

9/5/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (514)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OPTUMCARE SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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K SALY

SEP - 6 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
19 SEP -5 PM 9:25
TALLAHASSEE, FLORIDA

OptumCareSouthFlorida,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:

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1100OptumCircle

Eden Prairie, MN 55344

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1100OptumCircle

Eden Prairie, MN 55344

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:

CTCorporationSystem

New Registered Office Address:

1200SouthPinelIsland

Enter Florida street address

Plantation

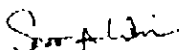
City

Florida 33324

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.



Scott White
Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

CTCorporationSystem

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>
Member	DaVitaMedicalManagement, LLC	JLD/SECGOVFIN	☐ Add
		200016thStreet	☐ Remove
		Denver, CO 80202	☐ Change
Member	OptumCareManagement, LLC	1100OptumCircle	☐ Add
		Eden Prairie, MN 55344	☐ Remove
			☐ Change
MGR	Rechtin, James A	c/o Sharon Stockmayer, Corporate Governance	☐ Add
		9900BrenRdE	☐ Remove
		Minnetonka, MN 55343	☐ Change
Manager	Chuang, Chan-Chou, M.D.	c/o Sharon Stockmayer, Corporate Governance	☐ Add
		9900BrenRdE	☐ Remove
		Minnetonka, MN 55343	☐ Change
CFO	Green, Jay	c/o Sharon Stockmayer, Corporate Governance	☐ Add
		9900BrenRdE	☐ Remove
		Minnetonka, MN 55343	☐ Change
COO	Simpson, Tesha	c/o Sharon Stockmayer, Corporate Governance	☐ Add
		9900BrenRdE	☐ Remove
		Minnetonka, MN 55343	☐ Change

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

Title	Name	Address	Type of Action
SEC	Leithen, John G.	c/o Sharon Stuckmayer, Corporate Governance	☐ Add
		9900 Bren Rd E	☐ Remove
		Minnetonka, MN 55343	☒ Change
TRE	Gill, Peter M.	c/o Sharon Stuckmayer, Corporate Governance	☐ Add
		9900 Bren Rd E	☐ Remove
		Minnetonka, MN 55343	☒ Change
AS	Lang, Heather A.	c/o Sharon Stuckmayer, Corporate Governance	☐ Add
		9900 Bren Rd E	☐ Remove
		Minnetonka, MN 55343	☒ Change
MGR	Schulz, Jason	c/o Sharon Stuckmayer, Corporate Governance	☐ Add
		9900 Bren Rd E	☐ Remove
		Minnetonka, MN 55343	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

19 SEP -6 PM 9:30

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 2019


James Rechin

member or authorized representative of a member

James A. Rechtin

Typed or printed name of signee