



# Fax Cover Sheet

|         |                |             |                          |
|---------|----------------|-------------|--------------------------|
| To      | Bruce Mitchell | From        | Margo Valente, Paralyzed |
| Company | FDEP           | Date / Time | July: Laidner            |
| Fax     | 850-921-9533   | Fax         |                          |
| Phone   | 7              | Phone       | 813-679-8256             |

Number of pages including this sheet \_\_\_\_\_

**Comments:**

Pat -

Attached please find a copy of the Amendment to the Certificate of Incorporation changing the name of the company to Mosaic Fertilizer, LLC.

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

Please call me if you have any questions. Thanks,  
Margo

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

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

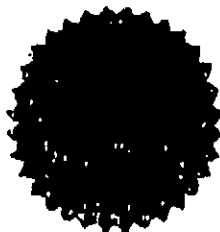
**Confidentiality note:** The information contained in this facsimile transmission is intended only for the personal and confidential use of the individual(s) or entity(ies) named above, and may include material that is privileged and confidential. Any dissemination, distribution, or copying of this 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3801689 8320

AUTHENTICATION: 3431968

040767535

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 Fertilizer, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

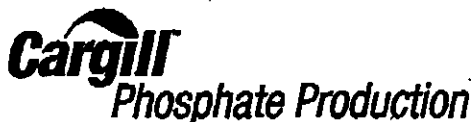
Article 1 of the Certificate of Formation is hereby amended in its entirety to read as follows:

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.

Corinne D. Ricard  
Corinne D. Ricard, Senior Vice President



Fax Cover Sheet

|         |                |             |                          |
|---------|----------------|-------------|--------------------------|
| To      | Bruce Mitchell | From        | Waldo Valente, Paralygal |
| Company | FDEP           | Date / Time | July: Lardner            |
| Fax     | 850-921-9533   | Fax         |                          |
| Phone   | 7              | Phone       | 813-679-8256             |

Number of pages including this sheet \_\_\_\_\_

Comments:

Florida Corporate Record Website  
Shows Cargill Fertilizer LLC  
Pat - became Mosiac Fertilizers LLC  
on 10/28/04 RC

Attached please find a copy of the Amendment  
on the Certificate of Incorporation changing the  
name of the company to Mosiac Fertilizer, LLC.

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

Please call me if you have any questions. Thanks,  
Waldo

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Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

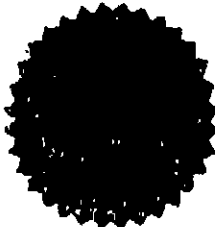
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Cargill Fertilizer, Inc.



Corinne D. Ricard, Senior Vice President