

Division of Corporations
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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 : FCA000000023
Phone : (950) 222-1092
Fax Number : (850) 878-5368

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
DCG RESOURCE OPTIONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
| Estimated Charge | \$25.00 |

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCG Resource Options, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Stuckmayer

Name of Person

UnitedHealth Group

Firm/Company

9900 Bren Road East

Address

Minnetonka, MN 55343

City/State and Zip Code

sharon.stuckmayer@uhg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Stuckmayer at (952) 936-3962
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2012 NOV -9 AM 04 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: DCG Resource Options, LLC
2. Jurisdiction of its organization: Maine
3. Date authorized to do business in Florida: 06/23/2000

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? 11/01/2012
5. New name of the limited liability company: UnitedHealthcare Specialty Benefits, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Michelle M. Huntley Dill

Typed or printed name of signer

Filing Fee: \$25.00



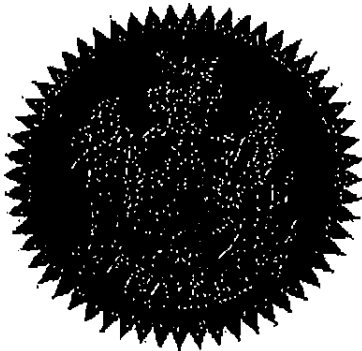
Department of the Secretary of State

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 formation, amendment and cancellation of certificates of formation of limited liability companies and annual reports filed by the same.

I further certify that UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC, formerly WORKUP, LLC, formerly DCG RESOURCE OPTIONS, LLC, formerly DCG RESOURCE OPTION, INC., formerly DCG RESOURCE OPTIONS, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is May 20, 1998.

I further certify that a Certificate of Amendment to change the legal name from DCG RESOURCE OPTIONS, LLC to UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC was filed on November 1, 2012.

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 in 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, Maine on this ninth day of November 8, 2012.

Charles E. Summers, Jr.

*Charles E. Summers, Jr.
Secretary of State*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED