

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 : FCA000000023
Phone : (614)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 FLORIDA CI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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SEP - 6 2019

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: OptumCareFloridaCL,LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M17000006150

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/20/2017

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

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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: CTCorporationSystem

New Registered Office Address: 1200SouthPineIslandRoad

Enter Florida Street Address

Plantation

City

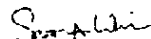
Florida

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

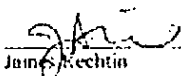
3 CTCorporationSystem

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing Member	DaVitaMedicalFlorida,Inc	200016thSt Attn: JLD/SECGOVFIN.	☐ Add
		Denver, CO 80202	☒ Remove
Managing Member	OptumCareFlorida,LLC	1100OptumCircle	☒ Add
		Eden Prairie, MN 55344	☐ Remove
Manager	Mello,Joseph	601HawaiiSt. Attn: JLD/SECGOVFIN.	☐ Add
		El Segundo, CA 90245	☒ Remove
CFO	Green,Jay	UnitedHealthGroupIncorporated 9900BrenRd.East	☒ Add
		Minnetonka, MN 55343	☐ Remove
COO	Simpson,Tesha	UnitedHealthGroupIncorporated 9900BrenRd.East	☒ Add
		Minnetonka, MN 55343	☒ Remove

9. Attached is a certificate, if required: 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.


James A. Reecht of the authorized representative

James A. Reecht

Typed or printed name of signee

Filing Fee: \$25.00

19 SEP 6 PM 9:20
STATE OF FLORIDA

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>
Manager	Rechtin, James A.	UnitedHealthGroupIncorporated	☐ Add
		9900BrenRd.East	☐ Remove
		Minnetonka, MN 55343	☐ Change
Manager	Chuang, Chan-Chou, MD	UnitedHealthGroupIncorporated	☐ Add
		9900BrenRd.East	☐ Remove
		Minnetonka, MN 55343	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

19 SEP 6 PM 9:27
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