

MD3000000096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

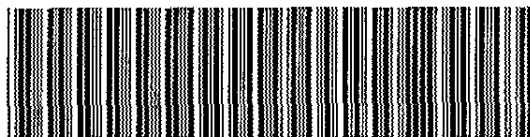
MD3-96

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/03--01046--010 **125.00

RECEIVED
03 JAN -9 AM 11:35
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 1:59

71

CT CORPORATION

January 9, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5726692 WO
Customer Reference 1: Corrections Corporation o
Customer Reference 2: Withdrawal

Dear Secretary of State, Florida:

Please file the attached:

CCA Properties of America, LLC (TN)
Registration
Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 1:59

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. CCA Properties of America, LLC
(Name of foreign limited liability company)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1988721
(FEI number, if applicable)
4. 12/23/2002
(Date of Organization)
5. 2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/27/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10 Burton Hills Boulevard, Nashville, TN 37215
(Street address of principal office)

FILED
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DIVISION OF CORPORATIONS
03 JAN -9 PM 1:59

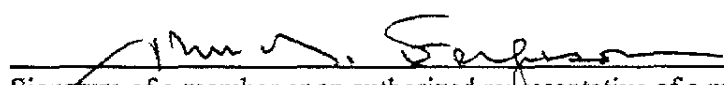
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

Corrections Corporation of America, 10 Burton Hills Boulevard, Nashville, TN 37215

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: _____

real estate


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.)

John D. Ferguson

Typed or printed name of signee

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:

CCA Properties of America, LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

CT Corporation System

By:

Mary R. Adams
(Signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 2:00

JAN-08-2003 17:41

CT-ATLANTA, TEAM3

404 888 7795 P.02/04

Secretary of State

Division of Business Services

**312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243**

ISSUANCE DATE: 01/06/2003
REQUEST NUMBER: 03006540
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/23/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0438678
JURISDICTION: TENNESSEE

TO:
RONDA K SCHARCH
424 CHURCH ST
SUITE 2800
NASHVILLE, TN 37219

REQUESTED BY:
RONDA K SCHARCH
424 CHURCH ST
SUITE 2800
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CCA PROPERTIES OF AMERICA, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 2:00

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/06/03

FROM:
STOKES & BARTHOLOMEW (424 CHURCH/FL 28)
424 CHURCH STREET
28TH FLOOR
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$200.00 \$0.00
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003187583
ACCOUNT NUMBER: 00001566



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE