

Mosaic Fertilizer, LLC 8813 U.S. Highway 41, South Riverview, FL 33569 www.mosaicco.com Tel 813-677-9111 Fax 813-671-6149

November 8, 2004

CERTIFIED MAIL: 7002 2410 0003 5281 1174

RECEIVED

NOV 12 2004

BUREAU OF AIR REGULATION

Trina L. Vielhauer, Chief Bureau of Air Regulation Department of Environmental Protection Twin Towers Office Building 2600 Blair Stone Road Tallahassee, FL 32399-2400

Re:

Notification of Name Change

DEP File No. 1050053-036-AC

Dear Ms. Vielhauer:

Pursuant to 62-210.360 of the Florida Administrative Code, please be advised that the name Cargill Fertilizer, LLC has been changed to Mosaic Fertilizer, LLC effective as of October 25, 2004. A copy of the state filing is enclosed in order for you to update your records accordingly.

If you have any questions or need any additional information, please do not hesitate to contact David B. Jellerson, Environmental Manager at 813-671-6297 or Ms. Dee Hurst at 813-671-6163.

Sincerely,

E.O. "Ozzie" Morris

Edgar O. Morris

Vice President

Enclosure:

Delaware Secretary of State Filing



PAGE :

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 P.M.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3431968

DATE: 10-25-04

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State of Deleware Secretary of State Division of Corporations Delivered 01:34 PM 10/25/2004 FILED 01:34 PM 10/25/2004 SRV 040767535 - 3801689 FILE

CERTIFICATE OF AMENDMENT

OF

Cargill 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 amended 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 Fertilizer, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Fertilizer, LLC this 35 day of October , 2004

Cargill Fertilizer, Inc.

Corrine D. Risard, Senior Vice President