

M96000000448

CARLTON, FIELDS
Requestor's Name
Post Office Drawer 190
Address Nancy Hurd
Tallahassee FL 32302 224-1585
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEW CENTURY CORRECTIONS, LLC M96000000448
(Corporation Name) (Document #)
2. (Corporation Name) (Document #) 388002125098-2
-03/26/97-01109-012
****113.75 ****113.75
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/18
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAR 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 17 AM 10:25

LLC

Change
03-19-97

Examiner's Initials

DZ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: NEW CENTURY CORRECTIONS, L.L.C.
Ref. Number: M96000000448

We have received your document for NEW CENTURY CORRECTIONS, L.L.C. and check(s) totaling \$113.75. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct #3, the date authorized to do business in Florida to read: November 13, 1996. Verify the new name of the limited liability company shown on #5 of the application.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00013338

RECEIVED
97 MAR 19 AM 10:23

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: New Century Corrections, L.L.C.
2. Jurisdiction of its organization: Commonwealth of Virginia
3. Date authorized to do business in Florida: November 13, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? March 4, 1997
5. New name of the limited liability company: Securicor New Century, L.L.C.
(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

March 14, 1997
Date

Diane K. McClure
Signature of a member or the authorized
representative of a member

Diane K. McClure
Typed or printed name

FILED
91 MAR 19 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on June 21, 1996 by SECURICOR NEW CENTURY, L.L.C..

a certificate of cancellation has not been filed in this office by SECURICOR NEW CENTURY, L.L.C..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: March 13, 1997

William J. Bridge
William J. Bridge, Clerk of the Commission

AMENDED ARTICLES OF ORGANIZATION
OF
NEW CENTURY CORRECTIONS, L.L.C.

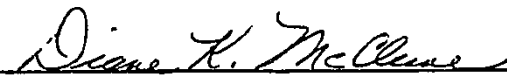
New Century Corrections, L.L.C., a limited liability company organized under the laws of the Commonwealth of Virginia (the "Company"), hereby amends its Articles of Organization, pursuant to Section 13.1-1014 of the Code of Virginia, as amended. The text of each amendment is as follows:

Article I. NAME. The name of the Company is Securicor New Century, L.L.C.

Article VI. MANAGER. The Company shall be managed by a Manager or Managers, who shall have the authority granted to them in a written Amended and Restated Operating Agreement, dated March 3, 1997, as it may be amended from time to time.

The foregoing amendments were adopted by unanimous consent of the Members of the Company on March 3, 1997.

WITNESS the following signature the 3rd day of March, 1997.



Diane K. McClure, Member/Manager

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

March 4, 1997

The State Corporation Commission has found the accompanying
articles submitted on behalf of

SECURICOR NEW CENTURY, L.L.C.
(FORMERLY KNOWN AS: NEW CENTURY CORRECTIONS, L.L.C.
)

to comply with the requirements of law, and confirms payment of
all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in
the Office of the Clerk of the Commission March 4, 1997.

STATE CORPORATION COMMISSION

By



Commissioner

LLAACPT
CIS20461
97-03-04-4000

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

The foregoing is a true copy of the CERTIFICATE OF AMENDMENT filed in this
office on March 04, 1997 by SECURICOR NEW CENTURY, L.L.C., a VIRGINIA
Limited Liability Company.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: March 18, 1997

William J. Bridge
William J. Bridge, Clerk of the Commission