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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Huide Van Ommern Tankers V, LLC

500002653415--1

Changed Name to:

Lightship Tankers V LLC

10/01/98-DT052-024
*****61.25 *****61.25

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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BK 10/1/98

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

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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 V, 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 V 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

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 V LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIGHTSHIP TANKERS V LLC" THE THIRTIETH DAY OF JUNE A.D. 1998, AT 12:05 O'CLOCK P.M.

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Edward J. Freel

Edward J. Freel, Secretary of State

2560655 8320

981378983

AUTHENTICATION:

9330557

DATE:

09-30-98