

709000003354

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000002928 3)))



H100000029283ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

2010 JAN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
10 JAN -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIKAN SPECIALTY PLANT NUTRITION, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$55.00).

A. LUNT
JAN -7 2010
EXAMINER

H1000002928 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:57 PM 01/05/2010
FILED 05:49 PM 01/05/2010
SRV 100011285 - 4707293 FILE


FILED
2010 JAN - 6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

- 1. Name of Limited Liability Company:
Florikan Specialty Plant Nutrition, LLC
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is:
Florikan Holdings, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 6th day of January 2010.

By 
Authorized Person

Name: Eric Rosenthal

H1000002928 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Pursuant to section 608.504, Florida Statutes, the undersigned, as authorized representative of Florikan Specialty Plant Nutrition, LLC, a Delaware limited liability company (the "Company"), has signed and hereby submits the following to amend the name of the Company:

1. The name of the Company as it appears on the records of the Florida Department of State is:

Florikan Specialty Plant Nutrition, LLC

2. The jurisdiction of the Company's organization is Delaware.

3. The date the Company was authorized to transact business in the State of Florida is August 26, 2009.

4. The Company's Florida registration number is M09000003354.

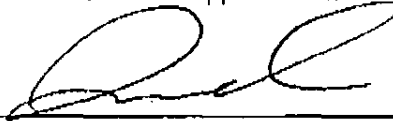
5. The new name of the Company is:

Florikan Holdings, LLC

6. The change to the Company's name was effected under the laws of Delaware on January 5, 2010.

7. An original certificate, no more than 90 days old, evidencing the aforementioned amendment and duly authenticated by the official having custody of records in the State of Delaware is attached hereto and made a part hereof.

ER In witness whereof, the undersigned has executed this Application to file Amendment this day of January 2010.


Eric Rosenthal, Authorized representative of
a member of Florikan Specialty Plant Nutrition,
LLC

2010 JAN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H1000002928 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "FLORIKAN SPECIALTY PLANT NUTRITION, LLC", CHANGING ITS NAME FROM "FLORIKAN SPECIALTY PLANT NUTRITION, LLC" TO "FLORIKAN HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2010, AT 5:49 O'CLOCK P.M.

4707293 8100

100011285

You may verify this certificate online at corp.delaware.gov/authver.shtml



[Signature]
 Jeffrey W. Bullock, Secretary of State
 AUTHENTICATION: 7739546

DATE: 01-05-10