# M00000000 1319

145 Commercial Street P.O. Box 7466 Portland, Maine 04101 207-756-6215 FAX 207-756-7503

July 10, 2001

Via UPS Next Day Air

Florida Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

100004477091--4 -07/16/01--01056--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re.

WorkUp, LLC/Document Number M0000001319/Application To File Amendment To Application To Amend Name To DCG Resource Options, LLC D/B/A WorkUp, LLC

Dear Sir/Madam:

The purpose of this letter is to provide the Florida Registration Section of the Division of Corporations with information in order for DCG Resource Options, LLC D/B/A WorkUp, LLC to transact business in Florida:

Accordingly, please find enclosed the following:

1. A completed application to file amendment to application;

A completed application to the americane to application,
 An original certificate dated July 3, 2001, from the Maine Secretary of State (State of domicile):

3. A copy of check number 3151 for an amount of \$35.00 (\$25.00 filing fee, \$30.00 to a Certified Copy and \$5.00 for a Certificate of Status = \$35.00). The original checkins mber 3151 was sent to the Florida Department of State on Friday, July 6, 2001 via regular mails and

4. A self-addressed overnight mailer in order to send to my attention an original Centred Copy and a Certificate of Status showing the amended name as DCG Resource Options LLC D/B/A WorkUp, LLC.

I believe I have provided the Florida Registration Section Division of Corporations with the necessary information in order to issue DCG Resource Options, LLC D/B/A WorkUp, LLC a Certified Copy and a Certificate of Status in order to transact business in the State of Florida.

If you have any questions, please call me toll free at 1-877-496-7587, extension 223. Thank you for your assistance with this matter.

Sincerely,

Paula P. Swanton Manager of Licensing

**Enclosures** 

Cc(w/o encs.): Brenda Maloy-Fiorini, Pamela Saunders

M00-1319

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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:
2.	Jurisdiction of its organization: State of Maine
3.	Date authorized to do business in Florida: Tune 23, 2000
	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? <u>Filed Vuly 38</u> , 2000.
5.	New name of the limited liability company:
(	New name of the limited liability company:
5.	If the amendment changes the period of duration, indicate new period of duration:
_	Not Applicable.
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction
	Not Appliently.
-	
8.	If the amendment corrects any false statement, indicate the statement being corrected; and the correction: Not Hoplicable
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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.
	A Day of
	Signature of a member or the authorized representative of a member
	$\mathcal{A}_{1}$
	Tapela. V. Daunder.S

Filing Fee: \$25.00

### State of Maine



## **Department of the Secretary of State**

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that DCG RESOURCE OPTIONS, LLC, formerly WORKUP, LLC is a duly formed limited liability company under the Laws of the State of Maine and that the date of incorporation was May 20, 1998.

I further certify that a Statement of Intention to do Business Under an Assumed Name of WORKUP, LLC, was filed on July 28, 2000.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records n the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, July 3, 2001.

DAN GWADOSKI Secretary of State