

A238105

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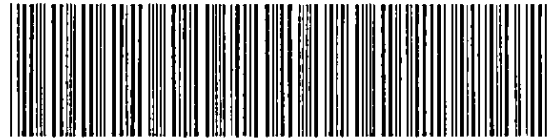
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 26 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: SETH

06/24/20

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

Section I: 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

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FLORIDA

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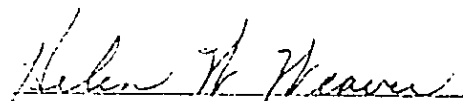
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the Certificate of Limited Partnership below which states the new percentage partnership interests of each of the Partners of the Partnership.

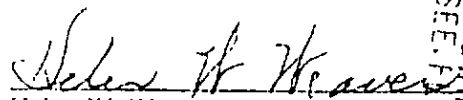
Section 2: Modification

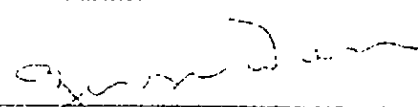
- 2.01 Amendment. The Certificate as amended is hereby further amended by deleting the Schedule of Capital Contribution Percentages from the Fourth Amendment to the Certificate of Limited Partnership of Boywic Farms, Ltd., and substituting in its place the Schedule of Capital Contribution Percentages 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

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CLERK OF STATE
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STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

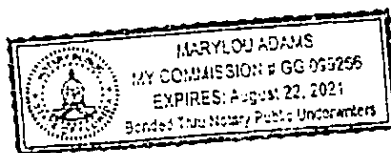
Sworn to and described before me by Helen W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

Helen W. Weaver

Marylou Adams

 Notary Public, State of Florida

My commission expires:



STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

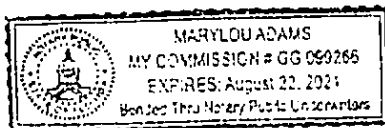
Sworn to and described before me by George W. Weaver, General Partner and Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 13 day of May, 2020, who is personally known to me or who has provided _____ as identification.

George W. Weaver

Marylou Adams

 Notary Public, State of Florida

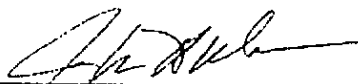
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 TALLAHASSEE, FL

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Jefferson H. Weaver
Limited Partner

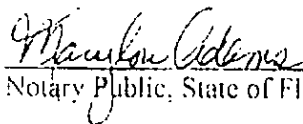
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SECRETARY OF STATE
TALLAHASSEE, FL

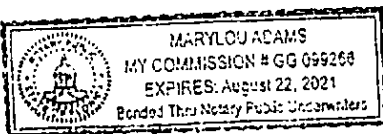
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

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.



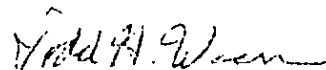
Notary Public, State of Florida

My commission expires:



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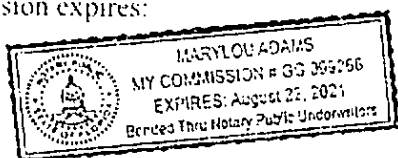
SECRETARY OF STATE
TALLAHASSEE, FLTodd H. Weaver
Limited PartnerSTATE OF FLORIDA)
)
COUNTY OF BROWARD)

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.



Notary Public, State of Florida

My commission expires:





Russell L. Weaver
Limited Partner

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

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

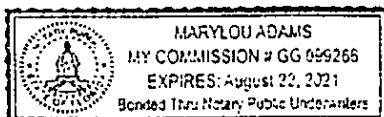
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TALLAHASSEE, FL

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Notary Public, State of Florida

My commission expires:



Mark C. Weaver
Mark C. Weaver
Limited Partner

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SECRETARY OF STATE
TALLAHASSEE FL

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STATE OF NEW YORK
COUNTY OF ALBANY

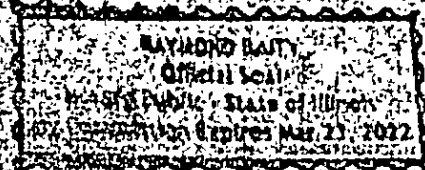
Sworn to and described before me by Mark C. Weaver, Limited Partner of
Boyvic Farms, Ltd., a Florida limited partnership, this 23rd day of June, 2020, who is
personally known to me or who has provided Mr. Mark C. Weaver as
identification.

Notary Public, State of New York

D. J. Hols

My commission expires

March 23, 2022



Catharine E. Weaver
 Catharine E. Weaver
 Limited Partner

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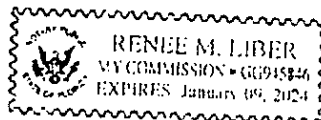
SECRETARY OF STATE
 TALLAHASSEE, FL.

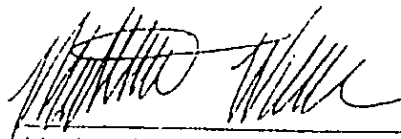
Florida
 STATE OF GEORGIA)
Biswark
 COUNTY OF COBB)

Sworn to and described before me by Catharine E. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 17 day of June, 2020, who is personally known to me or who has provided GA DL # 059215936 as identification.

Renee M. Liber
 Notary Public, State of Georgia Florida

My commission expires:

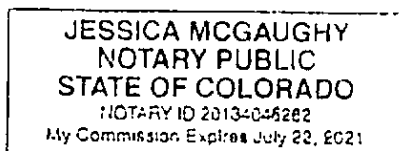


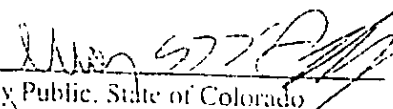


Matthew J. Weaver
Limited Partner

STATE OF COLORADO)
)
COUNTY OF DENVER)

Sworn to and described before me by Matthew J. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 22 day of May, 2020, who is personally known to me or who has provided Driver License as identification.




Notary Public, State of Colorado

My commission expires: July 22, 2021

SECRETARY OF STATE
TALLAHASSEE, FL

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Caroline E. Weaver

Caroline E. Weaver
Limited Partner

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SECRETARY OF STATE
TALLAHASSEE, FL

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 May, 2020, who is personally known to me or who has provided _____ as identification.

See Attached Certificate
for California Compliant
Notarial Wording

See Attached Certificate
for California Compliant
Notarial Wording

Notary Public, State of California

My commission expires:

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 820

- ☒ See Attached Document (Notary to cross out lines 1-6 below)
☐ See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

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NOTARY OF STATE
LOS ANGELES, CA

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Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

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 15 day of June, 2020
by Date Month Year

(1) CAROLINE E. WEAVER

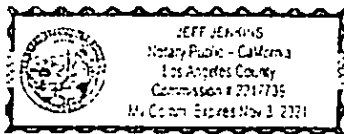
(and (2) _____).

Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.

Signature

Signature of Notary Public



Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF BAYVIEW GREEN, INC.

Document Date: June 15, 2020

Number of Pages: 13 Signer(s) Other Than Named Above: _____

Mason N. Weaver

Mason N. Weaver
Limited Partner

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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA
STATE OF NORTH CAROLINA)
COUNTY OF UNION Broward

Sworn to and described before me by Mason N. Weaver, Limited Partner of Boywic Farms, Ltd., a Florida limited partnership, this 11 day of May, 2020, who is personally known to me or who has provided David Weaver (SS) as identification.



MYRIAM GANOZA
Notary Public
State of Florida
Comm# GG984030
Expires 5/4/2024

[Signature]
Notary Public, State of North Carolina

State of FLORIDA

My commission expires: 5/4/2024

Todd H. Weaver

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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 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:



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%

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CLERK OF STATE
TALLAHASSEE, FL

Exhibit "A" (continued)

Notwithstanding Florida Statutes Section 620.2113(4)(c) or any other statute purporting to authorize the discounting of partnership interests, neither a lack of marketability discount nor a minority discount nor any other type of discount, that may otherwise be permitted by law, shall be applied to reduce the valuation of either a general partner's interest or a limited partner's interest in Boywic Farms, Ltd., a Florida limited partnership, regardless of the number of general partners or limited partners Boywic Farms, Ltd., may have at any time under any circumstances.

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TALLAHASSEE, FL