

6/20/2019

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12122023573 From: Kimberly Laughrey

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Division of Corporations

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DAVITA MEDICAL GROUP SOUTH FLOIDA, LLC**

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Electronic Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DaVita Medical Group South Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/29/2011 and assigned Florida document number L11000111701.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

OptumCare South Florida, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Samantha A. Caldwell	JLD/SEC/GOVFIN	<input type="checkbox"/> Add
		2000 16th Street	<input checked="" type="checkbox"/> Remove
		Denver, CO 80202	<input type="checkbox"/> Change
Secretary	John G. Leinen	UnitedHealth Group Incorporated	<input checked="" type="checkbox"/> Add
		c/o Sharon Stuckmayer, Corporate Governance	<input type="checkbox"/> Remove
		9900 Bren Road East, Minnetonka, MN 55343	<input type="checkbox"/> Change
Treasurer	Peter M. Gill	UnitedHealth Group Incorporated	<input checked="" type="checkbox"/> Add
		c/o Sharon Stuckmayer, Corporate Governance	<input type="checkbox"/> Remove
		9900 Bren Road East, Minnetonka, MN 55343	<input type="checkbox"/> Change
Assistant Secretary	Heather A. Lang	UnitedHealth Group Incorporated	<input checked="" type="checkbox"/> Add
		c/o Sharon Stuckmayer, Corporate Governance	<input type="checkbox"/> Remove
		9900 Bren Road East, Minnetonka, MN 55343	<input type="checkbox"/> Change
Manager	Joseph C. Mello	JLD/SEC/GOVFIN	<input type="checkbox"/> Add
		2000 16th Street	<input checked="" type="checkbox"/> Remove
		Denver, CO 80202	<input type="checkbox"/> Change
Manager	Jason Schulz	UnitedHealth Group Incorporated	<input checked="" type="checkbox"/> Add
		c/o Sharon Stuckmayer, Corporate Governance	<input type="checkbox"/> Remove
		9900 Bren Road East, Minnetonka, MN 55343	<input type="checkbox"/> Change

100

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 20, 2019

James A. Rechtin

Typed or printed name of signee