

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003314

FILED
Aug 25, 2010
Secretary of State

Entity Name: EMERALD CORRECTIONAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

400 TRAVIS STREET STE. 402
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

400 TRAVIS STREET STE. 402
SHREVEPORT, LA 71101

New Mailing Address:

FEI Number: 72-1362566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL ESTATE LAW CENTER, PA
815 MICCOSUKEE COMMONS DRIVE
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DORCEUS, OBED
8 3RD STREET
SAINT AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OBED DORCEUS

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CLAY
Address: 400 TRAVIS STREET STE. 402
City-St-Zip: SHREVEPORT, LA 71101

Title: MGR
Name: HEBERT, GLENN
Address: 315 S. COLLEGE, SUITE 205
City-St-Zip: LAFAYETTE, LA 70505

Title: MGR
Name: LEE, WILLIAM T
Address: 2207 LIBERTY
City-St-Zip: MONROE, LA 71201

Title: MGR
Name: LEMAIRE, RAYWOOD
Address: 315 S. COLLEGE, SUITE 205
City-St-Zip: LAFAYETTE, LA 70505

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAY LEE

MR.

08/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date