

**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.: 26

This Amendment to Contract No.: DMS-08/09-077 (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.

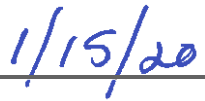
SIGNATURE PAGE IMMEDIATELY FOLLOWS

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: 46-1258100
DUNS: 079815117

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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 1, 2019.



Signature of a member or authorized representative of a member

Joe Negron

Typed or printed name of signee