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ACCOUNT NO. : 072100000032

REFERENCE : 746514 4344517

AUTHORIZATION : Patricia Pysht MJH

COST LIMIT : \$ 125.00

ORDER DATE : June 27, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 746514-005

CUSTOMER NO: 4344517

100003313341--3

CUSTOMER: Ms. Laura Saxon  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

FOREIGN FILINGS

NAME: CENTEX ROONEY/DLR CORRECTIONAL  
DESIGN BUILDERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -5 PM 2:53

RECEIVED  
00 JUL -5 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Centex Rooney/DLR Correctional Design Builders, LLC  
(Name of foreign limited liability company)
2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 1, 2000 5. 100 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2728 N. Harwood  
Dallas, Texas 75201  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Ted Adams</u>	<u>Manager</u>	<u>2728 N. Harwood</u>	<u>Dallas, Texas 75201</u>
<u>Albert Petrangeli</u>	<u>Manager</u>	<u>2728 N. Harwood</u>	<u>Dallas, Texas 75201</u>
<u>Joseph Haines</u>	<u>Manager</u>	<u>2728 N. Harwood</u>	<u>Dallas, Texas 75201</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Transaction of all  
lawful business for which a LLC is authorized

BY: CENTEX-ROONEY CONSTRUCTION COMPANY, INC.

Kathleen McCamey  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kathleen B. McCamey - Assistant Secretary

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -5 PM 2:53

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Centex Rooney/DLR Correctional Design Builders, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company, Inc.

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S..*

(Signature)

*Brian Courtney Asst. V.P.*

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTEX ROONEY/DLR CORRECTIONAL DESIGN BUILDERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3237507 8300

001278174

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0473368

DATE:

06-01-00