

N 96000000 448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

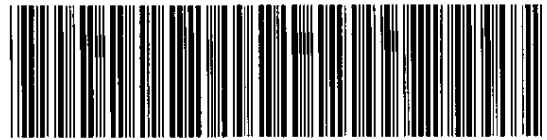
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/19/96
M96000000448

OFFICE USE ONLY (Document #)

Requestor's Name

Post Office Drawer 190

(Address)

Tallahassee FL 32302 224-1585

(City, State, Zip)

(Phone #)

Nancy Hurd

500002007955-19

-11/19/96-01094-013

****201:25 ****192:50

OFFICE USE ONLY

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

1. NEW CENTURY CORRECTIONS, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

11/19/96 4:00



Certified Copy



Mail out



Will wait



Photocopy



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

B-TAX 57 8.75
FILING 1.05
R. AGENT FEE 20
C. COPY 2.50
TOTAL 201.25
N. BANK
BALANCE DUE
RECEIVED

Examiner's Initials

CR1601 (07/91)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. New Century Corrections, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." If not so contained in the name at present.)
2. Commonwealth of Virginia
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 54-1811213
(FEI number, if applicable)
4. June 21, 1996
(Date of Organization)
5. Fifty (50) years
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.502, and 817.155, F.S.))
7. 8907 River Road
Richmond, Virginia 23229
(Street address of principal office)

8. Name(s) and business address(es) of managing member(s) or manager(s) who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)

Diane K. McClure MGRM
8907 River Road
Richmond, Virginia 23229

Gail Y. Browne MGRM
8907 River Road
Richmond, Virginia 23229

John Morgenthau MGRM
10545 North Meridian Road
Tallahassee, Florida 32312

James Brennan MGRM
207 King Street
Columbia, South Carolina 29205

Filing Fee: \$ 52.50 for Application

FILED
SECRETARY OF CORPORATIONS
96 NOV 13 AM 9:14

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of New Century Corrections, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 120,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 200,000. This total includes amounts from 2 and 3 above.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 13 AM 9:14

Diane K. McClure

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: New Century Corrections, LLC

2. The name and address of the registered agent and office is:

John Morgenthau

(Name)

10545 North Meridian Road

(P.O. Box not acceptable)

Tallahassee, Florida 32312

(City/State/Zip)

*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 certificate, 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 relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

John S. Morgenthau
(Signature)

Nov 12, 1996
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

WITH OFFICES IN:

NORFOLK, VIRGINIA
TELEPHONE (757) 640-7102
TELECOPIER (757) 640-7117

RALEIGH, NORTH CAROLINA
TELEPHONE (919) 831-4760
TELECOPIER (919) 831-4754

WRITER'S DIRECT DIAL:
(804) 775-3852

WRITER'S TELECOPIER:
(804) 775-3800

MEZZULLO & McCANDLISH

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
1111 EAST MAIN STREET, SUITE 1500
P.O. BOX 796

RICHMOND, VIRGINIA 23218

TELEPHONE (804) 775-3100
TELECOPIER (804) 775-3800
INTERNET ADDRESS:
MEZZULLO@MEZZULLO.COM

OVERSEAS OFFICES IN:

PARIS, FRANCE
TELEPHONE (33-1) 47-20-30-01
TELECOPIER (33-1) 47-20-06-01

GUANGZHOU, CHINA
TELEPHONE (86 20) 8331 3636
TELECOPIER (86 20) 8331 3675

October 10, 1996

VIA MESSENGER:

Ms. Diane McClure
New Century Corrections, L.L.C.
8907 River Road
Richmond, Virginia 23229

Re: New Century Corrections, L.L.C.
Certificate of Fact

Dear Ms. McClure:

Per our telephone conversation, I am forwarding to you an original Certificate of Fact for New Century Corrections, L.L.C. This document is the equivalent of a Good Standing Certificate which is the instrument issued for corporations.

Please call with any questions or concerns.

Very truly yours,



Kim C. McCluskey
Legal Assistant

/kim
Enclosure

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV 13 AM 9:14

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

ON JUNE 21, 1996 ARTICLES OF ORGANIZATION FOR A VIRGINIA LIMITED
LIABILITY COMPANY WERE FILED IN THIS OFFICE BY NEW CENTURY
CORRECTIONS, L.L.C.

A CERTIFICATE OF CANCELLATION HAS NOT BEEN FILED.

Nothing more is hereby certified.

FILED
SECRETARY OF CORPORATIONS
DIVISION
OCT 13 1996



Signed and Sealed at Richmond
on this Date: October 09, 1996

William J. Bridge

William J. Bridge, Clerk of the Commission

CIS20502

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 (Corporation Name) M96000000448 (Document #)
2. NEW CENTURY CORRECTIONS, LLC (Corporation Name) 000002125098-2 (Document #)
-03/26/97--01109--012
****113.75 ****113.75
3. NEW CENTURY CORRECTIONS, LLC (Corporation Name) 000002125098-2 (Document #)
4. NEW CENTURY CORRECTIONS, LLC (Corporation Name) 000002125098-2 (Document #)

☒ Walk in

☒ Pick up time 3/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

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☐	Resignation of R.A., Officer/Director
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OTHER FILINGS	
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☐	Name Reservation

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

Examiner's Initials

FILED
97 MAR 19 PM 12:56
RECEIVED
97 MAR 11 AM 10:25

LLC
Name Change
03-19-97



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

97 MAR 19 PM 10 23
FILED

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

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.

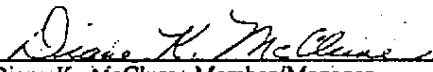
New Century Corrections, L.L.C., a limited liability company organized under the laws of the Commonwealth of Virginia (the "Company"), hereby amends its Articles of Organization, pursuant to Section 13.1-1014 of the Code of Virginia, as amended. The text of each amendment is as follows:

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