

L17000097473

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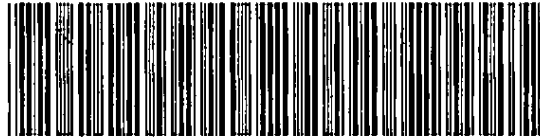
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2018 MAY 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
MAY 22 2018

MECHANIK NUCCIO HEARNE & WESTER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

INTERNET ADDRESS: <http://www.floridalandlaw.com>

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WILLIAM R. PAUL
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FAX: (813) 276-1560

May 21, 2018

Michelle Milligan
Senior Section Administrator
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Metrc LLC Amended and Restated Articles of Organization
Document Number L17000097473

Dear Michelle:

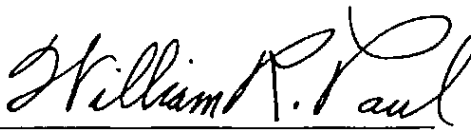
Enclosed for filing are Amended and Restated Articles of Organization of Metrc LLC, a Florida limited liability company.

This letter shall constitute authorization to you and the Division of Corporations to charge all applicable filing and recording fees to our Mechanik Nuccio Hearne & Wester, P.A. Sunbiz file account number 110727003105 and our deposit balance in that account that we maintain with the Florida Department of State. Please let me know the amount charged for our record keeping purposes.

If you have any questions, please call me at (813) 276-1920.

Thank you very much for all your very efficient and gracious assistance.

Sincerely,
Mechanik Nuccio Hearne & Wester, P.A.

By: 
William R. Paul, Shareholder

Enclosure.

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**Amended and Restated
Articles of Organization
of
Metrc LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in his capacity as President and a manager of Metrc LLC, a Florida limited liability company (*the "Company"*), has executed these Amended and Restated Articles of Organization (*"these Restated Articles"*), as adopted by the Company as of May 17, 2018, pursuant to the resolutions contained in a written consent adopted and signed as of that same date by the sole member of the Company. Such action by written consent of such member was sufficient for such adoption.

These Restated Articles amend, restate, and supersede in the entirety the Company's Articles of Organization (*the "Initial Articles"*), as filed with the Florida Department of State on May 2, 2017, in order to: (i) change the manager of the Company from Franwell, Inc., as designated in the Initial Articles, to the three individual managers named in Article V below; (ii) provide the new street address of the Company in Article II below; and (iii) incorporate all of the provisions of the Company's Articles of Organization into a single document, for convenient reference.

Article I

The name of the Company is and shall continue to be **Metrc LLC**.

Article II

The street address of the principal office of the Company is 2830 Parkway Street, Lakeland, Florida 33811

The mailing address of the Company is 2830 Parkway Street, Lakeland, Florida 33811

Article III

The Company has been and continues to be a manager-managed company. The three individuals named in Article V below are the managers of the Company and also hold the titles listed in Article V.

Article IV

The name and Florida street address of the registered agent continues to be:

NRAI Services, Inc.
1200 South Pine Island Road
Suite 250
Plantation, Florida 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The names, titles, and addresses of persons authorized to manage the Company are:

<u>Name</u>	<u>Address</u>
Jeffrey L. Wells, President, Chief Executive Officer, and Manager	2830 Parkway Street Lakeland, Florida 33811
Ernest J. Francise, Jr., Vice President, Chief Financial Officer, Secretary, Treasurer, and Manager	2830 Parkway Street Lakeland, Florida 33811
John Stephens, Vice President and Manager	2830 Parkway Street Lakeland, Florida 33811

IN WITNESS WHEREOF, the undersigned President and Manager of the Company has
executed these Restated Articles as of May 17, 2018.



Jeffrey L. Wells, President, Chief Executive Officer,
and Manager