

LN000097473

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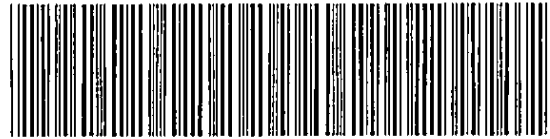
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TALLAHASSEE, FLORIDA

APR 20 2020

# MECHANIK NUCCIO HEARNE & WESTER

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

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April 17, 2020

RoseAnn Varnadore  
Senior Section Administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Dear RoseAnn:

Enclosed for filing are the Third Amended and Restated Articles of Organization of Metre 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.

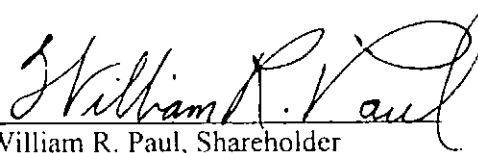
We do not need a certified copy.

Please let me know the amount charged to our account for our client billing and record keeping purposes.

If you have any questions, please call me at (813) 566-1044.

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.

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

The undersigned, in his capacity as Chief Executive Officer and a manager of Metrc LLC, a Florida limited liability company (*the "Company"*), has executed these Third Amended and Restated Articles of Organization (*"these Third Restated Articles"*), as adopted by the Company as of April 6, 2020, pursuant to the resolutions contained in a written consent adopted and signed as of that same date by all of the members of the Company. Such action by written consent of such members was sufficient for such adoption.

These Third Restated Articles amend, restate, and supersede in the entirety the Company's Second Amended and Restated Articles of Organization (*the "Prior Articles"*), as filed with the Florida Department of State on December 6, 2018, in order to: (i) change the managers of the Company from the five individual managers named in Article V of the Prior Articles, to the four individual managers named in Article V below; (ii) conform the reference in Article III hereof to the above change in Article V so that Article III now refers to four individual managers rather than five; 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 4151 South Pipkin Road, Lakeland, Florida 33811.

The mailing address of the Company is 4151 South Pipkin Road, Lakeland, Florida 33811.

**Article III**

The Company has been and continues to be a manager-managed company. The four 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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**Article V**

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

<u>Name</u>	<u>Address</u>
Jeffrey L. Wells, Chief Executive Officer and Manager	4151 South Pipkin Road Lakeland, Florida 33811
Lewis Koski, Chief Operating Officer and Manager	4151 South Pipkin Road Lakeland, Florida 33811
Jesse Naranjo, Chief Technology Officer and Manager	4151 South Pipkin Road Lakeland, Florida 33811
Ernest J. Francise, Jr., Comptroller and Manager	4151 South Pipkin Road Lakeland, Florida 33811

**IN WITNESS WHEREOF**, the undersigned Chief Executive Officer and Manager of the Company has executed these Third Restated Articles as of April 6, 2020.

  
\_\_\_\_\_  
Jeffrey L. Wells, Chief Executive Officer and Manager

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