires:
MARYLAND STATE OF NORTH GAROLINA) MONTGONICLY) COUNTY OF MECKAENINERG)
Sworn to and described before me by Haley G. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 4 day of January, 2020, who is personally known to me or who has provided Drivers identification.
Matthew J. McPhelim, Notary Public Montgomery County, Bethesda, Maryland My Commission Expires May: 25, 2021 Notary Public, State of North Carolina MACYLAND
My commission expires: MAY 75, 2021

STATE OF NORTH CAROLINA COUNTY OF MECKLES)))		
Sworn to and described bef Boywic Farms, Ltd., a Florida limi is personally known to me or who identification.	ted partn	ership, thisc	lay of January, 2020, who
	L	Notary Public State	e of North Carolina
My commission expires: July 2	[, 2020		WHITE A P. THOMAS OF THE PROPERTY OF THE PROPE
STATE OF NORTH CAROLINA)		MINOS COUNTINGE
COUNTY OF MECKLENBERG)		and the manner.
Sworn to and described befo Boywic Farms, Ltd., a Florida limite is personally known to me or who h identification.	ed partne	rship, this da	iv of January 2020, who
	- -	Notary Public, State	of North Carolina

STATE OF NORTH CAROLINA COUNTY OF MECKLENBERG)))
Boywic Farms, Ltd., a Florida limite	re mc by Charlotte L. Weaver, Limited Partner of d partnership, this day of January, 2020, who s provided as
	Notary Public, State of North Carolina
My commission expires:	
STATE OF NORTH CAROLINA OLANGE COUNTY OF MECKLENBERO)))
Boywic Farms, Ltd., a Florida limited	me by Graham L. Weaver, Limited Partner of partnership, this 4 day of January, 2020, who provided Drivess Lience as
Lia V. Klein Notary Public Chatham Co. North Carolina My Commission Expires 9-4-2022.	Notary Public, State of North Carolina
My commission expires: $9/4/2$	022

STATE OF FLORIDA)
COUNTY OF BROWARD)
Weaver, a Minor, Limited Pa	ed before me by Todd H. Weaver, Guardian for Carlton W rtner of Boywic Farms, Ltd., a Florida limited partnership, 020, who is personally known to me or who has provided
- au or variating, 2	as identification.

Notacy Public, State of Florida

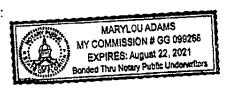


EXHIBIT "A" Schedule of Assignees' Capital Contribution Percentages for Partners of Boywic Farms, Ltd., a Florida Limited Partnership

	Name	Interest	Net Change
	Helen W. Weaver Helen W. Weaver George W. Weaver George W. Weaver	12.61%(General Partner) 2.92% (Limited Partner) 12.61%(General Partner) 2.92%(Limited Partner)	(increased to 12.61%) (increased to 2.92%) (increased to 12.61%) (increased to 2.92%)
	Jefferson H. Weaver Todd H. Weaver Russell L. Weaver	17.14%(Limited Partner) 17.14%(Limited Partner) 17.14%(Limited Partner)	(increased to 17.14%) (increased to 17.14%) (increased to 17.14%)
	Mark C. Weaver Catharine E. Weaver Matthew J. Weaver Caroline E. Weaver Mason N. Weaver Carlton F. Weaver	2.92% (Limited Partner)	(increased to 2.92%) (increased to 2.92%) (increased to 2.92%) (increased to 2.92%) (increased to 2.92%) (increased to 2.92%)
Total:			100%

Note: The General Partner interests were increased from 12.59% to 12.61% so that the cumulative totals of all the partners' interests in Boywic Farms, Ltd., would be equal to exactly 100%. TLHDOCS 14111381 4 50050.0001