Cargill			
Phosi	hate	Prod	uction

Fax Cover Sheet

To Bruce Metchell	From Mago Valente, Paraly Date/Time Holly: Landner
Company FOEP	Date/Time (Foliy: Laidner
Fax 850-921-9533	Fax
Phone 7	Phone 8/3-619-8256
•	Number of pages including this sheet
Comments:	
•	
Comments: Pat -	
Pat-	La copy of the amendment

On the Certificate of Onempuation changing the name of the company to Mosaic Hestelize, LLC.

Everything pertaining to this company in exactly the same. Whe only change is the name.

Please call me if you have any questions. Whenks, if you do not receive all pages faxed or any pages are illegible, please call:

Phone Number: Fex Number:

Confidentiality note: The information contained in this facsimile transmission is intended only for the personal and confidential use of the individual(s) or entity(ies) named above, and may include material that is privileged and confidential. Any dissemination, distribution, or copying of this transmittal is strictly prohibited. If you have received this transmittal in error, please notify us immediately by telephone 813-677-9111 and return the original transmittal to us by mail. Thank you.

Delaware

PAGE 1

The First State

I, HARRIET SMITE 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.

3801689 8320

040767535

Darriet Smith Windson Harrier Smith Windson Secretary of Scarce

AUTHENTICATION: 3431968

DATE: 10-25-04

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

· Certificate of Amendment

OF

Cargili Fertilizer, LLC

- 1. The name of the limited liability company is Cargill Fartilizer, 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:

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

Cargili Ferlikzer. Inc.

Corrine D. Ricard, Benier Vice President

ė



Fax Cover Sheet

TO Bruce Mitchell	From Margo Valente, Paralyal Date/Time Holly: Landner
Company FOEP	Date / Time Hally: Laidner
Fax 850-921-9533	Fax
Phone	Phone 8/3-619-825C
	Number of pages including this sheet
Florida Co	rjel Fertilizer LLC Mosiac Fertilizer LLC n 10/28/04 PC
Comments:	right Fertilizer LLC
Pat - became	Mo siac Fertilizers LLC
assached please find .	e croy of the arundment.
On the Certificate of &	In corpulation changing the
name of the company	le Mosare Hestelyn, LLC.
Every Whing pervaining to	This company is exactly
Who same. Who onyly	Change in the name.
Please call me if your	lack any questions Whanks,
If you do not receive all pages faxed or any page	M su a
Phone Number :	Fax Number:

Confidentiality note: The information contained in this facsimile transmission is intended only for the personal and confidential use of the individual(s) or entity(ies) named above, and may include material that is privileged and confidential. Any dissemination, distribution, or copying of this transmittal is strictly prohibited. If you have received this transmittal in error, please notify us immediately by telephone 813-677-9111 and return the original transmittal to us by mail. Thank you.

Delaware

PAGE 1

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.



Warriet Smith Windson Harries Smith Windson

3801689 8320

040767535

AUTHENTICATION: 3431968

DATE: 10-25-04

State of Delaware 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 Fartilizer, 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 critically to read as follows:

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

Cargil Ferlitzer, Inc.

Carrine D. Ricard, Benjor Vice President