

**CONTRACT No.: DMS-13/14-009B  
BETWEEN  
FLORIDA DEPARTMENT OF MANAGEMENT SERVICES  
AND  
GEO CORRECTIONS AND DETENTION, LLC  
FOR THE  
MOORE HAVEN CORRECTIONAL FACILITY**

**AMENDMENT NO.: 18**

This Amendment to Contract No.: DMS-13/14-009B (the "Contract") is by and between the State of Florida acting through the Florida Department of Management Services (the "Department"), Bureau of Private Prison Monitoring (the "Bureau") and Geo Corrections and Detention, LLC, a wholly owned subsidiary of THE GEO GROUP, INC., ("GEO", "GEO Corrections", or the "Contractor"). The Department and the Contractor may be referred to as "Party" or collectively as the "Parties".

**WHEREAS**, the Contractor desires to change their name as identified in the Contract;

**WHEREAS**, GEO Corrections and Detention, LLC, by an amendment to its certificate of incorporation, incorporated herein as Exhibit 1, has changed its corporate name to GEO Secure Services, LLC.

**WHEREAS**, GEO Corrections and Detention, LLC, will continue to fully perform and abide by all terms and conditions specified in the Contract under the new name GEO Secure Services, LLC.

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

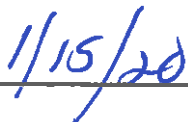
1. The above recitals are hereby incorporated into this amendment as if fully stated herein.
2. The Contractor's name under this Contract is amended, substituting the name GEO Corrections and Detentions, LLC, for the name GEO Secure Services, LLC.
3. This Amendment and its Exhibits are hereby made a 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.
4. This Amendment is effective on the last date of execution.

**SIGNATURE PAGE IMMEDIATELY FOLLOWS**


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

**FLORIDA DEPARTMENT OF MANAGEMENT SERVICES**

  
\_\_\_\_\_  
Tami Fillyaw, Chief of Staff

  
\_\_\_\_\_  
Date

**GEO SECURE SERVICES, LLC**

  
\_\_\_\_\_  
Signature

Amber D. Martin, Executive Vice President  
\_\_\_\_\_  
Print Name and Title

1/2/2020  
\_\_\_\_\_  
Date



Corporate Headquarters  
4955 Technology Way  
Boca Raton, Florida 33431  
TEL: 561 893 0101  
866 301 4436  
FAX: 561 443 1833  
www.geogroup.com

August 15, 2019

Neal Morris, Bureau Chief  
Florida Department of Management Services  
Bureau of Private Prison Monitoring  
4050 Esplanade Way, Suite 380  
Tallahassee, Florida 32399-0950

*Sent via E-mail*


**Re: Contract Numbers (DMS-13/14-009A; DMS-08/09-026; DMS-12/13-010; DMS-13/14-009B; DMS-08/09-077)– Name Change Notification**

Dear Chief Morris:

This letter shall serve as notification of the change in entity name on the above referenced Management Agreements from GEO Corrections and Detention, LLC to GEO Secure Services, LLC. This change is in name only and the following TAX-ID and DUNS number will continue to be utilized:

**Tax-Id Number:** [REDACTED]  
**DUNS:** [REDACTED]

By your signature below, you acknowledge receipt of our notice of name change. Due to the change in the entity's name we would like to modify the above referenced contracts in order to formalize the change contractually. If I can provide additional information or clarification, please do not hesitate to contact me directly at (561) 999-7359.

  
Sincerely,  
Amber D. Martin  
Executive Vice President, Contract Administration

cc: David Donahue, Senior Vice President - Operations

**Acknowledgement**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

850-617-6381

8/2/2019 10:55:33 AM PAGE 1/001 Fax Server



August 2, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GEO SECURE SERVICES, LLC  
4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431

Re: Document Number L12000160666

The Articles of Amendment to the Articles of Organization for GEO CORRECTIONS AND DETENTION, LLC which changed its name to GEO SECURE SERVICES, LLC, a Florida limited liability company, were filed on August 1, 2019.

This document was electronically received and filed under FAX audit number H19000230107.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Karen A Saly  
Regulatory Specialist II  
Division of Corporations

Letter Number: 619A00015839

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GEO CORRECTIONS AND DETENTION, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/26/2012 and assigned Florida document number L12000160666.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

GEO Secure Services, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

