

Document Number

M96000000080

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002653417--5
-10/01/98--01052--026
*****61.25 *****61.25

Hvide Van Ommern Tankers IV, LLC

Changed Name to:

Lightship Tankers IV LLC

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 1 PM 2: 38

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

10/1/98
CF - 52.50
CERT 8.75

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOE
CORPORATION
98 OCT 1 PM 12: 02
RECEIVED

JK
10/1/98

**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 Department of State:

Hvide Van Ommeren Tankers IV, 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 IV 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:

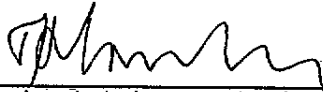
N/A

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

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT - 1 PM 2: 38

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 IV LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIGHTSHIP TANKERS IV 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 2:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 1 PM 2:38



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9330556

DATE:

09-30-98

2560652 8320

981378981