

1104000003359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

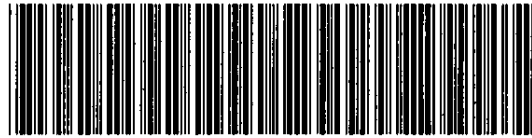
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

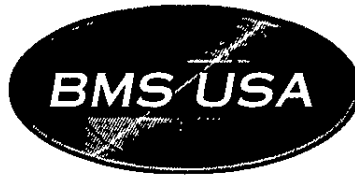
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2007 JUN 29 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LEGAL DEPARTMENT

(817) 820-7229

Facsimile: (817) 332-6319

cdyson@bmsmanagement.com

June 28, 2007

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Blackmon Mooring Steamatic USA, LLC

Dear Sir/Madam:

I enclose the original and one copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, along with a check in the amount of \$30.00 to cover the cost for a certified copy. Also enclosed is a letter from the State of Delaware certifying the name amendment.

Please do not hesitate to contact me if you have any questions or need any additional information in regard to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Christi L. Dyson". The signature is fluid and cursive, with a large initial "C".

Christi L. Dyson
Corporate Paralegal

/cld
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Florida Department of State: Blackmon Mooring Steamatic USA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/17/04

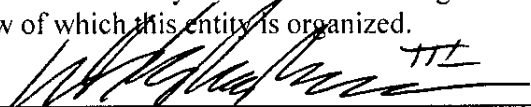
SECTION II (4-7 complete only the applicable changes)

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? 12/18/06
5. New name of the limited liability company: Blackmon Mooring USA, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

W.G. Blackmon, III
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

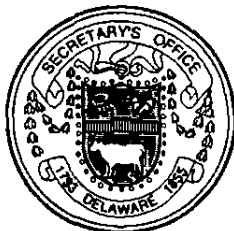
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACKMON MOORING STEAMATIC USA, LLC", CHANGING ITS NAME FROM "BLACKMON MOORING STEAMATIC USA, LLC" TO "BLACKMON MOORING USA, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2006, AT 11 O'CLOCK A.M.



3736175 8100

070451439.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5620917

DATE: 04-24-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 12/18/2006
FILED 11:00 AM 12/18/2006
SRV 061158073 - 3736175 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
Blackmon Mooring Steamatic USA, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: _____
The name of the limited liability company is hereby
amended as follows: Blackmon Mooring USA, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 7 day of December, A.D. 2006.

By: 
Authorized Person(s)

Name: W.G. Blackmon, III, Secretary
Print or Type