Mosaic

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

November 8, 2004

RECEIVED

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BUREAU OF AIR REGULATION

CERTIFIED MAIL: 7002 2410 0003 5281 1174

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,

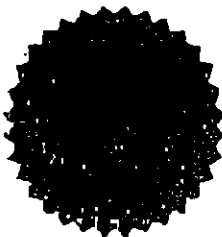*Edgar O. Morris*

E.O. "Ozzie" Morris
Vice President

Enclosure:
        Delaware Secretary of State Filing

Delaware

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 Windsor

Harriet Smith Windsor, Secretary of State

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040767535

AUTHENTICATION: 3431968

DATE: 10-25-04

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 25 day of October , 2004

Cargill Fertilizer, Inc.

Corrine D. Ricard
Corrine D. Ricard, Senior Vice President