## Fax Cover Sheet

To B	wee Mitchell	From Margo Valente, Paralyu Date/Time Holly: Landner
Company FOEP		Date / Time (Foliy: Laidner
Fax	850-921-9533	Fax
Phone	7	Phone 8/3-679-8256
		Number of pages including this sheet

Comments:

Pat -

Phone Number:

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On the Certificate of Onempuration changing the

name of the company to Mosaic Hestelyn, LLC.

Everything pertaining to this company in exactly

the same. The onyly change is the name.

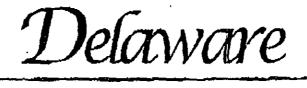
Please call me of you have any questions. Thanks,

If you do not receive all pages faxed or any pages are illegible, please call:

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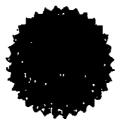
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PAGE I

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGILL FERTILIZER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOSAIC FERTILIZER, LLC", THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2004, AT 1:34 O'CLOCK F.M.



3801689 8320

040767535

Harrier Smith Mindson Secretary of State

AUTHENTICATION: 3431968

DATE: 10-25-04

State of Delawire Secretary of State Division of Corporations Delivered 01:34 FM 10/25/2004 FIRED 01:34 RM 10/25/2004 SRV 040767535 - 3801689 FIRE

#### · CERTIFICATE OF AMENDMENT

OF

#### Cargili Fertilizer, LLC

- 1. The name of the limited liability company is Cargill Fertilizer, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby emended as follows:

Article 1 of the Certificate of Formation is hereby amended in its entirety to read as follows:

1. The name of the limited liability company is Mosaic Fertifizer, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Fertilizer, LLC this 25 day of Claber 2004

Cargili Ferlihzer, Inc.

Cornne D. Ricard, Senior Vice President



## Fax Cover Sheet

TO Bruce Mitchell	From Mago Valent, Paralizal Date/Time Holly: Landner		
Company FOEP	Date/Time Holly: Laidner		
Fex 850-921-9533	Fax		
Phone	Phone 8/3-619-8256		
	Number of pages including this sheet		
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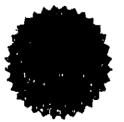
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# Delaware

PAGE 1

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Cargili Ferlilizer, Inc.

Corrine D. Rigard, Benjor Vice President