Davidson County CHARTER
Recvd: 11/10/16 10:17 5 pgs
Fees:7.00 Taxes:0.00
20161110-0118995

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CoreCivic of Tennessee, LLC
10 BURTON HILLS BLVD
NASHVILLE, TN 37215-6105

November 9, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 380854 Status: Active
Filing Type: Limited Liability Company - Domestic

Document Receipt

Receipt # : 002963710 Filing Fee: $20.00

Payment-Check/MO - CFS-1, NASHVILLE, TN $20.00

Amendment Type: Articles of Amendment Image # : B0311-1801
Filed Date: 11/09/2016 2:41 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Darlene Baskin

Field Name	Changed From	Changed To
Filing Name	CCA OF TENNESSEE, LLC	CoreCivic of Tennessee, LLC

FILED

64

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Ave.
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (LLC)

For Office Use Only

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 000380854

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: CCA of Tennessee, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

CoreCivic of Tennessee, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____ (STREET ADDRESS)

_____ (CITY) _____ (STATE/COUNTY) _____ (ZIP CODE)

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____ (STREET)

_____ (CITY) TN (STATE) _____ (ZIP CODE) _____ (COUNTY)

D. OTHER CHANGES:

3. THE AMENDMENT WAS DULY ADOPTED ON November (MONTH) 9 (DAY) 2016 (YEAR)

(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE

☐ BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED

☒ MEMBERS

Secretary of CoreCivic TRS, LLC, the sole member of CCA of Tennessee, LLC
SIGNER'S CAPACITY

_____
SIGNATURE

Scott D Irwin
NAME OF SIGNER (TYPED OR PRINTED)

SS-4247 (REV. 01/06) Filing Fee: $20.00 RDA 2468

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

EDDIE WOODS
STE 814
208 S LA SALLE ST
CHICAGO, IL 60604-1101

September 26, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control #:	**868063**		
Filing Type:	Reserved Name	Expiration Date:	01/25/2017
Filing Date:	09/26/2016 9:59 AM	Image # :	B0301-0159
Status:	Active		

Document Receipt

Receipt # : 002903290	Filing Fee:	$20.00
Payment-Check/MO - CFS-1, NASHVILLE, TN		$40.00
Deposit-Account - CFS-1, NASHVILLE, TN		$20.00

Congratulations on the successful filing of your **Name Reservation** for **CoreCivic of Tennessee, LLC** in the State of Tennessee on the date shown above. Please submit a copy of this acknowledgment when filing a document which utilizes this name reservation. This name expires at the close of business on the expiration date shown above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Jeff Cook

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Ave.
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR RESERVATION OF CORPORATE NAME

For Office Use Only

FILED

Note: An application for name reservation need not be filed with a charter (articles of incorporation).

To the Tennessee Secretary of State:

The undersigned hereby applies for reservation of the following corporate name for a period of four (4) months:

CoreCivic of Tennessee, LLC
(Name to be reserved)

Please check the appropriate box:

☒ This reservation is filed pursuant to Section 48-14-102 of the Tennessee Business Corporation Act.

☐ This reservation is filed pursuant to Section 48-54-102 of the Tennessee Nonprofit Corporation Act.

The name and address of the applicant is:

Eddie Woods c/o CT Corporation System

208 S LaSalle STE 814

Chicago IL 60604
Zip Code

Date: September 23 2016

Signature

Eddie Woods
Name (typed or printed)

Signer's Capacity (if other than individual capacity)

SS-4428 (Rev. 4/08) Filing Fee: $20 RDA 1678

E0391-0159 09/26/2016 9:59 AM Received by Tennessee Secretary of State Tre Hargett
E0391-1803 11/09/2016 2:41 PM Received by Tennessee Secretary of State

True Copy Certification

I, __Cody Henson_, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Signature

State of Tennessee

County of Davidson

Personally appeared before me, _Lucretia Albert_, a notary public for this county and state, _Cody Henson___ who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Notary's Signature

My Commission expires: 5-6-19

Notary's Seal (if on paper)

