

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF REGISTRATION

OF

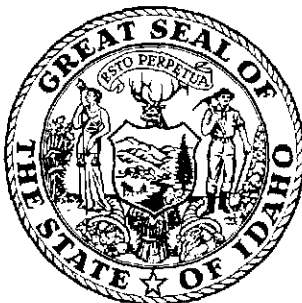
**UBS AGRIVEST LLC**

File Number W 3184

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from UBS AGRIVEST LLC to **UBS FARMLAND INVESTORS LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 30, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 MAR 30 PM 2:33

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: UBS AgriVest LLC

2. The entity name is amended to: UBS Farmland Investors LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: Steven M. Kapiloff

Signature:

Capacity: Assistant Secretary

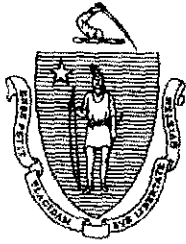
Secretary of State use only

IDAHO SECRETARY OF STATE

03/30/2016 05:00

CK:PREPAID CT:1157 BH:1521248  
1@ 30.00 = 30.00 AMD FOR RE #2  
1@ 20.00 = 20.00 EXPEDITE C #3

W3184



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02183*

**March 28, 2016**

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

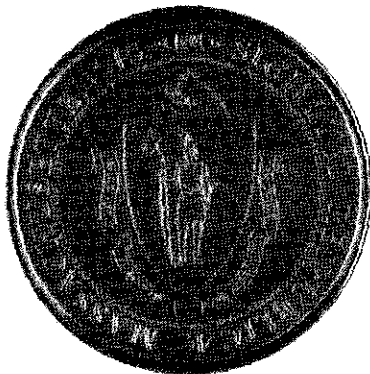
**UBS FARMLAND INVESTORS LLC  
(ORGANIZED AS: AGRIVEST LLC)**

in accordance with the provisions of Massachusetts General Laws Chapter 156C  
on **November 15, 1996.**

I also certify that the following amendments to said Limited Liability Company have been filed:

**Amendment Filed: December 31, 1996**  
**Amendment Filed: July 8, 1999**  
**Amendment Filed: December 23, 1999**  
**Amendment Filed: July 10, 2000**  
**Amendment Filed: March 16, 2016**

I further certify that no other amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

Processed By: KMT