

Document Number Only

B98000000581

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002651406--1

-09/29/98--01048--023

\*\*\*1793.75 \*\*\*1793.75

Lightship Partners, L.P.

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☒ EUS

☐ Call When Ready

☐ Call if Problem

☐ After 30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 29 1998

Thanks  
Jeff

File Second

CR2E031 (1-89)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 PM 2:45

RECEIVED  
98 SEP 29 AM 11:47  
DIVISION OF CORPORATIONS

7/29/98

SEP-22-1998 23:23

CT CORPORATION - DC

202 393 1760 P.02/04

Florida Department of State, Sandra B. Mortham, Secretary of State  
**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
 AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 SEP 29 PM 2:45

1. Lightship Partners, L.P.  
 (Name of limited partnership as it is in the home state)
2. Lightship Partners, Limited  
 (If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware 4. November 16, 1995  
 (State of Formation) (Date of Formation)

5. C T CORPORATION SYSTEM  
 (Name of Registered Agent for Service of Process)
6. 1200 South Pine Island Road  
 (Street Address of Registered Office)

Plantation, Florida 33324  
 (City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

C T CORPORATION SYSTEM CONNIE BRYAN  
Connie Bryan SPECIAL ASSISTANT SECRETARY  
 (Officer must sign on this line)

8. c/o CT Corporation System  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801  
 (Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAME OF GENERAL PARTNERS STREET ADDRESS
- Lightship Tanker Holdings, LLC 2200 Eller Drive, Bldg. 27, Ft. Lauderdale, FL

mg8000001107

10. 2200 Eller Drive, Bldg. 27, Ft. Lauderdale, FL 33316  
 (Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

SEP-22-1998 23:23

CT CORPORATION - DC

202 393 1760 P.03/04

12. 2200 Eller Drive, Bldg. 27Fort Lauderdale, FL 33316

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 25 day of September, 1998

By: Eugene F. Sweeney  
 Vice President of  
 Lightship Tanker Holdings, LLC  
 the General Partner

STATE OF FloridaCOUNTY OF ClayOn this 25th day of September, 1998

Eugene F. Sweeney personally appeared before me,

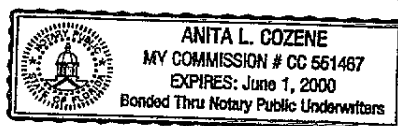
☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Anita L. Cozene  
 (Notary Public Signature)

ANITA L. COZENE  
 (Notary's Printed Name)

Seal

My Commission Expires: June 1, 2000

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

FILED STATE  
SECRETARY OF CORPORATIONS  
98 SEP 29 PM 2:45

BEFORE ME, the undersigned, personally appeared Eugene F. Sweeney, Vice President of Lightship Tankers Holdings, LLC, a general partner of Lightship Partners, L.P., a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1) The amount of capital contributions of the limited partners is \$32,250,000.
- 2) The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$32,250,000.

Under the penalties of perjury, I being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 25 day of September, 1998.

Eugene F. Sweeney  
Lightship Tanker Holdings, LLC  
V.P.

STATE OF Florida  
COUNTY OF Clay

On this 25th day of September, 1998, Eugene F. Sweeney personally appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_

Anita L. Cozene  
Notary Public Signature

ANITA L. COZENE  
Notary's Printed Name

Seal

My Commission Expires: June 1, 2000

