

Filing Fee: \$150.00

ID Number: 115609



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

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies 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 name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is September 1, 2000

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street Providence, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T CORPORATION SYSTEM
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

Corporation Trust Center 1209 Orange Street, Wilmington, Delaware 19801

9. The mailing address for the limited liability company is:

4001 Lexington Avenue North, Arden Hills, MN 55126

10. The limited liability company is to be managed by:

(Check one box only)

☒ its members or ☐ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

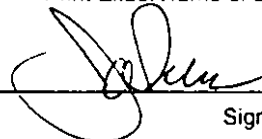
<u>Manager</u>	<u>Address</u>

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

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

November 2,
Date: October 2000

Land O'Lakes Farmland Feed LLC
Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person

Land O' Lakes, Inc.

4001 LEXINGTON AVE. N., ARDEN HILLS, MINNESOTA

Mailing Address: P.O. Box 64101, St. Paul, MN 55164-0101
Telephone: (651) 481-2222

LAW DEPARTMENT

Writer's Direct Number: (612) 481-2842
Fax Number: (612) 481-2832

November 20, 2000

State of Rhode Island
Office of the Secretary of State
Corporations Division
100 North Main Street, 1st Floor
Providence, Rhode Island 02903

RE: Consent to Use of Similar Name

To Whom It May Concern:

Land O' Lakes, Inc. hereby grants Land O' Lakes Farmland Feed LLC permission to use the name Land O' Lakes Farmland Feed LLC.

Sincerely,



John T. Rebane
Assistant Secretary
Vice President, General Counsel
Land O' Lakes, Inc.

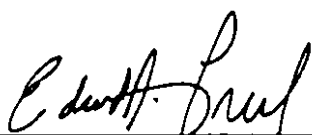
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND O'LAKES FARMLAND FEED LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

3274214 8300

AUTHENTICATION: 0783631

001564413

DATE: 11-09-00