

m98000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

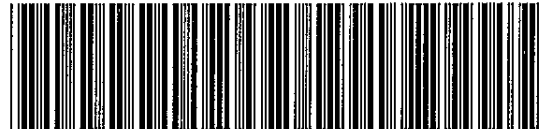
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2005 DEC 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 29 PM 12:30
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 781237 4321551

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 28, 2005

ORDER TIME : 10:35 AM

ORDER NO. : 781237-020

CUSTOMER NO: 4321551

FILED
2005 DEC 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LONG AGRIBUSINESS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Long Agribusiness, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 30, 1998

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? April 5, 2005
5. New name of the limited liability company: Farmtrac North America, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Vijay Raina
Signature of a member or the authorized
representative of a member

Vijay Raina, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

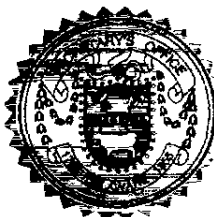
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LONG AGRIBUSINESS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FARMTRAC NORTH AMERICA, LLC", THE FOURTH DAY OF APRIL, A.D. 2005, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF APRIL, A.D. 2005, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2870898 8320

AUTHENTICATION: 4407404

051065818

DATE: 12-28-05