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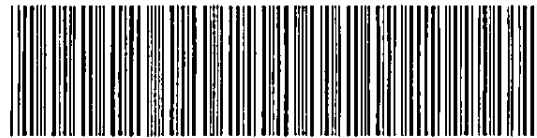
(Business Entity Name)

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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 LTD

Fifth Amendment to the Certificate of Limited

Partnership of Boywic Farms LTD

Signature _____

Requested by: _____

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 _____

**Fifth 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 Partners of Boywic Farms, Ltd. (the "Partnership"), do hereby certify that the following is the Fifth Amendment to the Certificate of Limited Partnership:

Section 1: Recitals.

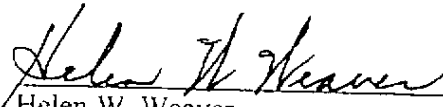
- 1.01 **Certificate.** The Partners filed with the Secretary of State of the State of Florida, the Partnership's Certificate of Limited Partnership on December 18, 1986 (the "Certificate") and filed the First Amendment to the Certificate of Limited Partnership on December 29, 1986 and filed the Second 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, and filed the Fourth Amendment to the Certificate of Limited Partnership on February 12, 2020.
- 1.02 **Purpose.** The Purpose of this Fifth Amendment is to reflect the transfer of certain interests in the Partnership from George W. Weaver and Helen W. Weaver ("Transferring Partners") to Jefferson H. Weaver, Todd H. Weaver and Russell L. Weaver ("Recipient Partners").
- 1.03 **Partners.** The Recipient Partners—as shown in the Schedule of Capital Contribution Percentages attached to the Fourth Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd.—previously owned the following percentage interests in the Partnership: Jefferson H. Weaver (17.14%), Todd H. Weaver (17.14%, and Russell L. Weaver (17.14%). Similarly, the Schedule of Capital Contribution Percentages attached to the Fourth Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd., showed that George W. Weaver and Helen W. Weaver each owned 15.53% of the Partnership, 2.92% of which (in each case) consisted of limited partnership interests in the Partnership.
- 1.04 **Partnership Interests of Recipient Partners.** The interests of the Partners (George W. Weaver, Helen W. Weaver, Jefferson H. Weaver, Todd H. Weaver, Russell L. Weaver, Mark C. Weaver, Catharine E. Weaver, Matthew J. Weaver, Caroline E. Weaver, Mason N. Weaver, and Carlton W. Weaver (collectively "Partners")), who collectively own One Hundred (100%) Percent of the interests in the Partnership, shall be adjusted per this Fifth Amendment as reflected in the Schedule of Capital Contribution Percentages attached to this Fifth Amendment to

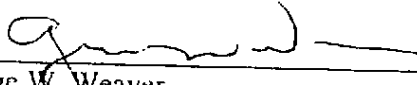
the Certificate of Limited Partnership below which states the new percentage partnership interests of each of the Partners of the Partnership.


Section 2: Modification


- 2.01 Amendment. The Certificate as amended is hereby further amended by deleting the Schedule of Capital Contribution Percentages from the Fourth 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 Partner in the Partnership.
- 2.02 Certificate. Except for the modifications stated in this Fifth 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 Amendment effective as of the date (s) below.


Helen W. Weaver
General Partner


George W. Weaver
General Partner


Helen W. Weaver
Limited Partner

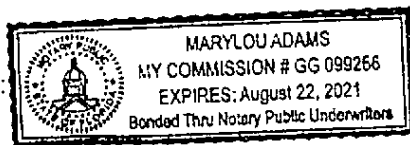

George W. Weaver
Limited Partner

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 13 day of May, 2020, who is personally known to me or who has provided May 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 13 day of May, 2020, who is personally known to me or who has provided May as identification.

Marylou Adams
 Notary Public, State of Florida

My commission expires:

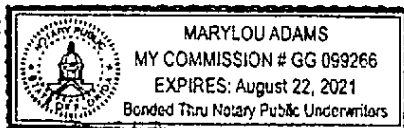


EXHIBIT "A"

**Schedule of Assignees' Capital Contribution Percentages for Partners of Boywic Farms, Ltd., a Florida Limited Partnership
per Fifth Amendment to Certificate of Limited Partnership of Boywic Farms, Ltd.**

Name	Interest	Net Change
Helen W. Weaver	12.61%(General Partner)	(unchanged at 12.61%)
Helen W. Weaver	0.535%(Limited Partner)	(decreased to 0.535%)
George W. Weaver	12.61%(General Partner)	(unchanged at 12.61%)
George W. Weaver	0.535%(Limited Partner)	(decreased to 0.535%)
Jefferson H. Weaver	18.73%(Limited Partner)	(increased to 18.73%)
Todd H. Weaver	18.73%(Limited Partner)	(increased to 18.73%)
Russell L. Weaver	18.73%(Limited Partner)	(increased to 18.73%)
Mark C. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Catharine E. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Matthew J. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Caroline E. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Mason N. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Carlton F. Weaver	2.92% (Limited Partner)	(unchanged at 2.92%)
Total:		100%

ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

HELEN W. WEAVER ("Assignor") does hereby give and transfer unto Jefferson H. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment")(collectively "Partnership Agreement").

Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


HELEN W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 13 day of May 2020.



STATE OF FLORIDA)
)
COUNTY OF BROWARD)

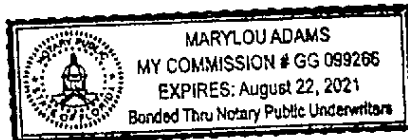
Sworn to and described before me by Helen W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

May

Marylou Adams

Notary Public, State of Florida

My commission expires:



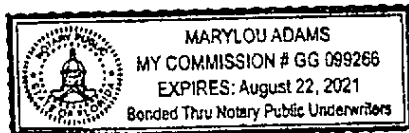
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Jefferson H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

Notary Public, State of Florida

My commission expires:



ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

GEORGE W. WEAVER ("Assignor") does hereby give and transfer unto Jefferson H. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment")(collectively "Partnership Agreement").

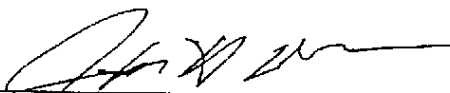
Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


GEORGE W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 13 day of May, 2020.


JEFFERSON H. WEAVER, Assignee

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

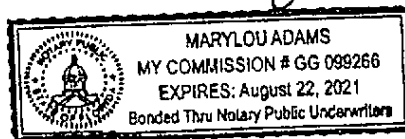
Sworn to and described before me by George W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

George W. Weaver

Marylou Adams

Notary Public, State of Florida

My commission expires:



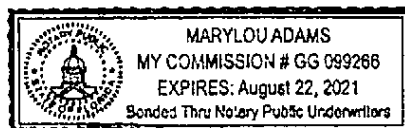
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Jefferson H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

Notary Public, State of Florida

My commission expires:



ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

HELEN W. WEAVER ("Assignor") does hereby give and transfer unto Todd H. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment") (collectively "Partnership Agreement").

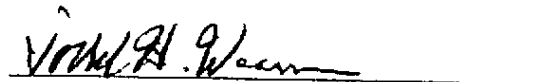
Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


HELEN W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 28 day of May 2020.


TODD H. WEAVER, Assignee

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

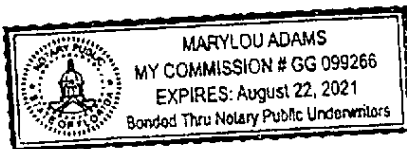
Sworn to and described before me by Helen W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Helen W. Weaver

Marylou Adams

Notary Public, State of Florida

My commission expires:



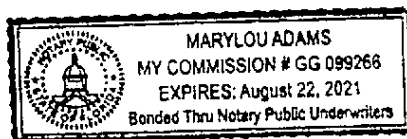
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Todd H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 28 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

Notary Public, State of Florida

My commission expires:




ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

GEORGE W. WEAVER ("Assignor") does hereby give and transfer unto Todd H. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment") (collectively "Partnership Agreement").

Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


GEORGE W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 28 day of May, 2020.


TODD H. WEAVER, Assignee

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

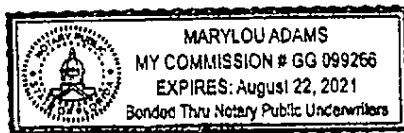
Sworn to and described before me by George W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

George W. Weaver

Marylou Adams

Notary Public, State of Florida

My commission expires:



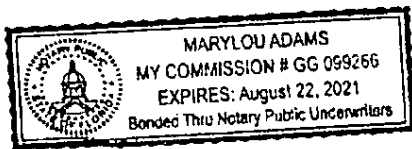
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Todd H. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 28 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

Notary Public, State of Florida

My commission expires:



ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

HELEN W. WEAVER ("Assignor") does hereby give and transfer unto Russell L. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment")(collectively "Partnership Agreement").

Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


HELEN W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 28 day of May 2020.


RUSSELL L. WEAVER, Assignee

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

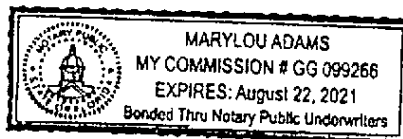
Sworn to and described before me by Helen W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

May

Marylou Adams

Notary Public, State of Florida

My commission expires:



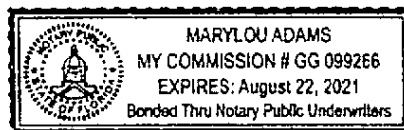
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Sworn to and described before me by Russell L. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 28 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams

Notary Public, State of Florida

My commission expires:



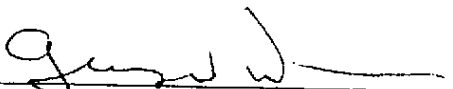
ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

GEORGE W. WEAVER ("Assignor") does hereby give and transfer unto Russell L. Weaver ("Assignee") a 0.795 Percentage Interest as a Limited Partner (the "Percentage Interest") in Boywic Farms, Ltd., a Florida limited partnership, under the Partnership Agreement of the Partnership dated December 17, 1986, as amended December 23, 1986 (First Amendment), as further amended January 27, 1987 (Second Amendment), as further amended January 4, 1988 (Third Amendment), as further amended January 15, 1989 (Fourth Amendment), as further amended January 15, 1990 (Fifth Amendment), as further amended June 1, 2002 (Sixth Amendment), as further amended October 1, 2011 ("Seventh Amendment"), as further amended December 31, 2019 ("Eighth Amendment") (collectively "Partnership Agreement").

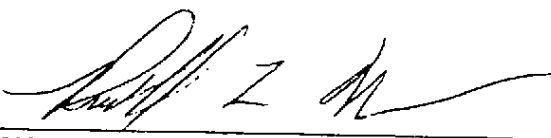
Assignor gives Assignee the above-referenced Percentage Interest in the profits and losses and capital of Boywic Farms, Ltd., as a Limited Partner with all of the rights and privileges pertaining thereto as defined in the Partnership Agreement as amended.

The Assignee, by acceptance of this Assignment by gift, accepts the Percentage Interest as a Limited Partner in the above Partnership, subject to the terms of the Partnership Agreement.

Executed on this 13 day of May 2020.


GEORGE W. WEAVER, Assignor

The undersigned, Assignee, accepts this Assignment by gift of the Limited Partnership Interest stated above this 28 day of May, 2020.

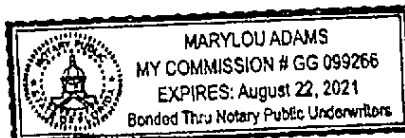

RUSSELL L. WEAVER, Assignee

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 13 day of May, 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 Russell L. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 28 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Marylou Adams
Notary Public, State of Florida

My commission expires:

