Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations Fax Number : (850)617	-6383	TE ORIGINAL PROPERTY OF THE PR) = 16
From: Account Name : C T CORP Account Number : FCA00000 Phone : (512)418 Fax Number : (954)208	-6949	ŭ	
Enter the email address for this annual report mailings. Enter Email Address:	business entity to only one email addr	ress please.	CEIVE

Foreign Limited Liability Company Securus Technologies Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Please file 2nd after coversheet <u>H180000055683</u>, thank you! Withdrawal and then Registration.

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Corporate Filing Menu

Help

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: Securus Technologies Holdings, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "[LC."] (If name unavailable, enter alternate came adopted for the purpose of transacting business in Florida, The diternate more must include "Limited Liability Company," "L.L.C." or "LLC.") (Jarisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.)
(See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 4000 International Parkway c/o Platinum Equity Advisors, LLC (Mailing Address) (Street Address of Principal Office) 360 North Crescent Drive, South Building Carrollton, Texas 75007 Beverly Hills, CA 90210 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 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 familia with and accept the obligations of my position as registered agent. C T Corporation System By: (Registered agent's signature) c, 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Capacity: Title or Capacity: Name and Address: Name and Address: [Please see attached.] (Use attachments if necessary) 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) 10. This document is executed in accordance with section 605.920%(1), (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constituted a shirt tegree felony as provided for in s.817.155, F.S. Barbara Velasco

Typed or printed name ci signee

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Securus Technologies Holdings, LLC - Corporate Officers

Appointed Entity	Appointment Type	Address
Robert Pickens	President	4000 International Parkway, Carrollton, Texas 75007
Geoffrey Boyd	Chief Financial Officer	4000 International Parkway, Carrollton, Texas 75007
Dennis J. Reinhold	Vice President and General Counsel	4000 International Parkway, Carrollton, Texas 75007
Eva M. Kalawski	Manager, Vice President and Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Mary Ann Sigler	Manager, Vice President and Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Stephen Zallo	Vice President	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Barbara Velasco	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Shahram Haghighi	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Dawn Walloch	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

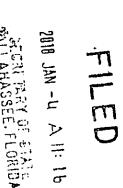
DELAWARE, DO HEREBY CERTIFY "SECURUS TECHNOLOGIES HOLDINGS, LLC" IS

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 FOURTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3750176 8300 SR# 20180068944

Authentication: 201919929

Date: 01-04-18

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