

A23865

(Requestor's Name)

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(City/State/Zip/Phone #)

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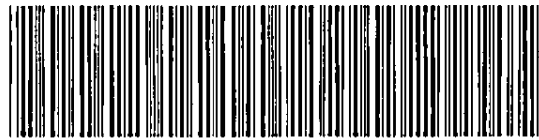
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TALLAHASSEE, FLORIDA

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FEB 13 2020

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: BA

2/12/20

Name _____

Date _____

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Walk-In _____

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____ 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 _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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.
- 1.03 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.

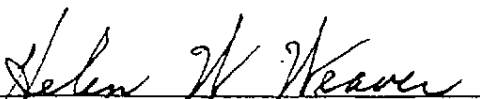
Section 2: Modification

- 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

Limited Partner



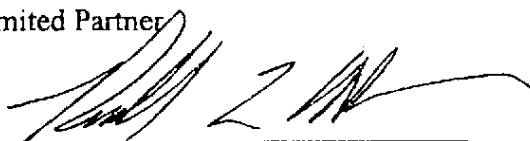
George W. Weaver
Limited Partner

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

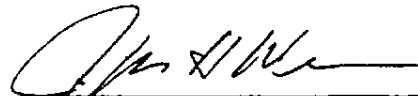
Catharine E. Weaver (f/k/a Gaita)
Limited Partner

Matthew J. Weaver
Limited Partner

Caroline E. Weaver

Limited Partner

George W. Weaver
Limited Partner



Jefferson H. Weaver
Limited Partner

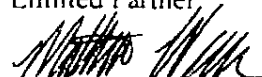
Britt L. Weaver
Limited Partner

Todd H. Weaver
Limited Partner

Russell L. Weaver
Limited Partner

Mark C. Weaver
Limited Partner

Catharine E. Weaver (f/k/a Gaita)
Limited Partner



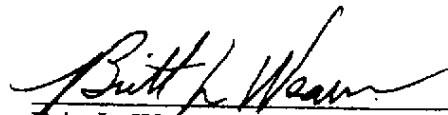
Matthew J. Weaver
Limited Partner

Caroline E. Weaver

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. Weaver (f/k/a Gaita)
Limited Partner

Matthew J. Weaver
Limited Partner

fourth Amendment Certificate

3

Limited Partner

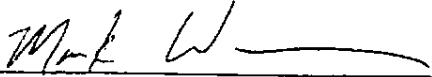
George W. Weaver
Limited Partner

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

Caroline E. Weaver

Limited Partner

George W. Weaver
Limited Partner

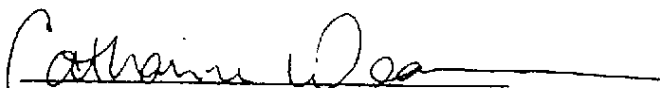
Jefferson H. Weaver
Limited Partner

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

Limited Partner

George W. Weaver
Limited Partner

Jefferson H. Weaver
Limited Partner

Britt L. Weaver
Limited Partner

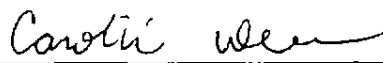
Todd H. Weaver
Limited Partner

Russell L. Weaver
Limited Partner

Mark C. Weaver
Limited Partner

Catharine E. Weaver (f/k/a Gaita)
Limited Partner

Matthew J. Weaver
Limited Partner


Caroline E. Weaver

Limited Partner

Handwritten signature of Mason N. Weaver in black ink, consisting of a stylized 'M' followed by 'ason' and 'Weaver'.

Mason N. Weaver
Limited Partner

Haley G. Weaver
Limited Partner

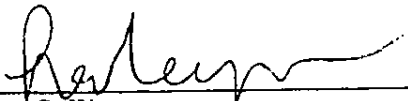
Charlotte L. Weaver
Limited Partner

Graham L. Weaver
Limited Partner

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

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

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

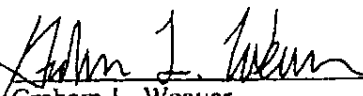
1

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

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

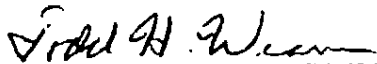
Limited Partner

Mason N. Weaver
Limited Partner

Haley G. Weaver
Limited Partner

Charlotte L. Weaver
Limited Partner

Graham L. Weaver
Limited Partner


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

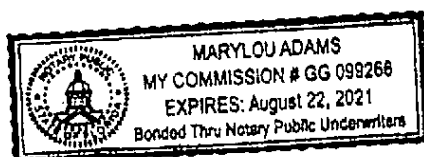
STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

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.

Marylou Adams

 Notary Public, State of Florida

My commission expires:



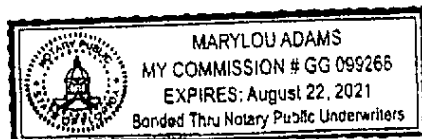
STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by George W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 15 day of January, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

 Notary Public, State of Florida

My commission expires:

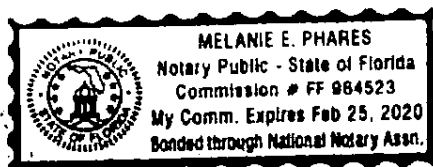


STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by Jefferson H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 31st day of January, 2020, who is personally known to me or who has provided _____ as identification.

Melanie E Phares
 Notary Public, State of Florida

My commission expires:



STATE OF NORTH CAROLINA)
)
 COUNTY OF MECKLENBERG)

Sworn to and described before me by Britt L. 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 North Carolina

My commission expires:

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

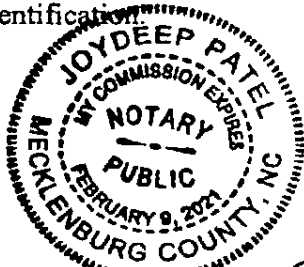
Sworn to and described before me by Jefferson H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this _____ day of January, 2020, who is personally known to me or who has provided _____ as identification.

 Notary Public, State of Florida

My commission expires:

STATE OF NORTH CAROLINA)
)
 COUNTY OF MECKLENBERG)

Sworn to and described before me by Britt L. Weaver, 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 DRIVER'S LICENSE as identification.

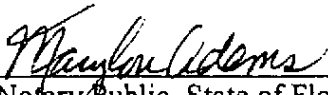


Joydeep Patel
 Notary Public, State of North Carolina

My commission expires: FEB 9th, 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 15 day of January, 2020, who is personally known to me or who has provided _____ as identification.


 Notary Public, State of Florida

My commission expires:

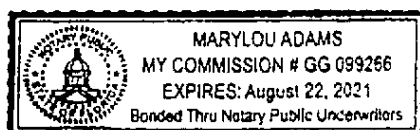


STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

Sworn to and described before me by Russell L. Weaver, 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.

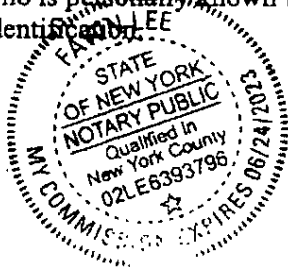

 Notary Public, State of Florida

My commission expires:



STATE OF NEW YORK)
)
 COUNTY OF NEW YORK)

Sworn to and described before me by Mark C. Weaver, Class B Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 22 day of January, 2020, who is personally known to me or who has provided driver's license as identification.



[Signature]

Notary Public, State of New York

My commission expires: 6/24/2023

STATE OF GEORGIA)
)
 COUNTY OF COBB)

Sworn to and described before me by Catharine E. Weaver (f/k/a Gaita), Class B 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, Georgia

My commission expires:

STATE OF NEW YORK)
)
 COUNTY OF NEW YORK)

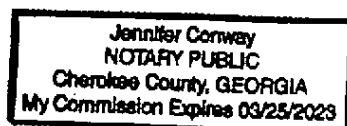
Sworn to and described before me by Mark C. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this _____ day of January, 2020, who is personally known to me or who has provided _____ as identification.

 Notary Public, State of New York

My commission expires:

STATE OF GEORGIA)
)
 COUNTY OF COBB)

Sworn to and described before me by Catharine E. Weaver (f/k/a Gaita), Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 7 day of ~~January~~ ^{February} 2020, who is personally known to me or who has provided GA Drivers License as identification.



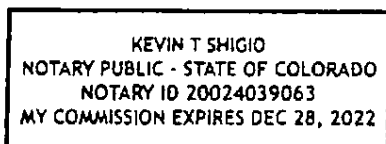
Jennifer Conway

 Notary Public, Georgia

My commission expires: 03/25/2023

STATE OF ~~FLORIDA~~ ^{COLORADO})
COUNTY OF ~~BROWARD~~ ^{DENVER})

Sworn to and described before me by Matthew J. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 21 day of January, 2020, who is personally known to me or who has provided FLDL as identification.



K T Shigio
Notary Public, State of ~~Florida~~ ^{COLORADO}

My commission expires:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

Sworn to and described before me by Caroline E. 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 California

My commission expires:

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 December, 2019, who is personally known to me or who has provided _____ as identification.

 Notary Public, State of Florida

My commission expires:

STATE OF CALIFORNIA)
)
 COUNTY OF LOS ANGELES)

Sworn to and described before me by Caroline E. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this _____ day of December, 2019, who is personally known to me or who has provided _____ as identification.

See attached
 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

Los Angeles

Subscribed and sworn to (or affirmed) before me on this

24th

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

[Signature]



Description of Attached Document

Type or Title of Document

Fourth Amendment to the Certificate of Limited Partnership

Document Date

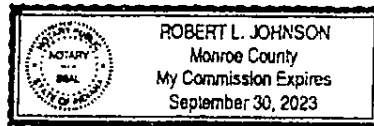
1/24/2020

Number of Pages

13

Signer(s) Other Than Named Above

Insink
 STATE OF FLORIDA)
)
 COUNTY OF BROWARD)
Monroe



Sworn to and described before me by Mason N. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 4th day of January, 2020, who is personally known to me or who has provided North Carolina Driver License as identification.

[Signature]
 Notary Public, State of Florida *Insink*

My commission expires:

STATE OF NORTH CAROLINA)
)
 COUNTY OF MECKLENBERG)

Sworn to and described before me by Haley G. 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 North Carolina

My commission expires:

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:

~~STATE OF NORTH CAROLINA~~)
~~COUNTY OF MECKLENBURG~~)
 MARYLAND)
 MONTGOMERY)

Sworn to and described before me by Haley G. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 14 day of January, 2020, who is personally known to me or who has provided DRIVERS LICENSE as identification.

NOTARY SEAL
 Matthew J. McPhelim, Notary Public
 Montgomery County, Bethesda, Maryland
 My Commission Expires May 25, 2021

 Notary Public, State of ~~North Carolina~~

MARYLAND

My commission expires: MAY 25, 2021

My commission expires:

STATE OF NORTH CAROLINA)
)
 COUNTY OF MECKLENBERG)

Sworn to and described before me by Charlotte L. 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 North Carolina

My commission expires:

STATE OF NORTH CAROLINA)
)
 COUNTY OF ~~MECKLENBERG~~ **ORANGE**)

Sworn to and described before me by Graham L. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 14 day of January, 2020, who is personally known to me or who has provided DRIVERS Licence as identification.

Lia V. Klein
 Notary Public
 Chatham Co. North Carolina
 My Commission Expires 9-4-2022.

Lia V. Klein
 Notary Public, State of North Carolina

My commission expires: 9/4/2022

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 15 day of January, 2020, who is personally known to me or who has provided _____ as identification.



 Notary Public, State of Florida

My commission expires:

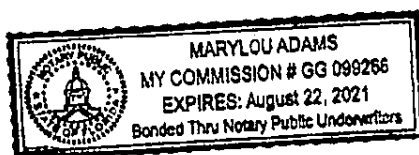


EXHIBIT "A"

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

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