

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|------------------------------------|-----------------------------|----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Geo Care, Inc. | | 12/26/2012 | CORPORATION: FLORIDA |
| RECEIVING PARTY DATA | | | |
| Name: | Geo Care, LLC | | |
| Street Address: | One Park Place, Suite 700 | | |
| Internal Address: | 621 Northwest 53rd Street | | |
| City: | Boca Raton | | |
| State/Country: | FLORIDA | | |
| Postal Code: | 33487 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: FLORIDA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4157043 | ABRAXAS A GEO GROUP COMPANY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3127043001 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 3120704-3336 | | |
| Email: | trademarks@hinshawlaw.com | | |
| Correspondent Name: | Kourtney Mulcahy | | |
| Address Line 1: | Hinshaw & Culbertson LLP | | |
| Address Line 2: | 222 N. LaSalle Street, Suite 300 | | |
| Address Line 4: | Chicago, ILLINOIS 60601 | | |
| ATTORNEY DOCKET NUMBER: | 0910526 | | |
| NAME OF SUBMITTER: | Kourtney Mulcahy | | |
| Signature: | /kourtney mulcahy/ | | |

CH \$40.00 4157043

Date:

03/03/2014

Total Attachments: 5

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2012

Re: Document Number L12000161040

The Certificate of Conversion and Articles of Organization were filed December 26, 2012, with an organizational date deemed effective April 24, 1997, for GEO CARE, LLC, the resulting Florida Limited Liability Company.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Joey Bryan
Regulatory Specialist II
Division of Corporations

Letter Number: 412A00030474

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK
REEL: 005228 FRAME: 0135

CERTIFICATE OF CONVERSION
FOR
GEO CARE, INC.,
a Florida corporation
INTO
GEO CARE, LLC,
a Florida limited liability company

FILED
2012 DEC 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert GEO Care, Inc., a Florida corporation (the "Corporation"), into GEO Care, LLC, a Florida limited liability company (the "Other Business Entity"), in accordance with Sections 607.1112 and 607.1113 of the Florida Business Corporation Act.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is GEO Care, Inc.
2. The Corporation is a corporation which was incorporated under the laws of the State of Florida on April 24, 1997, under Document Number P97000036976.
3. The name of the Florida limited liability company into which the Corporation has been converted as set forth in the attached Articles of Organization is GEO Care, LLC.
4. The Corporation has been converted into a Florida limited liability company in compliance with the Florida Business Corporation Act and the conversion complies with the applicable provisions of the Florida Limited Liability Company Act.
5. The plan of conversion was approved by the Corporation in accordance with the Florida Business Corporation Act.
6. The conversion shall become effective upon the date of filing of this Certificate of Conversion with the Secretary of State, State of Florida.
7. The address of the principal office of the Other Business Entity is:

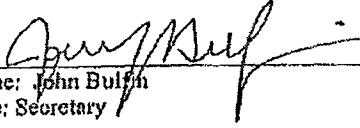
One Park Place, Suite 700, 621 Northwest 53rd Street
Boca Raton, Florida 33487
8. Immediately after the conversion contemplated hereby, the sole shareholder of the Corporation will become the sole member of the Other Business Entity, and shall have no appraisal rights.

[Signature on Next Page]

(25545706;2)

Signed this 26th day of December, 2012.

GEO CARE, LLC
and
GEO CARE, INC., a
Florida corporation

By: 
Name: John Bulfin
Title: Secretary

2012 DEC 26 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(25543706;2)

ARTICLES OF ORGANIZATION
OF
GEO CARE, LLC
(A Florida Limited Liability Company)

FILED
2012 DEC 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company (the "Company") is: GEO Care, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company are: One Park Place, Suite 700, 621 Northwest 53rd Street, Boca Raton, Florida 33487.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent is: John J. Bulfin, 621 N.W. 53rd Street, Suite 700, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of December, 2012.



Brian Evans,
Authorized Representative

{25545706;2}

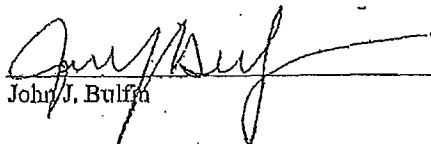
**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

2012 DEC 26 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of GEOGRAPHIC LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization;

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 26th day of December, 2012,



John J. Bulfin

{25545706;2}