

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA060000023
Phone : (614) 290-3338
Fax Number : (954) 208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
CoreCivic of Tallahassee, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CoreCivic of Tallahassee, 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:

Jamie Martin

Name of Person.

Bass Berry & Sims PLC

Fire/Company

150 Third Avenue South, Suite 2800

Address

Nashville, Tennessee 37201

City/State and Zip Code

E-mail address: (to be used for future Annual report notification)

For further information concerning this matter, please call:

Jamie Martin

Name of Contact Person

at 615

Area Code

259.6524

Daytime Telephone Number

MAILING ADDRESS:

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

STRICT 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

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. CoreCivic of Tallahassee, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP.")
2. Maryland
(Jurisdiction under the law of which Foreign Limited Liability Company is organized)
3. _____
(F.I. number, if applicable)
4. Upon filing of Authorization to Transact Business
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 10 Burton Hills Boulevard
(Street Address of Principal Office)
Nashville, Tennessee 37215
6. 10 Burton Hills Boulevard
(Mailing Address)
Nashville, Tennessee 37215

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

CT CORPORATION SYSTEM / CHRIS RICKARD, ASSISTANT SECRETARY

(Registered agent's signature)

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

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|------------------------|-------------------|--------------------|-------------------|
| See Attached Exhibit A | | | |
| | | | |
| | | | |
| | | | |

(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 605.0203 (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.

Jean Shuttleworth, Authorized Agent

(Typed or printed name of Agent)

EXHIBIT A

CORECIVIC OF TALLAHASSEE, LLC

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

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

| TITLE OR CAPACITY | NAME AND ADDRESS |
|---|---|
| President and Chief Executive Officer | Damon T. Hininger 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Executive Vice President and Chief Financial Officer | David M. Garfinkle 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Executive Vice President, General Counsel and Secretary | Scott D. Irwin 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Vice President, Partnership Development | Natasha K. Metcalf 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Vice President, Finance and Controller | Brian C. Hammonds 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Vice President, Treasury and Tax | John Paul Wooden 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Assistant Secretary | Scott L. Craddock 10 Burton Hills Boulevard Nashville, Tennessee 37215 |
| Assistant Secretary | Cole Carter 10 Burton Hills Boulevard Nashville, Tennessee 37215 |

18 JAN 16 PM 2:49
FILED
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

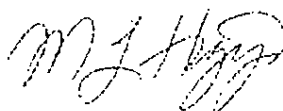
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CORECIVIC OF TALLAHASSEE, LLC (W18499715), REGISTERED JANUARY 08, 2018, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 16, 2018.

18 JAN 16 PM 2:49
TALLAHASSEE, FLORIDA



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: H3cFGnH3HE6vcGHXs3_DYg
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>