

M17000002845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

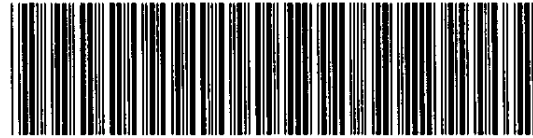
(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 APR - 3 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BRUCE
APR 04 2017

LAW OFFICE

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March 30, 2017

VIA FEDEX 2DAY ONLY 7787 8604 0152

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CHARLES CROWE IV
TORIN D. TOGUT

State of Florida, Division of Corporations
Attention: Deborah Bruce
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Judicial Correction Services, LLC
Ref. Number: W17000024019

Dear Ms. Bruce:

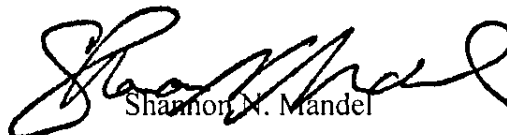
Per your Notice I have enclosed the following documents:

- Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida

We are requesting the name "Judicial Correction Services, LLC." Judicial Correction Services, LLC is the legal successor in interest to the prior and conflict filing noted as document F02000001945. The Delaware entity converted from a corporation to an LLC and needs its foreign status to reflect that change. The Delaware Corporation "Judicial Correction Services, Inc." has been withdrawn.

Please proceed with this filing or have a regulatory specialist contact me directly. I can be reached at (678) 924-4787 or smandel@deminglaw.com.

Very truly yours,


Shannon N. Mandel

SNM/arh
Enclosures: As Stated

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2017

SHANNON N. MANDEL, ESQ.
DEMING PARKER HOFFMAN, CAMPBELL & DALY
4851 JIMMY CARTER BLVD.
NORCROSS, GA 30093

SUBJECT: JUDICIAL CORRECTION SERVICES, LLC
Ref. Number: W17000024019

2017 APR - 3 A 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for JUDICIAL CORRECTION SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is F02000001945.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 217A00005358

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Judicial Correction Services, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shannon N. Mandel, Esq.
Name of Person

Deming, Parker, Hoffman, Campbell & Daly, LLC
Firm/Company

4851 Jimmy Carter Blvd.
Address

Norcross, GA 30093
City/State and Zip Code

smandel@deminglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon N Mandel at (678) 924-4770
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Judicial Correction Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 10, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1770 Indian Trail Rd, Ste 350
Norcross, GA 30093-2674
(Street Address of Principal Office)

6. _____
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered agent's acceptance:

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 application, 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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

John C. Cox, Manager, 1770 Indian Trail Rd, Ste 350,
Norcross, GA 30093-2674

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Shannon N. Mandel, Esq.
Typed or printed name of signer

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JUDICIAL CORRECTION SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SIXTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 1:20 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE SIXTEENTH DAY OF FEBRUARY, A.D. 2005, AT 8 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2011, AT 2:27 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2014, AT 11:56 O'CLOCK A.M.



3466819 8310

SR# 20171740570

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202187804

Date: 03-13-17

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**CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTH DAY
OF APRIL, A.D. 2015, AT 4:50 O'CLOCK P.M.**

**CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF
JANUARY, A.D. 2016, AT 10:30 O'CLOCK A.M.**

**CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF
JANUARY, A.D. 2016, AT 10:30 O'CLOCK A.M.**

**CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTH DAY
OF JANUARY, A.D. 2017, AT 11:01 O'CLOCK A.M.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "JUDICIAL CORRECTION
SERVICES, LLC".**



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SR# 20171740570

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JHudock", is written over a horizontal line. Below the line, the text "Jeffrey W. Hudock, Secretary of State" is printed.

Jeffrey W. Hudock, Secretary of State

Authentication: 202187804

Date: 03-13-17