

Document Number

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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

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-10/01/98--01052--023
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CORPORATION(S) NAME

Hvide Van Ommeren Tankers II, LLC

Changed name to:

Lightship Tankers II, LLC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 1 PM 12:20

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Mark

BK 10/1/98 (2)

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS

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file 2nd

BK 10/1/98

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 2:20

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

Hvide Van Ommieren Tankers II, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 12, 1996

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? June 30, 1998

5. New name of the limited liability company: Lightship Tankers II, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

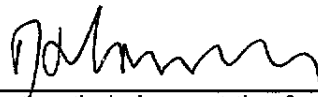
N/A

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

N/A

September 30, 1998

Date



Signature of a member or the authorized representative of a member

John H. Blankley, Vice President

Typed or printed name

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HVIDE VAN OMMEREN TANKERS II LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIGHTSHIP TANKERS II LLC", THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 12:05 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 1 PM 2:20



Edward J. Freel

Edward J. Freel, Secretary of State

2560649 8320

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AUTHENTICATION:

9330554

DATE:

09-30-98