



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1500008947 3)))



H15000089473ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

2015 JAN 12 AM 9:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Email Address: rlee@foley.com

RECEIVED  
15 JAN 12 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MCGUIRE GROUP MEDICAL STOPLOSS UNDERWRITERS,  
LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$25.00 |

H15000008947 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: THE MCGUIRE GROUP MEDICAL STOPLOSS UNDERWRITERS, LLC
2. The Florida document number of this limited liability company is: M13000006782
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 10/25/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company:

(must contain "Limited Liability Company," "LLC," "L.L.C.," "Limited Liability", or "LLP")

**CABOT UNDERWRITERS, 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 contain "Limited Liability Company," "LLC," "L.L.C.," "Limited Liability", or "LLP")

6. If amending the registered agent and/or registered officer 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

Florida

City

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

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

H15000008947 3



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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 "THE MCGUIRE GROUP, LLC", CHANGING ITS NAME FROM "THE MCGUIRE GROUP, LLC" TO "CABOT UNDERWRITERS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2015, AT 12:14 O'CLOCK P.M.

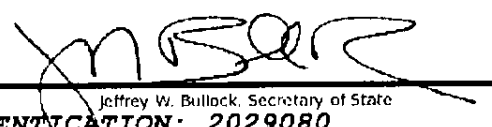
FILED  
2015 JAN 12 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5360484 8100

150037078

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2029080

DATE: 01-12-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:17 PM 01/12/2015  
FILED 12:14 PM 01/12/2015  
SRV 150037078 - 5360484 FILE

**CERTIFICATE OF AMENDMENT  
OF  
THE MCGUIRE GROUP, LLC**

This Certificate of Amendment of **THE MCGUIRE GROUP, LLC**, a Delaware limited liability company, is filed pursuant to Section 18-202 of Title 6 of the Delaware Limited Liability Company Act.

First. The name of the limited liability company **THE MCGUIRE GROUP, LLC.**

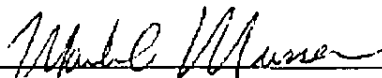
Second. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is **CABOT UNDERWRITERS, LLC.**

Third. This Certificate of Amendment shall be effective on the date which this Certificate of Amendment is filed with the Delaware Secretary of State.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment, this 7<sup>th</sup> day of January, 2015.

By: \_\_\_\_\_



Mark A. Musser, Authorized Person