

**CONTRACT No.: DMS 08/09-077
BETWEEN
FLORIDA DEPARTMENT OF MANAGEMENT SERVICES
AND
GEO CORRECTIONS AND DETENTION, LLC
FOR THE
SOUTH BAY CORRECTIONAL FACILITY**

AMENDMENT NO.: 10

This Amendment to Contract No.: DMS 08/09-077 (the "Contract") is by and between the State of Florida, Department of Management Services, Bureau of Private Prison Monitoring (the "Bureau"), GEO GROUP, INC., ("GEO" or the "Contractor") and GEO CORRECTIONS AND DETENTION, LLC, a wholly owned subsidiary of THE GEO GROUP, INC. ("GEO Corrections"), 621 Northwest 53rd Street, Boca Raton, Florida 33487. The Department, the Contractor and GEO Corrections may be referred to collectively as the "Parties" in recognition of the following:

WHEREAS, the Bureau and the Contractor previously entered into Contract DMS 08/09-077, dated July 1, 2009, (the Contract) for the Contractor to operate, maintain and manage the South Bay Correctional Facility (the Facility); and

WHEREAS, Article 12.15 of the Contract expressly allows for amendments to be made to the Contract;

WHEREAS, on November 29, 2012 per GEO request, the Bureau agreed, to acknowledge the internal restructuring of GEO and the assignment of the Contract to GEO Corrections, conditioned upon GEO's being the guarantor of GEO Correction's performance and obligations as part of the assignment.

THEREFORE, the Parties agree to amend the Contract as follows:

1. Attachment 1, the November 29, 2012, letter from Michael Weber to Amber Martin, is incorporated as if fully stated herein.
2. All references to "GEO," "GEO Group" or GEO Group, Inc." are now understood as referring to GEO Corrections.
3. Exhibit 2, is replaced by the attached Exhibit 2 (Attachment 2).
4. The attached Exhibit 5 – Program Schedule (Attachment 3) is added to the Contract and all references to incorporated documents in the Contract are now understood as including Exhibit 5 – Program Schedule.
5. This Amendment and all of its Attachments are hereby made a part of this Contract. All other terms and conditions of the Contract shall remain in full force and effect. Except as otherwise expressly set forth herein, the terms and conditions contained in the Contract and subsequent amendments are unchanged. This Amendment sets forth the entire understanding between the Parties with regard to the subject matter hereof.

6. This Amendment is effective on the last date of execution.

SO AGREED by the Parties' authorized representatives on the dates noted below:

FLORIDA DEPARTMENT OF MANAGEMENT SERVICES




Erin Rock, Chief of Staff

8-16-16

Date

The GEO GROUP, INC.



Signature


John Bultfin Sr. V.P.

Print Name and Title

8/4/16

Date

GEO CORRECTIONS AND DETENTION, LLC



Signature

Amber D. Martin, Executive VP Contract Administration

Print Name and Title

8/4/16

Date