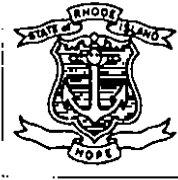


Filing Fee: \$50.00
(See footnote below)

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:
Updating Manager List:

Duane Halverson	1275 Red Fox Road	Arden Hills, MN 55112
Robert Terry	12200 N. Ambassador Drive	Kansas City, MO 64163
Jim Wahrenbrock	4001 N. Lexington Avenue	Arden Hills, MN 55126
John Berardi	12200 N. Ambassador Drive	Kansas City, MO 64163

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: 9-6-02

Land O'Lakes Farmland Feed LLC

Print Exact Name of Limited Liability Company Making Application

By

John T. Rebane Signature of authorized person Secretary

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

SEP 17 2002

By

RMF
291395

SEP 17 12 46 PM '02

RECEIVED
SECRETARY OF STATE
RICHMOND, RHODE ISLAND