

Document Number Only

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003045782--2

-11/16/99--01067--009

****125.00 ****125.00

W99-26424

Royster-Clark Resources, LLC

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Fict. Filing Cancel | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 PM |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return by Extra Copy(s)
Filed Stamp

Thanks, Melanie

NOV 16

RECEIVED
99 NOV 16 AM 11:11
DEPT. OF CORP. AFFAIRS
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

99 NOV 16 PM 1:03

FILED

W 11/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: ROYSTER-CLARK RESOURCES, LLC
Ref. Number: W99000026424

We have received your document for ROYSTER-CLARK RESOURCES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company. ✓

Please note that we do not need the officer's names or addresses, but we do require an address for the managing member. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 999A0005508

FILED
99 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 18 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Please back-date
this filing to
11-16-1999*

*Monte
M.S.*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: ROYSTER-CLARK RESOURCES, LLC
Ref. Number: W99000026424

FILED
99 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROYSTER-CLARK RESOURCES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The information that we need the application to contain is the street address of the managing member. The managing member is ROYSTER-CLARK AGRIBUSINESS, INC. As noted in our previous letter we do not need the OFFICER'S addresses, which you have listed on the application and the rider, but we must have the address for the managing member ROYSTER-CLARK AGRIBUSINESS, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

[Signature]
Lee Rivers
Document Specialist

Letter Number: 199A00055455

From Melanie

*This filing needs
to be back-dated
to 11-16-99.*

*Thanks,
N.S.*

RECEIVED
99 NOV 19 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Royster-Clark Resources, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3652274
(FEI number, if applicable)
4. April 21, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Demand
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6 Executive Drive
Collinsville, IL 62234
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
The address of Royster-Clark AgriBusiness is: 10 Rockefeller Plaza, 11th Floor NY, NY 10020
G. Kenneth Mosheneck, 10 Rockefeller Plaza, 11th Floor, New York, NY 10020
Paul Murphy, 999 Waterside Drive, Suite 800, Norfolk, VA 23510
Walter Vance, 6 Executive Drive, Collinsville, IL 62234
Royster-Clark Resources LLC is a single member LLC, the managing member is Royster-Clark
AgriBusiness, Inc., whose officers are listed above.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Fertilizer and agricultural products

Walter Vance
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Walter Vance

Typed or printed name of signee

FILED
99 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Royster-Clark Resources, LLC

2. The name and the Florida street address of the registered agent and office are:

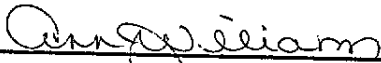
C T Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Signature)
ANN J. WILLIAMS
Assistant Vice President

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
09 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RIDER

Royster-Clark Resources LLC

Royster-Clark AgriBusiness, Inc. is the single managing member of Royster-Clark Resources LLC. The officers of Royster-Clark AgriBusiness, Inc. are as follows:

Royster-Clark AgriBusiness, Inc.

G. Kenneth Moshenek,
President

10 Rockefeller Plaza, 11th Floor
New York, NY 10020

Paul Murphy,
Vice President

999 Waterside Drive, Suite 800
Norfolk, VA 23510

Walter Vance,
Secretary

6 Executive Drive
Collinsville, IL 62234

FILED
99 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "ROYSTER-CLARK RESOURCES 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 SEVENTH DAY OF SEPTEMBER, A.D. 1999.

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

FILED
99 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3032723 8300

991371869

AUTHENTICATION: 9956594

DATE: 09-07-99