

Filing Fee: \$50.00
(See footnote below)

ID Number: 115604



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects or ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Land O'Lakes Farmland Feed LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

THE COMPANY IS CHANGING ITS NAME FROM Land O'Lakes Farmland Feed LLC to Land O'Lakes Purina Feed LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 28, 2004

Land O'Lakes Purina Feed LLC

Print Exact Name of Limited Liability Company Making Application

By

John W. Curran
John Curran

Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

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By

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LAND O'LAKES FARMLAND FEED LLC", CHANGING ITS NAME FROM "LAND O'LAKES FARMLAND FEED LLC" TO "LAND O'LAKES PURINA FEED LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2004, AT 12:54 O'CLOCK P.M.



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040766890

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3431472

DATE: 10-25-04

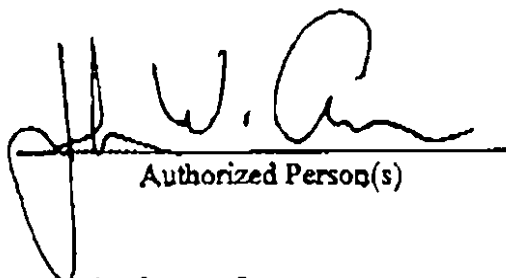
State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 10/21/2004
FILED 12:54 PM 10/21/2004
SRV 040760314 - 3274214 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Land O'Lakes Farmland Feed LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Article One shall be amended changing the name to:

Land O'Lakes Purina Feed LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 21st day of October, A.D. 2004.

By: 

Authorized Person(s)

Name: John Curran, Secretary

Print or Type