

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

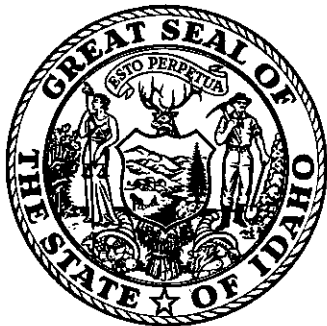
**DCG RESOURCE OPTIONS, LLC**

File Number W 109717

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from DCG RESOURCE OPTIONS, LLC to **UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 9, 2012



*Ben Yursa*

SECRETARY OF STATE

By *Sherry Berke*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 NOV -9 PM 4: 04

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

DCG Resource Options, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

01/05/2012

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

UnitedHealthcare Specialty Benefits, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: \_\_\_\_\_

5. Signature of a manager, member or authorized person:

Signature

Michelle Huntley Dill

Typed Name Michelle M. Huntley Dill

Capacity Assistant Secretary

Secretary of State use only

s:\corp\forms\amend reg foreign llc.pdf  
Revised 09/2010

IDAHO SECRETARY OF STATE

11/09/2012 05:00

CK: 27831 CT: 20160 BH: 1347203  
1 @ 30.00 = 30.00 FOR LLC AM # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W109717

# State of Maine



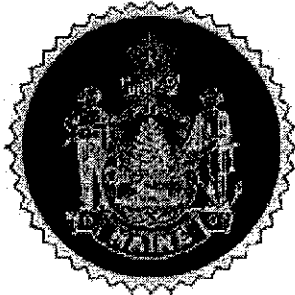
## Department of the Secretary of State

*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 reports of formation, amendment and cancellation of articles of organization 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 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, this seventh day of November 2012.*



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