

RECEIVED

AUG 11 2017

Department of Water Resources
Eastern Region



**Rabo
AgriFinance**

August 1, 2017

VLD-1442
Idaho Department of Water Resources
900 N Skyline Drive Suite A
Idaho Falls ID 83402-1718

**Rabo AgriFinance LLC
John Manning**

General Counsel & Secretary

Office 12443 Olive Blvd. Suite 50
Address St. Louis, MO 63141
Tel 314-317-8083
Fax 877-655-9511
Email john.manning@raboag.com
www.raboag.com

Re: Rabo AgriFinance Change of Address

Dear Idaho Department of Water Resources:

I am writing to inform you of two recent changes at Rabo AgriFinance LLC:

1. On July 29, 2016, "Rabo Agrifinance, Inc." changed its name to:

Rabo AgriFinance LLC

This was a simple name change, with no other changes. For example the Federal TAX ID number did not change.

2. The St. Louis office of Rabo AgriFinance LLC will be moving approximately 8 miles west down Highway 40. Our new address will be:

Rabo AgriFinance LLC
14767 North Outer 40 Road
Suite 400
Chesterfield, MO 63017
314 317-8000 telephone
877 655-9511 fax

This new address information will be effective **August 21, 2017**.

John P. Manning, V
General Counsel and Secretary
Rabo AgriFinance LLC

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RABO AGRIFINANCE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RABO AGRIFINANCE, INC." TO "RABO AGRIFINANCE LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2016, AT 12:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF JULY, A.D. 2016 AT 11:59 O'CLOCK P.M.



2035675 8100V
SR# 20165097958

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202730540
Date: 07-27-16

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 07/27/2016
FILED 12:40 PM 07/27/2016
SR 20165097958 - File Number 2035675

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to the filing of this Certificate is the State of Delaware.
3. The date the Corporation first formed is May 18, 1984.
4. The name of the Corporation immediately prior to the filing of this Certificate is "Rabo Agrifinance, Inc."
5. The name of the Limited Liability Company set forth in the Certificate of Formation is "Rabo AgriFinance LLC".
6. The effective time of the conversion shall be 11:59 p.m. on July 29, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 18 day of July, 2016.



RABO AGRIFINANCE, INC.

By: _____

Name: Rob van Zadelhoff

Title: President and Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "RABO AGRIFINANCE LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2016, AT 12:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY OF JULY, A.D. 2016 AT 11:59 O'CLOCK P.M.



2035675 8100V
SR# 20165097958

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Jeffrey W. Bullock, Secretary of State

Authentication: 202730540
Date: 07-27-16

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION**

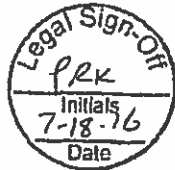
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 07/27/2016
FILED 12:40 PM 07/27/2016
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FIRST: The name of the limited liability company is "Rabo AgriFinance LLC".

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street – Corporation Trust Center, in the City of Wilmington, New Castle County, Zip Code 19801. The name of its Registered Agent at such address is The Corporation Trust Company.

THIRD: This filing shall be effective 11:59 p.m. on July 29, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 18 day of July, 2016.



By: [Signature]
Name: Rob van Zadelhoff, Authorized Person