

Retail Store Marijuana License Renewal for Uncle Herb's

Item Type: Action Memorandum

Prepared For: Mayor Castner and Homer City Council

Meeting Date: 23 Jan 2023

Staff Contact: Melissa Jacobsen, City Clerk

Department: Clerks

Attachments: 12866 Uncle Herbs Renewal

HPD Non Objection

Planning Review

Summary Statement:

We have been notified by the Alcohol Marijuana Control Office of the application for a renewal of a retail marijuana store license for:

Type: Retail Marijuana Store License

License #: 12866

DBA Name: Uncle Herb's

Service Location: 1312 Ocean Drive, Unit 2, Homer, AK 99603

Licensee: Eden Management Group, LLC

Designated Licensee: Lloyd Stiassny

Mailing Address: PO Box 90171, Anchorage, AK 99509

Staff Recommendation:

Voice non objection and approval for the retail marijuana store license.



Department of Commerce Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

January 10, 2023

From: marijuana.licensing@alaska.gov; amco.localgovernmentonly@alaska.gov

Licensee: Eden Management Group, LLC.

DBA: UNCLE HERB'S

VIA email: lloyd@edenalaska.com

CC: n/a

Local Government: Homer

Via Email: clerk@cityofhomer-ak.gov

Local Government: Kenai Peninsula Borough

Via Email: <u>jblankenship@kpb.us</u>; <u>micheleturner@kpb.us</u>; <u>jratky@kpb.us</u>; <u>assemblyclerk@kpb.us</u>; <u>mjenkins@kpb.us</u>; <u>MAldridge@kpb.us</u>; <u>slopez@kpb.us</u>; <u>ncarver@kpb.us</u>; <u>VanHoose@kpb.us</u>;

bcarter@kpb.us

Community Council: N/A

Via Email: N/A

CC: n/a

BCC: amco.admin@alaska.gov

Re: Retail Marijuana Store #12866 Combined Renewal Notice

| License Number: | #12866 | | |
|----------------------|----------------------------|--|--|
| License Type: | Retail Marijuana Store | | |
| Licensee: | den Management Group, LLC. | | |
| Doing Business As: | UNCLE HERB'S | | |
| Physical Address: | 1213 Ocean Drive | | |
| 5 | Unit 2 | | |
| | Homer, AK 99603 | | |
| Designated Licensee: | Lloyd Stiassny | | |
| Phone Number: | 907-230-6436 | | |
| Email Address: | lloyd@edenalaska.com | | |

| 5 7 | |
|-------------------------------|-----------------------------------|
| □ License Renewal Application | ☐ Endorsement Renewal Application |

Dear Licensee:

After reviewing your renewal documents, AMCO staff has deemed the application complete for the purposes of 3 AAC 306.035(c).

Your application will now be sent electronically, in its entirety, to your local government, your community council (if your proposed premises is in Anchorage or certain locations in the Mat-Su Borough), and to any non-profit agencies who have requested notification of applications. The local government has 60 days to protest your application per 3 AAC 306.060.

At the May 15, 2017 Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications. However, the board is required to consider this application independently if you have been issued notice(s) of violation for this license during this time; same goes for if your local government protests this application, or if a public objection to this application is received within 30 days of this notice under 3 AAC 306.065.

In the event AMCO staff determines that your application requires independent board consideration for NOV(s), etc. you will then be sent an email notification with this notice regarding your mandatory board appearance. Upon final approval, your 2022/2023 license will be provided to you during your annual inspection. If our office determines that an inspection is not necessary, the license will be mailed to you at the mailing address on file for your establishment.

Please feel free to contact us through the marijuana.licensing@alaska.gov email address if you have any questions.

Dear Local Government:

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

AMCO has received a complete renewal application for the above listed license within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To object to the approval of this application pursuant to 3 AAC 306.065, you must furnish the director and the applicant with a clear and concise written statement of reasons for the objection within 30 days of the date of this notice. We recommend that you contact the local government with jurisdiction over the proposed premises to share objections you may have about the application.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application independently. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email marijuana.licensing@alaska.gov.

Joan M. Wilson

Sincerely,

Joan M. Wilson, Director

907-269-0350

State of Alaska

Department of Commerce, Community, and Economic Development Corporations, Business, and Professional Licensing

Certificate of Organization

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Eden Management Group, LLC



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **June 20, 2016**.

Chris Hladick Commissioner

Ch Helix



of ALASKA

Department of Commerce, Community, and Economic Development Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806 (907) 465-2550 • Email: corporations@alaska.gov Website: Corporations.Alaska.gov

Articles of Organization

Domestic Limited Liability Company



Web-6/20/2016 11:34:21 AM

1 - Entity Name

Legal Name: Eden Management Group, LLC

2 - Purpose

To cultivate, process, retail crops and for any other lawful purpose

3 - NAICS Code

111998 - ALL OTHER MISCELLANEOUS CROP FARMING

4 - Registered Agent

Name: Jana Weltzin

Mailing Address: 3003 Minnesota Dr., Suite 201, Anchorage, AK 99503

Physical Address: 3003 Minnesota Dr., Suite 201, Anchorage, AK 99503

5 - Entity Addresses

Mailing Address: PO Box 90171, Anchorage, AK 99509

Physical Address: 6511 Arctic Spur Road, Anchorage, AK 99518

6 - Management

The limited liability company is managed by a manager.

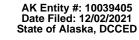
7 - Officials

| Name | Address | % Owned | Titles |
|----------------|---------|---------|-----------|
| Lloyd Stiassny | | | Organizer |
| | | | |

Name of person completing this online application

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: Jana D. Weltzin





Department of Commerce, Community, and Economic Development Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

(907) 465-2550 • Email: corporations@alaska.gov

Website: corporations.alaska.gov

Domestic Limited Liability Company

2022 Biennial Report

For the period ending December 31, 2021

FOR DIVISION USE ONLY
Page 8 of 44

Web-12/2/2021 3:14:49 PN

1 1

Due Date: This report along with its fees are due by January 2, 2022

Fees: If postmarked before February 2, 2022, the fee is \$100.00.

If postmarked on or after February 2, 2022 then this report is delinquent and the fee is \$137.50.

Entity Name: Eden Management Group, LLC

Entity Number: 10039405

Home Country: UNITED STATES

Home State/Prov.: ALASKA

Physical Address: 6511 ARCTIC SPUR ROAD,

ANCHORAGE, AK 99518

Mailing Address: PO BOX 90171, ANCHORAGE, AK 99509

Registered Agent information cannot be changed on this form. Per Alaska Statutes, to update or change the Registered Agent

information this entity must submit the Statement of Change form

for this entity type along with its filing fee.

Name: Jana Weltzin

Physical Address: 901 PHOTO AVE, ANCHORAGE, AK

99503

Mailing Address: 901 PHOTO AVE, ANCHORAGE, AK

99503

Officials: The following is a complete list of officials who will be on record as a result of this filing.

- Provide all officials and required information. Use only the titles provided.
- Mandatory Members: this entity must have at least one (1) Member. A Member must own a %. In addition, this entity must provide all Members who own 5% or more of the entity. A Member may be an individual or another entity.
- Manager: If the entity is manager managed (per its articles or amendment) then there must be at least (1) Manager provided. A
 Manager may be a Member if the Manager also owns a % of the entity.

| Full Legal Name | Complete Mailing Address | % Owned | Manager | Member |
|-----------------|-----------------------------------|---------|---------|--------|
| Lloyd Stiassny | PO BOX 90171, ANCHORAGE, AK 99509 | 95.00 | Х | Х |
| Aaron Stiassny | PO BOX 90171, ANCHORAGE, AK 99509 | 5.00 | | Х |

If necessary, attach a list of additional officers on a separate 8.5 X 11 sheet of paper.

Purpose: To cultivate, process, retail crops and for any other lawful purpose

NAICS Code: 452990 - ALL OTHER GENERAL MERCHANDISE STORES

New NAICS Code (optional):

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you

Entity #: 10039405 AMCO Received 6/2/2022 Page 1 of 2

are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: Jana Weltzin

Page 9 of 44

Alaska Entity #10039405

State of Alaska Department of Commerce, Community, and Economic Development Corporations, Business, and Professional Licensing

Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Eden Management Group, LLC

Sulve Cinderson



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **January 8, 2020**.

Julie Anderson Commissioner

AK Entity #: 10039405 Date Filed: 01/08/2020 State of Alaska, DCCED



State of Alaska Division of Corporat **CORPORATIONS 5**

Page 11 of 44

| DO NOT | STAMP ABO | OVE THIS BOX |
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| Office Us | e Only | CORP |
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| | CBPL | • |
| | 25 | Sy |

PO Box 110806

Juneau, AK 99811-0806 Phone: (907) 465-2550 Fax: (907) 465-2974

Website: www.commerce.alaska.gov/occ

RECEIVED **ARTICLES OF AMENDMENT Domestic Limited Liability Company** AS 10.50.100 JAN 13 2020

\$25.00 Filing Fee (non-refundable)

CBPL

ıg

Pursuant to Alaska Statutes 10.50.100, the undersigned corporation adopts the following amended Articles of Organization.

| ITEM 1 | : Name of the Entity: | Alaska Entity #: | |
|--------|--|------------------|--|
| Eden | Management Group,LLC | 10039405 | |
| ITEM 2 | : | | |
| | Date the original Articles of Organization were filed: | 06/20/2016 | |

ITEM 3: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Organization and amendments already filed.

Change of NACIS Code from 111998 to 452990 - ALL OTHER GENERAL MERCHANDISE **STORES**

Attach a separate sheet if needed.

rticles of Amendment must be signed by a member, manager, or Attorney-in-Fact. Lloyd Stiassny Manager/Member 1/8/2020 Signature Printed name Title Date

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

Mail the Articles of Amendment and the non-refundable \$25.00 filing fee in U.S. dollars to: State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

08-485 (Rev. 02/01/2012)

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Page 12 COR

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RECEIVED Juneau

MAR 0 8 2021

CBPL

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor

PO Box 110806, Juneau, AK 99811-0806 Phone: (907) 465-2550 • Fax: (907) 465-2974

Email: corporations@alaska.gov Website: Corporations. Alaska. Gov

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select Search Corporations Database
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

| - | _ | |
|----|------------|--|
| 1. | Important: | |
| | IMPOUTANT: | |
| | | |

AS 10.50.765

Each Domestic Limited Liability Company is required to notify this office when there is a change of officials. - AS 10.50.765

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.

— AS 10.50.860-.870

2. Fee: (CORF)

3 AAC 16.065(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. **Entity Information:** AS 10.50.765

Entity Name:

Eden Management Group, LLC

Alaska Entity Number:

10039405



| 4. | REMOVE from Record: | • | 0.50.765(b | • | |
|---------------|---|---|-------------|------------|---------|
| | The following officials (membas a result of this filing: | ers and, if applicable, managers) will be completely removed from t | · · | Đ. | |
| | Name: | Name:M | AR Q 8 21 | 021 | |
| | Name: | Name: | CBPL | | |
| | If an official is not being remo | oved from record, then list them in Item #5 below (with their current in | formation) |) | |
| 5. | ALL Current Officials: | AS 10 |).50.765(b |) | |
| | The following is a complete lithis filing. | st of <u>ALL</u> remaining and new officials who will be on record as a resu | lt of | | |
| | | east one member who owns a % of the LLC. — AS 10.50.155(b) | | | |
| | • | ers who own 5% or more of the LLC. — AS 10.50.765 (b) % of the LLC. A member may be a manager if the LLC is manager m | hansees | | |
| | An LLC may be managed. | ged by a manager if provided in Articles of Organization. A manager ralso owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(| may be a | | |
| | | their current information to be on record. ccepted if the entity is manager-managed per the articles. ired. | NED | 3ER | ger |
| | FULL LEGAL NAME | COMPLETE MAILING ADDRESS | % OWNED | MEME | Manager |
| į | Lloyd Stiassny | PO Box 90171, Anchorage, Alaska 99509 | 95 | × | × |
| | Aaron Stiassny | PO Box 90171, Anchorage, Alaska 99509 | 5 | × | |
| | | | | | |
| | | | | | |
| | | | | | |
| \rightarrow | If necessary, use the following | ng supplement page and include all information required above in Ite | m #5. | | |
| 6. | Required Signature: | AS | 3 10.50.84 | 0 | |
| | manager managed (AS 10.50 | cials <u>must be signed by: a member</u> (AS 10.50.840(a)(2)); <u>or a manag</u> 1.840(a)(1)); <u>or an attorney-in-fact</u> (AS 10.50.840(c)). Persons who si missioner that are known to the person to be false in material respect | ign | ty | |
| | Signature: | oyd Stiassny Date: 3/5/2021 | | | |
| | Printed Name: Lloyd S | itiassny | | | |
| | Title of Authorized Signer: | ☐ Member ☒ Manager ☐ Attorney | /-in-fact | - - | |
| | If signing on behalf of a member with the member entity. For exa | or manager which is an entity, then identify the signer's relationship and sig mple: John Smith, President of XYZ Inc. the sole member of ABC LLC. | ning author | ity | - |

D-LLC Change of Officials 2 of 2

08-491

Pursuant with the Alaska Revised Limited Liability Company Act Title 10 Chapter 10.50

LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR

Eden Management Group, LLC

Name Of LLC

AN ALASKA LIMITED LIABILITY COMPANY

| June | , 20 | by and between | en the following person(s): |
|---|--|--|--|
| Lloyd H. S | tiassny | | |
| | First | Middle | Last |
| • | | the "Parties" or ' | • |
| All Membe follows; | rs in the above-c | described Limited | Members") Liability Company agree as IABILITY COMPANY |
| All Membe follows; FOR I. <u>FO</u> I | rs in the above-o | described Limited | Liability Company agree as IABILITY COMPANY ve formed a Limited Liability t Group, LLC |
| All Membe follows; FOF I. <u>FOI</u> Con | rs in the above-or in the abov | described Limited F LIMITED L C. The Parties haden Managemen | I Liability Company agree as IABILITY COMPANY ve formed a Limited Liability t Group, LLC Name Of LLC in the State of Alaska |
| All Membe follows; FOF I. <u>FOI</u> Con (He | rs in the above-or RMATION OF LL apany named Ecretical referred LLC shall be open | described Limited F LIMITED L C. The Parties haden Managemen ed to as the "LLC" | I Liability Company agree as IABILITY COMPANY ve formed a Limited Liability t Group, LLC Name Of LLC in the State of Alaska State ns of this Agreement and the |

II. **BUSINESS.** The primary business of the LLC shall be: Management and Administration of Horticulture Facility Primary Business of LLC The LLC shall be legally allowed to conduct or promote any lawful business or purpose within the State of Alaska State or any other jurisdiction where the LLC may be conducting business activities. III. ARITCLES OF ORGANIZATION. The LLC acting through one of its Members named Lloyd H. Stiassny Last filed Articles of Organization, ("Articles") in the records of the Alaska Secretary of State on 06/20/2016 State and thus, creating the LLC. IV. **PLACE OF BUSINESS.** The official place of business of the LLC shall be 6511 Arctic Spur Road Street Address City of Anchorage State of Alaska City State Zip Code <u>99518</u> Zip Code V. **REGISTERED OFFICE.** The official registered office of the LLC shall be 3003 Minnesota Dr. Street Address ____ State of Alaska City of **Anchorage** City State Zip Code <u>99503</u> . If at anytime the registered Zip Code office should change, all members and necessary government authorities shall be notified. VI. **REGISTERED AGENT.** The official registered agent of the LLC shall be Jana Weltzin Middle First Last If at anytime the registered agent should change, all members and necessary government authorities shall be notified.

- VII. FISCAL YEAR. The LLC's fiscal and tax year shall end Date
- VIII. **DURATION.** The LLC will commence business as of the date of filing and will continue in perpetuity.
- IX. <u>INITIAL MEMBERS.</u> The initial Members of the LLC, their initial capital contributions, and their percentage interest in the LLC are as follows:

| Members | Percentage Interest in LLC | Capital Contribution (If any) |
|-------------------|-------------------------------|-------------------------------------|
| Lloyd H. Stiassny | 100% | |
| | | |
| | | |
| | | |

- X. <u>ADDITIONAL MEMBERS.</u> Upon the consent of a majority of the Members and in compliance with the provisions of this agreement, new members may be admitted.
- XI. <u>MANAGEMENT.</u> The Members have elected to manage the LLC as follows (check as appropriate):
 - The management of the LLC shall be vested in the Members without an appointed manager. The Members shall elect officers who shall manage the company. The President and Secretary may act for and on behalf of the LLC and shall have the power and authority to bind the LLC in all transactions and business dealings of any kind as otherwise provided in this Agreement.
 - The Members hereby delegate the management of the LLC to Managers(s), subject to the limitations set out in this agreement.

The initial Manager(s) is/are:

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|---|-----|----|----|------|------|----|
|---|-----|----|----|------|------|----|

| Libyu I I. Suassily | | | |
|---------------------|--------|------|---|
| First | Middle | Last | |
| First | Middle | Last | - |
| First | Middle | Last | |
| First | Middle | Last | |

A Manager shall hold their position until the Members elect a successor.

The Members shall elect and may remove the Manager(s) by majority vote.

The authority shall be held by the Members to take all necessary and proper actions in order to conduct the business of the LLC.

Any Manager can take any appropriate action on behalf of the LLC, including, but not limited to signing checks, executing leases, and signing loan documents except for decisions concerning distributions.

With or without the notice of a meeting, the action of the Manager shall be based on a majority vote of the Managers when determining the timing and total amount of distribution to the Members.

The compensation to the Manager(s) shall be in the discretion of the majority of the Members of the LLC.

- XII. **OFFICERS AND RELATING PROVISIONS.** If the Members decide to manage the LLC, rather than appointing a Manager, the Members shall appoint officers for the LLC and the following provisions shall apply:
 - (a) OFFICERS. The officers of the LLC shall consist of a president, a treasurer and a secretary, or others that may be elected and appointed by the Members. A Member may hold more than one or all offices. The officers shall supervise the operation of the LLC under the direction and management of the Members, as further described below.

- (b) TERM OF OFFICE/ELECTION. The Members shall elect the officers of the LLC annually by a majority vote. Vacancies may be filled or new offices created and filled at any meeting of the Members. All officers shall hold their office positions unless until their death, removal of office, or resignation. Election or appointment of an officer or agent shall not of itself create a contract right.
- (c) <u>REMOVAL.</u> The Members may decide to remove any officer or agent by a majority vote whenever they decide that the best interest of the company would be served thereby. If a officer or agent is removed, it shall be without prejudice to the contract rights.
- (d) PRESIDENT. The President shall be the chief executive officer of the LLC and shall be present at all meetings of the Members. The president shall have all powers to perform such duties that are outlined in this Agreement.
- (e) THE TREASURER. The Treasurer shall be the chief financial officer of the LLC. The Treasurer is responsible for all funds and securities of the LLC. The Treasurer shall preside at the meeting of the Members when the President is absent. The treasurer must receive and give receipts for moneys due and payable to the LLC from any money source whatsoever, and deposit all such moneys in the name of the LLC in any such money institution, which shall be selected by the Members of the LLC. The Treasurer shall perform all other duties that may be assigned to the office of treasurer by the President or by the Members of the LLC.
- (f) SECRETARY. The Secretary shall keep a time log of the Members meetings in a file provided for that purpose and also see that all notices are duly given in accordance with the provisions of this Agreement or as required by law. The Secretary shall have custody of the LLC records, addresses of Members, Member's resolutions, and other documents to the LLC as true and correct. The Secretary shall preside at the meetings of the Members in the absence of the President and Treasurer and also perform all other duties that may be assigned to the office of secretary by the President or by the Members of the LLC.
- (g) <u>VACANCIES</u>. A vacancy is any office because of death, resignation, removal, and disqualification or otherwise may be filled by the Members for the unexpired portion of the term.
- XIII. <u>MEMBER ONLY POWERS.</u> Notwithstanding any other provision of this Agreement, only a majority of the Members may: (a) sell or encumber (but not lease) any real estate owned by the LLC, or (b)

- incur debt, expend funds, or otherwise obligate the LLC if the debt, expenditure, or other obligation exceeds \$\\$10,000
- XIV. <u>INTEREST OF MEMBERS.</u> Each Member shall own a percentage interest on the LLC. The Member's percentage interest shall be based on the amount of consideration that the member has contributed to the LLC and that percentage interest shall control the Member's share of the profit, losses, and distributions of the LLC.
- XV. <u>CONTRIBUTIONS.</u> The initial contributions and initial percentage interest of the Members are as set out in this Agreement.
- XVI. <u>ADDITIONAL CONTRIBUTIONS.</u> In the case when the Members are called upon by the majority of the Members of the LLC to make additional cash contributions, the additional cash contribution shall be based on the Member's then existing percentage interest. If a Member is unable to meet a cash call, the other Members can contribute the unmet call on a pro rata basis based on the Members' percentage interest at that time, and the percentage interest of each Member will be adjusted accordingly.
- XVII. PERCENTAGE INTEREST/RECORD OF CONTRIBUTIONS. This Agreement, any amendment(s) to this Agreement, and all Resolutions of the Members of the LLC shall constitute the record of the Members of the LLC and of their respective interest therein.
- XVIII. <u>DISTRIBUTIONS.</u> Distribution of cash and other assets of the LLC (other than in dissolution of the LLC) shall be made in the total amounts and at the times determined by a majority of the Members. Any such distributions shall be allocated among the Members on the basis of the Members' percentage interest in the LLC.
- XIX. **PROFITS AND LOSSES.** On the basis of the Members' percentage interest in the LLC, the profits and losses and all other tax attributes of the LLC shall be allocated among the Members.
- XX. <u>CHANGE IN INTEREST.</u> IF during any year there is a change in a Member's percentage interest, the Member's share of the profits and losses and distributions in that year shall be determined under a method which takes into account the varying interest during that year.
- XXI. **VOTING BY MEMBERS.** In relation with each Member's percentage interest, Members shall be entitled to vote on all matters that provide for a vote of the Members.

- XXII. MAJORITY DEFINED. The term "Majority" of the Members shall mean a majority of the ownership interest of the LLC as determined by the records of the LLC on the date of the action when used throughout this agreement.
- XXIII. <u>MAJORITY REQUIRED</u>. The majority of the Members, based upon their percentage ownership, except as otherwise provided and delegated to the Officers or Managers, shall decide all decisions made.
- XXIV <u>MEETINGS.</u> Meetings of the Members may be called by any member owning 10% or more of the LLC, or, if Managers were selected, by the Manager of the LLC, or if Officers were elected, by any officer.
- XXV. WRITTEN CONSENT/MEETINGS. Members or Officers do not have to hold a meeting in order to accomplish an action but evidence of the action shall be recorded and signed by the majority of the Members. Action without a meeting may be evidence by a written consent signed by a majority of the Members, or the President and Secretary.
- XXVI. MEMBERS HAVE NO EXCLUSIVE DUTY TO LLC. Members may have other business interest and may participate in other investments in addition to those relating to the LLC. The Members shall not be required to participate in the LLC as their sole and exclusive business. No Member shall be held liability to the LLC or any other Member by participating in outside businesses, investments, or activities.
- XXVII. <u>DUTIES OF MEMBERS: LIMITATION OF LIABILITY/GOOD FAITH.</u>
 All owners of the LLC shall perform their duties in good faith and perform with such care to be in the best interest of the LLC. All Members shall be held responsible if a Member or Officer finds them guilty of fraud, gross negligence, deceit, willful misconduct, or a wrongful taking. No Member or Officer, by reason of being or having been a Member or Officer, shall be liable to the LLC or to any other member or Officer for any loss or damage sustained by the LLC.

XXVIII. PROTECTION OF MEMBERS AND OFFICERS.

- (a) As used herein, the term "Protected Party" refers to the Members and officers of the Company.
- (b) To the extent that, at law or in equity, a Protected Party has duties (including fiduciary duties) and liabilities relating thereto to the LLC or to any other Protected Party, a Protected Party acting under this Agreement shall not be liable to the LLC or to any other Protected Party for good faith reliance on:

- (i) The provisions of this Agreement;
- (ii) The records of the LLC; and/or
- (iii) Such information, opinions, reports or statements presented to the LLC by any person as to matters the Protected Party reasonably believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the LLC.
- (c) The provisions of this agreement, to the extent that they restrict the duties and liabilities of a Protected Party to the LLC or to any other Protected Party otherwise existing at law or in equity, are agreed by the parties hereto to replace such other duties and liabilities of such Protected Party.

XXIX. INSURANCE AND IDEMNIFICATION.

- (a) Right to Indemnification.
- (i) Any person who is or was a member or officer of the LLC and who is or may be a party to any civil action because of his/her participation in or with the LLC, and who acted in good faith and in a manner which he/she reasonably believed to be in, or not opposed to, the best interest of the LLC may be indemnified and held harmless by the LLC.
- (ii) Any person who is or was a member or officer of the LLC and who is or may be a party to any criminal action because of his/her participation in or with the LLC, and who acted in good faith and had reasonable cause to believe that the act or omission was lawful, may be indemnified and held harmless by the LLC.
- (b) Non-Exclusivity of Rights. Members and Officers of the LLC shall adopt and enter into indemnification agreements for Members and officers. The right to indemnification and payment of fees and expenses conferred in this section shall not be exclusive of any right which any person may have or hereafter acquire under any statute, provision of this agreement, contract, agreement, vote of members or otherwise.
- (c) <u>Advancement of Expenses</u>. All expenses including legal fees incurred by an indemnified person in defending any proceeding shall be paid in advance of the proceedings

- conclusion. Should the indemnified Member or Officer ultimately be determined to not be entitled to indemnification, that member or officer agrees to immediately repay to LLC all funds expended by the LLC on behalf of the member or Officer.
- (d) <u>Effect of Amendment.</u> No amendment, repeal or modification of this Article shall adversely affect any rights hereunder with respect to any action or omission occurring prior to the date when such amendment, repeal or modification became effective.
- (e) <u>Insurance.</u> With a majority vote, the Members may decide to purchase and maintain insurance for the LLC, for its Members and officers, and/or on the behalf of any third party or parties whom the members might determined should be entitled to such insurance coverage.
- XXX. **TERMINATION OF MEMBERSHIP.** A Member's interest in the LLC shall cease upon the incidence of one or more of the following events:
 - (a) A Member dies
 - (b) A Member decides to give notice of withdrawal to the LLC thirty days (30) in advance of the withdrawal date. There is no breach of Agreement when a Member decides to withdraw in this fashion.
 - (c) A Member assigns all of his/her interest to a qualified third party.
 - (d) There is an entry of an order by a court of competent jurisdiction adjudicating the Member incompetent to manage his/her person or his/her estate.
 - (e) In the case of an estate that is a Member, the distribution by the fiduciary of the estate's entire interest in the LLC.
 - (f) If within one hundred twenty (120) days after the commencement of any action against a Member seeking reorganization, readjustment, composition, readjustment, liquidation, arrangement, dissolution, or similar relief under any statue, law, or regulation, the action has not been dismissed and/or has not been consented to by a majority of the members.
 - (g) If within ninety days (90) after the appointment, without a Member's consent or acquiescence, of a trustee, receiver, or liquidator of the Member or of all or any substantial part of the Member's properties, said appointment is not vacated or within ninety days (90)

after the expiration of any stay, the appointment is not vacated and/or has not been consented to by a majority of the members.

- (h) A Member, without the consent of a majority of the Members: (1) makes an assignment for the benefit of creditors; (2) files a voluntary petition in bankruptcy; (3) is adjudicated a bankrupt or insolvent; (4) files a petition or answer seeking for himself any reorganization, arrangement, composition, readjustment, liquidation, dissolution, or similar relief under any statute, law or regulation; (5) files an answer or other pleading admitting or failing to contest the material allegations of a petition filed against him in any proceeding of the nature described in this paragraph; (6) seeks, consents to, or acquiesces in the appointment of a trustee, receiver, or liquidator of the Member or of all or any substantial part of his properties; or (7) if any creditor permitted by law to do so should commence foreclosure or take any other action to seize or sell any Member's interest in the LLC.
- (i) Any of the events provided in applicable code provisions that are not inconsistent with the dissociation events identified above.
- XXXI. **ENCUMBRANCE.** With majority consent from the Members, a Member can encumber his LLC interest by a security interest or other form of collateral.
- XXXII. **LLC INTEREST.** A Member has no interest in property owned by the LLC. The LLC interest is personal property.
- XXXIII. SALE OF INTEREST. A Member can sell his LLC interest only as follows:

under the Applicable Federal Rates used for purposes of Internal Revenue Code § 1 274(d), or any successor provision.

- (b) If the LLC decides not to buy the offered interest of the selling Member, the other Members shall have the right to buy the offered interest at a set price on a pro-rata basis based on the Members' percentage interests at that time. If a Member decides not to buy up to his/her proportional part, the other Members can buy the remaining interest on the same pro rata basis. Members shall have fifteen days (15) from the date the LLC gives its written notice to the selling Member to give the selling Member notice in writing of their intention to buy all, some, or none of the offered interest. The closing shall occur within sixty days (60) from the date that the Members give written notice of their intention to buy. The purchase price from each purchasing member shall be paid in cash at closing.
- (c) If the LLC or Members choose not to buy the offered interest, the selling Member has the right to assign the interest to a non-member.
- (d) The selling Member must come to a close within ninety days (90) of the date that he/she gave notice to the LLC. If the interest of the selling Member does not close within that time, he/she must start the selling process over.
- (e) A non-member purchaser of a member's interest cannot exercise any rights of a member unless a majority of the non-selling Members consent to him becoming a member. The non-member purchaser will be entitled, however, to share in such profits and losses, to receive such distributions, allocations of income, loss, profit, deduction, credit or similar items to which the selling member would be entitled, to the extent of the interest assigned, and will be subject to calls for contributions under the terms of this Agreement. The purchaser shall agree to be subject to all the terms of this Agreement as if he were a Member by purchasing the selling member's interest.
- XXXIV. **DISSOCIATION.** If a Member of the LLC becomes dissociated, the remaining Members shall have the option to purchase the dissociated member's interest at the Set Price in the same fashion as stated in Article 9. The sale will be carried out as if the dissociated Member had notified the LLC of his/her desire to sell all of his/her LLC interest. The date the LLC received the notice as provided in Article 28 triggering the options shall be deemed to be the date that the LLC receives actual notice of the dissociation event.
- XXXV. **EFFECT OF DISSOCIATION.** When a Member becomes dissociated from the LLC they shall not be entitled to receive fair value of their LLC interest solely by virtue of dissociation. If the dissociated Member

- still owns interest in the LLC, they shall be entitled to continue to receive such profits and losses. A dissociated Member shall receive similar items to which he would if he/she were a Member but shall not be considered a Member nor have any rights of a Member.
- XXXVI. <u>TERMINATION OF LLC.</u> Only upon the consent of the majority of the Members can the LLC and it affairs be dissolved.
- XXXVII. FINAL DISTRIBUTIONS. Upon the ending of the LLC, the assets must be distributed as follows: (a) to the LLC creditors; (b) to Members in satisfaction of liabilities for distributions; and (c) to Members first for the return of their contributions and secondly respecting their LLC interest, in the proportions in which the Members share in profits and losses.
- XXXVIII. <u>RECORDS AND INSPECTION</u>. The LLC shall maintain at its place of business the Articles of Organization, any amendments thereto, this Agreement, and all other LLC records required to be kept by the Act, and the same shall be subject to inspection and copying at the reasonable request, ad the expense, of any Member.
- XXXIX. **RECORDS AND INSPECTION.** The LLC shall maintain at its place of business the Articles of Organization, any amendments thereto, this Agreement, and all other LLC records required to be kept by the Act, and the same shall be subject to inspection and copying at the reasonable request, ad the expense, of any Member.
- XL. OBTAINING ADDITIONAL INFORMATION. Each Member of the LLC has the right to reasonably demand information related to the Member's interest as a Member in the LLC including: (a) Business information and the financial condition of the LLC; (b) If available, obtaining copies of the LLC's federal, state, and local income tax returns for each year. (c) Obtaining information in regards to the affairs of the LLC as is just and reasonable.
- XLI. <u>APPLICABLE LAW.</u> Within the means of the law, this Agreement shall be constructed in accordance with and governed by the laws of the State of <u>Alaska</u>.
- XLII. <u>AMENDMENT.</u> At any time a Member may wish to propose a new amendment but the other Members can waive it. The Proposing Member shall submit to the Members any such proposed amendment together with an opinion of counsel as to the legality of such amendment and the recommendation of the Member as to its adoption. Once the majority of the Member approves the amendment it shall be in effect. This Agreement may not be amended nor may any

- rights hereunder be waived except by an instrument in writing signed by the party sought to be charged with such amendment or waiver, except as otherwise provided in this Agreement.
- XLIII. <u>COUNTERPARTS.</u> The instrument may be executed in any number of counterparts each of which shall be considered an original.
- XLIV. **PRONOUNS.** The use of a pronoun shall be deemed to include singular, plural, individuals, feminine, masculine, partnerships or corporation where applicable when referencing to a Member or a Manager.
- XLV. **FURTHER ACTION.** Upon the request by the LLC, each Member has the duty and shall agree to perform all appropriate and necessary assignments within the provisions of this Agreement.
- XLVI. **FACSIMILES.** For purposes of this Agreement, any copy, facsimile, telecommunication or other reliable reproduction of a writing, transmission or signature may be substituted or used in lieu of the original writing, transmission or signature for any and all purposes for which the original writing, transmission or signature could be used, provided that such copy, facsimile telecommunication or other reproduction shall have been confirmed received by the sending Party.
- XLVII. SPECIFIC PERFORMANCE: All Members agree that it would be greatly damaging if any of the provisions of this Agreement were not performed to meet their specific performance and that monetary damages would not provide an adequate remedy in such event. If the provisions become breached, the non-breaching Members are entitled to take action in any court of the United States or any state thereof having subject matter to the jurisdiction.
- XLVIII. METHOD OF NOTICE. All written notices shall be sent to the address of the LLC at its place of business or to the Member who is set forth on the signature page of this Agreement. All notices shall be effective when received either by hand or receipt of delivery.
- XLIX. <u>COMPUTATION OF TIME.</u> In computing any period of time under this Agreement, the day of the act, event or default from which the designated period of time begins to run shall no be included. The last day of the period so computed shall be included, unless it is a Saturday, Sunday or legal holiday, in which event the period shall run until the end of the next day which is not a Saturday, Sunday, or legal holiday.

L. <u>ENTIRE AGREEMENT</u> The undersigned hereby agree, acknowledge, and certify that the foregoing operating agreement is adopted and approved by each member. Each Member agrees to be bound by all of the terms and conditions of this agreement and the formation certificate or articles.

SIGNATURE OF MEMBERS

| MEMBER ' | | |
|---|----------|-------|
| AM To | | |
| Signature | | |
| rint Name of Member: Lloyd H. | Stiassny | |
| ddress: PO Box 90171 | | |
| ity, State, Zip: Anchorage | AK | 99509 |
| hone: (907) 230-69 | 136 | |
| MEMBER | | |
| - Individual Control of the Control | | |
| | | |
| Signature | - | |
| rint Name of Member: | | |
| ddress: | | |
| ity, State, Zip: | | 1 |
| hone: | | |
| | | |
| MEMBER | | |
| | | |
| C | - | |
| Signature | | |
| rint Name of Member: | | |
| ddress: | | |
| ity, State, Zip: | | , |
| | | |

| <u>MEMBER</u> | | |
|-----------------------|---|--------------|
| Signature | | |
| Print Name of Member: | | |
| Address: | | |
| City, State, Zip: | · | / |
| Phone: | | |

JOINDER AGREEMENT EDEN MANAGEMENT GROUP, LLC

THIS JOINDER AGREEMENT TO THE LIMITED LIABILITY COMPANY AGREEMENT of EDEN MANAGEMENT GROUP, LLC (this "Agreement") is executed and delivered this day of Octob 2020 by Aaron Stiassny. The purpose of this Agreement is to make clear that Aaron Stiassny, as 5% owner of Eden Management Group, LLC, upon the effectuation date of transfer, is bound and agrees to all terms in the Operating Agreement of Eden Management Group, LLC dated as of June 20, 2016, by and among the Members of the Company as defined therein (the "Operating Agreement").

WHEREAS, in connection with the purchase of the Member's Interest, Aaron Stiassny must, among other things, become a party to the Operating Agreement.

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Aaron Stiassny, hereby acknowledges and agrees with the Company that he is a signatory and party to the Operating Agreement as of the date first written above and thus subject to all terms and conditions of the Operating Agreement applicable to each Member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Agreement on the day and year first set forth above.

ACCEPTED:

EDEN MANAGEMENT GROUP, LLC

BY: Aaron Stiassny – Member



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600

Anchesage 30K 3P 501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Form MJ-20: 2022-2023 Renewal Application Certifications

Why is this form needed?

This renewal application certifications form is required for all marijuana establishment license renewal applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306. A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's Anchorage office by each licensee (as defined in 3 AAC 306.020(b)(2)) before any license renewal application will be considered complete.

Section 1 - Establishment Information

Enter information for the licensed establishment, as identified on the license application. License Number: 12866 Eden Management Group, LLC Licensee: License Type: Retail Marijuana Store **Doing Business As:** Uncle Herb's **Premises Address:** 1213 Ocean Drive, Unit 2 ZIP: State: 99603 Alaska City: Homer

Section 2 - Individual Information

Name: Aaron Stiassny

Title: Member

Read each line below, and then sign your initials in the box to the right of any applicable statements: I certify that I have not been convicted of any criminal charge in the previous two calendar years. I certify that I have not committed any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years. I certify that a notice of violation has not been issued for this license. Sign your initials to the following statement only if you are unable to certify one or more of the above statements: I have attached a written explanation for why I cannot certify one or more of the above statements, which includes the type of violation or offense, as required under 3 AAC 306.035(b).

[Form MJ-20] (rev 4/19/2022)

Page **1** of **2**



Printed name of licensee

Alaska Marijuana Control Board

Form MJ-20: 2022-2023 Renewal Application Certifications age 31 of 44

Section 4 - Certifications

| Read each line below, and then sign your initials in the box to the right of each statement: | Initials |
|---|----------|
| I certify that no person other than a licensee listed on my marijuana establishment license renewal application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which the marijuana establishment license has been issued. | A15 |
| I certify that I meet the residency requirement under AS 43.23 or I have submitted a residency exception affidavit (MJ-20a) along with this application. | A15 |
| I certify that this establishment complies with any applicable health, fire, safety, or tax statute, ordinance, regulation, or other law in the state. | A15 |
| I certify that the license is operated in accordance with the operating plan currently approved by the Marijuana Control Board. | 475 |
| I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees. | A15 |
| I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board. | A15 |
| By initialing this box, I certify I have submitted an original fingerprint card and the applicable fees to AMCO for AMCO to obtain criminal justice information and a national criminal history record required by AS 17.38.200 and 3 AAC 306.035(d). If I have multiple marijuana licenses being renewed, I understand one fingerprint card and fee will suffice for all marijuana licenses being renewed. | |
| If multiple licenses are held, list all license numbers below: | |
| 10648, 12866, 20865, 10647 | |
| I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification. | AT |
| Aaron Stiassny | |

[Form MJ-20] (rev 4/19/2022)
License #_12866

Signature of licensee



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchogage AM (1914)

marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Form MJ-20: 2022-2023 Renewal Application Certifications

Why is this form needed?

This renewal application certifications form is required for all marijuana establishment license renewal applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306. A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's Anchorage office by each licensee (as defined in 3 AAC 306.020(b)(2)) before any license renewal application will be considered complete.

Section 1 - Establishment Information Enter information for the licensed establishment, as identified on the license application. 12866 Licensee: Eden Management Group, LLC License Number: **License Type:** Retail Marijuana Store **Doing Business As:** Uncle Herb's **Premises Address:** 1213 Ocean Drive, Unit 2 ZIP: City: State: 99603 Alaska Homer **Section 2 - Individual Information** Enter information for the individual licensee who is completing this form. Name: Lloyd Stiassny Title: Manager/Member **Section 3 – Violations & Charges** Read each line below, and then sign your initials in the box to the right of any applicable statements: Initials I certify that I have not been convicted of any criminal charge in the previous two calendar years. I certify that I have not committed any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years. I certify that a notice of violation has **not** been issued for this license.

Sign your initials to the following statement only if you are unable to certify one or more of the above statements:

I have attached a written explanation for why I cannot certify one or more of the above statements, which includes

[Form MJ-20] (rev 4/19/2022)

the type of violation or offense, as required under 3 AAC 306.035(b).

Page **1** of **2**

Initials

Section 4 - Certifications

| Read each line below, and then sign your initials in the box to the right of each statement: | Initials |
|---|----------|
| I certify that no person other than a licensee listed on my marijuana establishment license renewal application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which the marijuana establishment license has been issued. | Ph |
| I certify that I meet the residency requirement under AS 43.23 or I have submitted a residency exception affidavit (MJ-20a) along with this application. | m |
| I certify that this establishment complies with any applicable health, fire, safety, or tax statute, ordinance, regulation, or other law in the state. | R |
| I certify that the license is operated in accordance with the operating plan currently approved by the Marijuana Control Board. | for |
| I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees. | Par |
| I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board. | |
| By initialing this box, I certify I have submitted an original fingerprint card and the applicable fees to AMCO for AMCO to obtain criminal justice information and a national criminal history record required by AS 17.38.200 and 3 AAC 306.035(d). If I have multiple marijuana licenses being renewed, I understand one fingerprint card and fee will suffice for all marijuana licenses being renewed. | Ph |
| If multiple licenses are held, list all license numbers below: | |
| 10648, 12866, 20865, 10647 | |
| I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification. | Lu |
| Lloyd Stiassny | |
| Printed name of licensee Signature of licensee | |

[Form MJ-20] (rev 4/19/2022)

License # 12866

Alcohol & Marijuana Control Office

License Number: 12866

License Status: Active-Operating **License Type:** Retail Marijuana Store

Doing Bu ine A UNCLE HERB'S

Business License Number: 1038791

Designated Licensee: Lloyd Stiassny

Email Address: lloyd@edenalaska.com

Local Government Homer

Local Government 2: Kenai Peninsula Borough

Community Council:

Latitude, Longitude: 59.381894, -151.303569

Phy ical Addre 1213 Ocean Drive

Unit 2

Homer, AK 99603 UNITED STATES

Licensee #1

Type Entity

Alaska Entity Number: 10039405

Alaska Entity Name: Eden Management Group, LLC

Phone Number: 907-230-6436

Email Addre lloyd@edenala ka com

Mailing Address: PO Box 90171

Anchorage, AK 99509

UNITED STATES

SSN:

Date of Birth:

Phone Number 907 230 6436

Entity Official #1

Type Individual

Name: Lloyd Stiassny

Email Address: lloyd@edenalaska.com

Mailing Address: PO Box 90171

Anchorage, AK 99509 UNITED STATES

Note: No affiliates entered for this license.

Entity Official #2

Type: Individual

Name: Aaron Stiassny

SSN:

Date of Birth:

Phone Number: 907-830-8139

Email Address: aaron@edenalaska.com

Mailing Address: PO Box 90171

Anchorage, AK 99509 UNITED STATES

COMMERCIAL LEASE AGREEMENT

This Commercial Lease Agreement (hereinafter the "Agreement") is entered into between Alpine Alaska Investments, LLC (hereinafter the "Lessor") and Eden Management Group, LLC (hereinafter the "Lessee").

ARTICLE I

- 1.1 **Term**. The term of this lease shall be for Five (5) years, renewable at the option of the parties to this Agreement. The term shall begin as of the date of execution of this Agreement.
- 1.2 **Option to Renew.** If Lessee is not in default hereunder, Lessee, at its option, may obtain one (1) renewal "Extension Term" of this Agreement for a further term of three (3) years and upon the terms and conditions herein stated. Lessee shall exercise this option to renew by giving Lessor written notice of intention to renew not less than 60 days prior to the expiration of the original term.
- 1.3 **Written Agreement.** Should the term of this lease pursuant to this Agreement be renewed on any other basis than a year-to-year basis as provided in Paragraph 1.2, the renewed lease shall be in writing and appended to this Agreement.
- 1.4 **First Right of Refusal.** Lessee shall have an ongoing, and exclusive right of first refusal (herein after referred to as "Right of First Refusal") to lease or purchase the Premises. The Right of First Refusal shall be exercisable by Lessee only if: [i] Lessee is not then in default of its obligations under this Lease and the term of the Lease (including any Extension Term) has not expired; and (ii) no event of default by Lessee under this Lease then exists and is continuing beyond the expiration of any notice and cure periods applicable thereto under the Lease, as of the date of submission of the Offer.
- 1.5 Offer to lease from third party. Prior to unconditionally accepting a bona fide offer (the "Offer") from a prospective tenant to lease or purchase all or any part of the Premise at the end of the lease term. Lessor shall give Lessee written notice of same setting forth all of the material terms and conditions of such Offer (the "Offer Notice"). Lessee shall have Thirty (30) business days after receipt of the Offer Notice to exercise the Right of First Refusal by written notice to Lessor of its intent to exercise and Seven (7) additional days to provide proof of funds after Lessor receives Notice of Lessor's intent to exercise Right of First Refusal from Lessee. If Lessor exercises the Right of First Refusal, Lessee shall be required to lease or purchase all of the Premise that is the subject of the Offer on the same terms as set forth in the offer. If Lessee fails to notify Lessor of its election within the aforesaid Thirty (30) business day period, Lessee shall be deemed to have waived the Right of First Refusal with respect to the Offer.

ARTICLE II

2.1 **Property**. The property to be leased by Lessor to Lessee is owned by Lessor and more particularly described as 1213 Ocean Dr., Suite #2 Homer, AK 99603. (hereinafter referred to as "Premises" or "Property"). Lessor shall lease all real property and improvements contained thereon to Lessee at this location.

ARTICLE III

- 3.1 **Payments**. Rent shall be abated, due to the startup nature of Lessee's business venture, until Lessee's business is licensed by the State of Alaska and local government and has commenced revenue generating operations. All amounts due and payable under this Agreement from Lessee to Lessor shall be comprised of \$2250 per month, which shall be good and valuable consideration for and in exchange for the responsibilities and obligations under this lease and may be modified or more specifically delineated in an amendment to this Lease, as agreed to in writing by the parties.
- 3.2 **Payments Due.** All payments due from Lessee to Lessor shall be made no later than the fifth day of the month. Thereafter, payments received after the 5th day of the month shall be deemed late and subject to a Five (5) percent late fee, which may be waived at Lessor's option.

ARTICLE IV

- 4.1 **Covenants.** Lessor hereby covenants to Lessee that the property to be leased under this Agreement is in reasonably good condition and suited for the purpose for which it was built. Lessee shall not be prohibited by Lessor from peaceably using and enjoying the property.
- 4.2 **Repairs**. Lessee accepts the property under this Agreement as-is and hereby assumes responsibility for all costs associated with maintenance and repairs to the property, with the exception of structural damage and necessary repairs which shall be Lessor's obligation to maintain. Lessor shall be responsible for remediation of any environmental, soil, or other site conditions. Lessee shall not be responsible for any soil, environmental, or other site conditions that were pre-existed Lessee's occupancy of the Property.

ARTICLE V

- 5.1 **Termination**. Should Lessee or Lessor desire to terminate the lease under this Agreement prior to the expiration of the lease term, for any reason, then the terminating party must give no less than 3 months' notice, in writing, to the non-terminating party. Nothing in this section 5.1 releases either party from the obligations and responsibilities under this Agreement if termination is prior to end of lease term.
- 5.2 **Notice**. Notice, whether required by Paragraph 5.1 or for any other reason, shall be given in writing addressed to the parties' respective addresses listed in the signature block of this Agreement. Notice given via electronic mail shall be sufficient under this Agreement.

5.3 **Early Termination.** In the event Lessee, despite commercially reasonable efforts and at no fault of its own, is unable to obtain the necessary Alaska state license and municipal special land use permit approvals needed to implement their business plan [or there are changes in Alaska state or municipal law that make the business of Tenant illegal or a change in federal enforcement policy], Lessee may, at Lessee's election, be released from the terms of the Lease. In such event Lessor shall retain, as liquidated damages all payments and deposits paid by or on behalf of Lessee. Lessor and Lessee acknowledge that Lessor's damages in such an event are difficult to precisely measure, but that said sum is a reasonable approximation of those damages. This release and liquidated damages provision is not applicable in any circumstances other than those expressly set forth in this paragraph.

ARTICLE VI

- 6.1 Choice of Law. This Agreement shall be construed in accordance with the laws of the State of Alaska.
- 6.2 **Amendments**. This Agreement may be amended when determined necessary and through written agreement between Lessor and Lessee.
- 6.3 **Severability**. If any provision of this Agreement is determined invalid, illegal or unenforceable, the remaining provisions shall be fully enforceable and binding.
- 6.4 **Assignment**. This Agreement shall not be assignable by Lessee nor shall Lessee be allowed to sublease to any person or entity, absent written consent from Lessor and so long as any assignment or sublease is otherwise in compliance with all applicable laws and regulations.
- 6.5 **Dispute.** Should any dispute arise under this Agreement, the parties hereby affirm that they will engage in good faith and informal discussions to resolve any such dispute. Should any good faith and informal discussions fail to resolve any dispute, then any party to this Agreement shall have the right to seek resolution in a court of law possessing jurisdiction over the parties and subject matter of this agreement. Any award of attorneys fees to the prevailing party shall be in accordance with any applicable law, rule or regulation.

Signed

| Alpine Alaska Investments, LLC - Les | <u>sor</u> |
|--|--|
| By: Wani has land | Date: 5-15-2017 |
| Daniel Layland, Member Manager, | Address: 1213 Ocean Drive, Homer, AK 99603 |
| Eden Management Group, LLC - Lesse Lloyd Stiassny, Owner, | Date: 5-15-2017 Address: PO Box 90171, Anchorage, AK 99509 |

AMENDMENT TO LEASE

THIS AMENDMENT is entered into between Landlord and Tenant effective as of the 19 day of May 2017 under that certain Lease Agreement originally dated May 15, 2017, related to the property commonly known as 1213 Ocean Drive, Homer, Alaska 99603.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, RECEIPT OF WHICH IS ACKNOWLEDGED BY BOTH LANDLORD AND TENANT, THE PARTIES HEREBY AGREE THAT THE LEASE IS AMENDED AS FOLLOWS.

- 1. Access and Inspection. During any entry by Landlord or its agents on the premises, Landlord's agents or employees shall be over the age of 21 and shall comply with Tenant's visitor policy, show government issued ID, wear a visitor badge, remain in eye sight of a designated Tenant agent, comply with and sign into the log in sheet and sign out when leaving the premises, as is required by the Alaska Marijuana Control Board Regulations. At no time shall Landlord have more than five persons enter the premises.
- Landlord shall not take into its possession any marijuana or marijuana product and shall contact the State of Alaska AMCO prior to any access to the license premises if Tenant cannot be reached, abandons the property, or similar event.

Except to the extent that the terms and conditions of this Lease Amendment are to the contrary, all other terms and conditions of the original Lease Agreement and any amendments thereto remain in full force and effect.

DATED effective as of the year and date above set forth.

LANDLORD:

Alpine Investments, LLC

Daniel Layland

TENANT:

Eden Management Group, LLC

Lloyd Stiassny

Addendum to Renew or Extend Lease Agreement

This addendum is between Alpine Alaska Investments, LLC, (Herein known as Lessor) and Eden Management Group, LLC (Herein known as Lessee) for the premises located at: 1213 Ocean Drive, Homer, Alaska 99603.

<u>Original Lease Agreement:</u> The Lessor and Lessee entered into an original lease agreement for the premises described above which began on the 15th day of May, 2017.

<u>Lease Renewal:</u> Both the Landlord and Tenant hereby agree to extend the Original Lease Agreement for a further period of 3 years. The renewed lease will begin on the 15th day of May, 2022.

<u>Terms and Conditions:</u> By signing below, Landlord and Tenant(s) agree that all terms and conditions of the Original Lease Agreement shall remain in full effect during the new lease renewal period.

| Signed this 19 day of May, 2022 |
|---|
| BY: |
| Lessor – Alpine Alaska Investments, LLC |
| Daniel Layland |

Lloyd Stiassny – its Managing Member

Eden Management Group, LLC

Addendum to Renew or Extend Lease Agreement

This addendum is between Alpine Alaska Investments, LLC, (Herein known as Lessor) and Eden Management Group, LLC (Herein known as Lessee) for the premises located at: 1213 Ocean Drive, Homer, Alaska 99603.

<u>Original Lease Agreement:</u> The Lessor and Lessee entered into an original lease agreement for the premises described above which began on the 15th day of May, 2017.

<u>Lease Renewal:</u> Both the Landlord and Tenant hereby agree to extend the Original Lease Agreement for a further period of 3 years. The renewed lease will begin on the 15th day of May, 2022.

<u>Terms and Conditions:</u> By signing below, Landlord and Tenant(s) agree that all terms and conditions of the Original Lease Agreement shall remain in full effect during the new lease renewal period.

| 5/20/2022 |
|---|
| Signed this day of, 2022 |
| |
| BY: |
| Lessor – Alpine Alaska Investments, LLC |
| Daniel Layland Daniel EBYRATRE 5047F |
| Daniel Paylaffet 5C47F |
| |
| Eden Management Group, LLC |
| |
| Lloyd Stiassny – its Managing Member |



Police Department 625 Grubstake Avenue Homer, Alaska 99603

police@cityofhomer-ak.gov (p) 907-235-3150 (f) 907-235-3151/ 907-226-3009

Memorandum

TO: MELISSA JACOBSEN, MMC, CITY CLERK

CC: LISA LINEGAR, COMMUNICATIONS SUPERVISOR

FROM: MARK ROBL, POLICE CHIEF

DATE: JANUARY 18, 2023

SUBJECT: RETAIL MARIJUANA STORE LICENSE RENEWAL FOR UNCLE HERB'S – NO

OBJECTION

Homer Police Department has no objection to the application for a renewal of a retail marijuana store license for:

Type: Retail Marijuana Store License

License #: 12866

DBA Name: Uncle Herb's

Service Location: 1312 Ocean Drive, Unit 2, Homer, AK 99603

Licensee: Eden Management Group, LLC

Designated Licensee: Lloyd Stiassny

Mailing Address: PO Box 90171, Anchorage, AK 99509



Page 44 Anning 491 East Pioneer Avenue Homer, Alaska 99603

Planning@ci.homer.ak.us (p) 907-235-3106 (f) 907-235-3118

MEMORANDUM

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: RICK ABBOUD, AICP, CITY PLANNER

DATE: JANUARY 11, 2023

SUBJECT: UNCLE HERB'S RETAIL MARIJUANA STORE LICENSE

RENEWAL

I have reviewed the site and operation of the retail marijuana facility, License 12866, located at 1213 Ocean Dr. #2. I find Uncle Herbs in compliance with Homer City Zoning Codes. I have no objection to the license renewal based zoning related issues.