# Alcohol & Marijuana Control Office

License Number: 13279

License Status: Active-Operating

License Type: Retail Marijuana Store

Doing Business As: THE MASON JAR LLC

**Business License Number: 1054744** 

Designated Licensee: Dennis Lavigne

Email Address: denny@akmasonjar.com

**Local Government:** Juneau (City and Borough of)

**Local Government 2: Community Council:** 

Latitude, Longitude: 58.371184, -134.617297

Physical Address: 2771 sherwood Lane

Unit E

Juneau, AK 99801 **UNITED STATES** 

Licensee #1

Type: Entity

Alaska Entity Number: 10059679

Alaska Entity Name: The Mason Jar LLC

Phone Number: 907-723-6508

Email Address: denny@akmasonjar.com

Mailing Address: PO BOX 35264

Juneau, AK 99803-5264

UNITED STATES

**Entity Official #1** 

Type: Individual

Name: Dennis Lavigne

SSN:

Date of Birth:

Phone Number: 907-723-6508

Email Address: denny@akmasonjar.com

Mailing Address: PO BOX 35264

Juneau, AK 99803-5264 UNITED STATES

Note: No affiliates entered for this license.



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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

Phone: 907.269.0350

# Form MJ-20: Renewal Application Certifications

#### What is this form?

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).

Section 1 - Establishment Information

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

enter information for the i	icensed establishment, as identified on the license applic	ation.			
Licensee:	The Mason Jar LLC	License	Number:	132	79
License Type:	Marijuana Retail Store	•			
Doing Business As:	The Mason Jar LLC				
Premises Address:	2771 Sherwood Lane, U	nit E			
City:	Juneau	State:	AK	ZIP:	99801
	Section 2 – Individual Infor	motion			
Enter information for the ir	ndividual licensee who is completing this form.	mation			
Name:	Dennis Lavigne				
Title:	Sole Member				
	then sign your initials in the box to the right of any app				Initials
certify that I have <b>not</b> com	mitted any civil violation of AS 04, AS 17.38, or 3 AAC 30	6 in the pre	vious two ca	lendar yea	irs.
certify that a notice of viol	ation has <b>not</b> been issued to this license between July 1,	2020 and J	une 30, 2021		DC
ign your initials to the follo	owing statement only if you are unable to certify one o	r more of th	ne above sta	tements:	Initials
have attached a written e he type of violation or offe	<b>xplanation</b> for why I cannot certify one or more of the anse, as required under 3 AAC 306.035(b).	bove state	ments, which	n includes	
[Form MJ-20] (rev 4/19/2021	.)				Page <b>1</b> of <b>2</b>



### Alaska Marijuana Control Board

# Form MJ-20: Renewal Application Certifications

## **Section 4 - Certifications & Waiver**

Read each line below, and then sign your initials in the box to the right of each s	statement:	Initials
I certify that no person other than a licensee listed on my marijuana establishmer direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the busin establishment license has been issued.	nt license renewal application has a ess for which the marijuana	W
I certify that I meet the residency requirement under AS 43.23 or I have submitte (MJ-20a) along with this application.	ed a residency exception affidavit	Dr
I certify that this establishment complies with any applicable health, fire, safety, other law in the state.	or tax statute, ordinance, regulation, or	OF
I certify that the license is operated in accordance with the operating plan curren Marijuana Control Board.	tly approved by the	02
I certify that I am operating in compliance with the Alaska Department of Labor ar requirements pertaining to employees.	nd Workforce Development's laws and	
I certify that I have not violated any restrictions pertaining to this particular license operated in violation of a condition or restriction imposed by the Marijuana Control	e type, and that this license has not been ol Board.	M
I certify that I understand that providing a false statement on this form, the online by or to AMCO is grounds for rejection or denial of this application or revocation of	application, or any other form provided fany license issued.	
I, Nennis havishe , hereby waive my confidentiali authorize the State of Alaska, Department of Revenue to disclose any and all tax is license to the Alcohol and Marijuana Control Office (AMCO) upon formal request as I hold, solely, or together with other parties, this marijuana license.	nformation regarding this marijuana	
As an applicant for a marijuana establishment license renewal, I declare under pe am familiar with AS 17.38 and 3 AAC 306, and that this application, including all accorrect, and complete. I agree to provide all information required by the Marijuan understand that failure to do so by any deadline given to me by AMCO staff may re	companying schedules and statements, is no Control Board in support of this applications.	true, ition and
	1	
Signature of licensee	Notary Public in and for the State of Ala	09005
Printed name of licensee	My commission expires: Two	3,2032
Subscribed and sworn to before me this Anday of Capril	_ 20 2	A THE THE PARTY OF
[Form MJ-20] (rev 4/19/2021) License # 13279	Pa	ge <b>2</b> of <b>2</b>

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#### COMMERCIAL LEASE

This Lease Agreement (this "Lease") is dated as of January 01, 2021, by and between LaVigne Properties, LLC ("Landlord"), and The Mason Jar LLC ("Tenant"). The parties agree as follows:

**PREMISES.** Landlord, in consideration of the lease payments provided in this Lease, leases to Tenant a 1,500 square foot retail space (the "Premises") located at 2771 Sherwood Lane, Unit E, Juneau, AK 99801.

**TERM.** The lease term will begin on January 01, 2021 and will terminate on January 01, 2022.

**LEASE PAYMENTS.** Tenant shall pay to Landlord monthly installments of \$3,050.00, payable in advance on the first day of each month. Lease payments shall be made to the Landlord at 4300 Marion Drive, Juneau, Alaska 99801. The payment address may be changed from time to time by the Landlord.

**POSSESSION.** Tenant shall be entitled to possession on the first day of the term of this Lease, and shall yield possession to Landlord on the last day of the term of this Lease, unless otherwise agreed by both parties in writing. At the expiration of the term, Tenant shall remove its goods and effects and peaceably yield up the Premises to Landlord in as good a condition as when delivered to Tenant, ordinary wear and tear excepted.

**USE OF PREMISES.** Tenant may use the Premises only for business activities related to marijuana retail store. The Premises may be used for any other purpose only with the prior written consent of Landlord, which shall not be unreasonably withheld. Tenant shall notify Landlord of any anticipated extended absence from the Premises not later than the first day of the extended absence.

**PARKING.** Tenant shall be entitled to use 8 parking space(s) for the parking of the Tenant's customers'/guests' motor vehicle(s).

**PROPERTY INSURANCE.** Landlord and Tenant shall each maintain appropriate insurance for their respective interests in the Premises and property located on the Premises. Landlord shall be named as an additional insured in such policies. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force issued by companies reasonably satisfactory to Landlord. Landlord shall receive advance written notice from the insurer prior to any termination of such insurance policies. Tenant shall also maintain any other insurance which Landlord may reasonably require for the protection of Landlord's interest in the Premises. Tenant is responsible for maintaining casualty insurance on its own property.

**LIABILITY INSURANCE.** Tenant shall maintain liability insurance on the Premises with personal injury limits of at least \$5,000.00 for injury to one person, and \$1,000,000.00 for any

one accident, and a limit of at least \$100,000.00 for damage to property. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force issued by companies reasonably satisfactory to Landlord. Landlord shall receive advance written notice from the insurer prior to any termination of such insurance policies.

#### MAINTENANCE.

Landlord's obligations for maintenance shall include:

- the roof, outside walls, and other structural parts of the building
- the parking lot, driveways, and sidewalks, including snow and ice removal
- the sewer, water pipes, and other matters related to plumbing
- the electrical wiring
- the air conditioning system
- all other items of maintenance not specifically delegated to Tenant under this Lease.

Tenant's obligations for maintenance shall include:

#### UTILITIES AND SERVICES.

Landlord shall be responsible for the following utilities and services in connection with the Premises:

- water and sewer

Tenant shall be responsible for the following utilities and services in connection with the Premises:

- electricity
- heating
- garbage and trash disposal

Tenant acknowledges that Landlord has fully explained to Tenant the utility rates, charges and services for which Tenant will be required to pay to Landlord (if any), other than those to be paid directly to the third-party provider.

**TERMINATION UPON SALE OF PREMISES.** Notwithstanding any other provision of this Lease, Landlord may terminate this lease upon 30 days' written notice to Tenant that the Premises have been sold.

**DEFAULTS.** Tenant shall be in default of this Lease if Tenant fails to fulfill any lease obligation or term by which Tenant is bound. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligation within 60 days (or any other obligation within 60 days) after written notice of such default is provided by Landlord to Tenant, Landlord may take possession of the Premises without further notice (to the extent permitted by law), and without prejudicing Landlord's rights to damages. In the alternative, Landlord may elect to cure any default and the cost of such action shall be added to Tenant's financial obligations under this Lease. Tenant shall pay all costs, damages, and expenses (including reasonable attorney fees and expenses)

suffered by Landlord by reason of Tenant's defaults. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent, whether or not such sums or charges are designated as "additional rent". The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.

In the event that Landlord takes possession of the Premises due to default, Landlord may not take possession of any marijuana or marijuana product. Landlord will contact the State of Alaska Alcohol & Marijuana Control Office in the event that this becomes necessary.

**CUMULATIVE RIGHTS.** The rights of the parties under this Lease are cumulative, and shall not be construed as exclusive unless otherwise required by law.

**REMODELING OR STRUCTURAL IMPROVEMENTS.** Tenant shall have the obligation to conduct any construction or remodeling (at Tenant's expense) that may be required to use the Premises as specified above. Tenant may also construct such fixtures on the Premises (at Tenant's expense) that appropriately facilitate its use for such purposes. Such construction shall be undertaken and such fixtures may be erected only with the prior written consent of the Landlord which shall not be unreasonably withheld. Tenant shall not install awnings or advertisements on any part of the Premises without Landlord's prior written consent. At the end of the lease term, Tenant shall be entitled to remove (or at the request of Landlord shall remove) such fixtures, and shall restore the Premises to substantially the same condition of the Premises at the commencement of this Lease.

ACCESS BY LANDLORD TO PREMISES. Subject to Tenant's consent (which shall not be unreasonably withheld), Landlord shall have the right to enter the Premises to make inspections, provide necessary services, or show the unit to prospective buyers, mortgagees, tenants or workers. However, Landlord does not assume any liability for the care or supervision of the Premises. As provided by law, in the case of an emergency, Landlord may enter the Premises without Tenant's consent. During the last three months of this Lease, or any extension of this Lease, Landlord shall be allowed to display the usual "To Let" signs and show the Premises to prospective tenants.

**DANGEROUS MATERIALS.** Tenant shall not keep or have on the Premises any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the Premises, or that might be considered hazardous by a responsible insurance company, unless the prior written consent of Landlord is obtained and proof of adequate insurance protection is provided by Tenant to Landlord.

**COMPLIANCE WITH REGULATIONS.** Tenant shall promptly comply with all laws, ordinances, requirements and regulations of the federal, state, county, municipal and other authorities, and the fire insurance underwriters. However, Tenant shall not by this provision be required to make alterations to the exterior of the building or alterations of a structural nature.

**MECHANICS LIENS.** Neither the Tenant nor anyone claiming through the Tenant shall have the right to file mechanics liens or any other kind of lien on the Premises and the filing of this Lease

#### AMCO received 6/21/2021

constitutes notice that such liens are invalid. Further, Tenant agrees to (1) give actual advance notice to any contractors, subcontractors or suppliers of goods, labor, or services that such liens will not be valid, and (2) take whatever additional steps that are necessary in order to keep the premises free of all liens resulting from construction done by or for the Tenant.

**ASSIGNABILITY/SUBLETTING.** Tenant may not assign or sublease any interest in the Premises, nor effect a change in the majority ownership of the Tenant (from the ownership existing at the inception of this lease), nor assign, mortgage or pledge this Lease, without the prior written consent of Landlord, which shall not be unreasonably withheld.

**NOTICE.** Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

#### LANDLORD:

LaVigne Properties, LLC 4300 Marion Drive Juneau, Alaska 99801

#### **TENANT:**

The Mason Jar LLC P.O. Box 35264 Juneau, Alaska 99803

Such addresses may be changed from time to time by any party by providing notice as set forth above. Notices mailed in accordance with the above provisions shall be deemed received on the third day after posting.

**GOVERNING LAW.** This Lease shall be construed in accordance with the laws of the State of Alaska.

**ENTIRE AGREEMENT/AMENDMENT.** This Lease Agreement contains the entire agreement of the parties and there are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of this Lease. This Lease may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

**SEVERABILITY.** If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**WAIVER.** The failure of either party to enforce any provisions of this Lease shall not be

#### AMCO received 6/21/2021

Dennis Lavigne, Member

Date:

This is a RocketLawyer.com document.

# Limited Liability Company Agreement of The Mason Jar LLC A Single Member Limited Liability Company

**THIS OPERATING AGREEMENT** (this "Agreement") of The Mason Jar LLC, (the "Company"), is executed and agreed to, for good and valuable consideration, by the undersigned members (the "Member").

#### I. Formation.

- A. <u>State of Formation</u>. This is a Limited Liability Company Operating Agreement (the "Agreement") for The Mason Jar LLC, a Member-managed Alaska single member limited liability company (the "Company") formed under and pursuant to Alaska law.
- B. Operating Agreement Controls. To the extent that the rights or obligations of the Members or the Company under provisions of this Operating Agreement differ from what they would be under Alaska law absent such a provision, this Agreement, to the extent permitted under Alaska law, shall control.
- C. <u>Primary Business Address.</u> The location of the primary place of business of the Company is:

2771 Sherwood Lane, Unit E, Juneau, Alaska 99801, or such other location as shall be selected from time to time by the Member.

The Company's mailing address is:

P.O. Box 35264, Juneau, Alaska 99803

- D. <u>Registered Agent and Office.</u> The Company's initial agent (the "Agent") for service of process is Dennis J. Lavigne. The Agent's registered office is 4300 Marion Drive, Juneau, Alaska 99801. The Company may change its registered office, its registered agent, or both, upon filing a statement with the Alaska Secretary of State.
- E. <u>No State Law Partnership</u>. No provisions of this Agreement shall be deemed or construed to constitute a partnership (including, without limitation, a limited partnership) or joint venture, or any Member a partner or joint venturer of or with any other Member, for any purposes other than state tax purposes.

#### II. Purposes and Powers.

A. <u>Purpose</u>. The Company is created for the following business purpose:

The Mason Jar LLC is a marijuana retail store.

- B. <u>Powers</u>. The Company shall have all of the powers of a limited liability company set forth under Alaska law.
- C. <u>Duration</u>. The Company's term shall commence upon the filing of an Articles of Organization and all other such necessary materials with the state of Alaska. The Company will operate until terminated as outlined in this Agreement unless:
  - 1. The Member votes to dissolve the Company;
  - 2. No Member of the Company exists, unless the business of the Company is continued in a manner permitted by Alaska law;
  - 3. It becomes unlawful for either the Member or the Company to continue in business;
  - 4. A judicial decree is entered that dissolves the Company; or
  - 5. Any other event results in the dissolution of the Company under federal or Alaska law.

#### III. Member.

- A. <u>The Member.</u> The sole member of The Mason Jar LLC at the time of adoption of this Agreement is Dennis Lavigne (the "Member").
- B. <u>Initial Contribution</u>. The Member shall make an Initial Contribution to the Company. The Initial Contributions shall be as described in Attachment A, <u>Initial Contributions of the Member</u>.
  - No Member shall be entitled to interest on their Initial Contribution. Except as expressly provided by this Agreement, or as required by law, no Member shall have any right to demand or receive the return of their Initial Contribution.
- C. <u>Limited Liability of the Member</u>. Except as otherwise provided for in this Agreement or otherwise required by Alaska law, no Member shall be personally liable for any acts, debts, liabilities or obligations of the Company beyond their respective Initial Contribution. The Member shall look solely to the Company property for the return of their Initial Contribution, or value thereof, and if the Company property remaining after payment or discharge of the debts, liabilities or obligations of the Company is insufficient to return such Initial Contributions, or value thereof, no Member shall have any recourse against any other Member, if any other Member exists, except as is expressly provided for by this Agreement.
- D. <u>Creation or Substitution of New Members</u>. Any Member may assign in whole or in part its Membership Interest only with the prior written consent of all Members.

- 1. Entire transfer. If a Member transfers all of its Membership Interest, the transferee shall be admitted to the Company as a substitute Member upon its execution of an instrument signifying its agreement to be bound by the terms and conditions of this Agreement. Such admission shall be deemed effective immediately upon the transfer, and, simultaneously, the transferor Member shall cease to be a Member of the Company and shall have no further rights or obligations under this Agreement.
- 2. *Partial transfer*. If a Member transfers only a portion of its Membership Interest, the transferee shall be admitted to the Company as an additional Member upon its execution of an instrument signifying its agreement to be bound by the terms and conditions of this Agreement.
- 3. Whether a substitute Member or an additional Member, absent the written consent of all existing Members of the Company, the transferee shall be a limited Member and possess only the percentage of the monetary rights of the transferor Member that was transferred without any voting power as a Member in the Company.

#### E. Member Voting.

- 1. *Voting power*. In the event that the Company has multiple Members simultaneously, the Company's Members shall each have voting power equal to its share of Membership Interest in the Company.
- F. <u>Member's Duties</u>. The Member shall cause the Company to do or cause to be done all things necessary to preserve and keep in full force and effect its existence, rights (charter and statutory) and franchises. The Members also shall cause the Company to:
  - 1. Maintain its own books, records, accounts, financial statements, stationery, invoices, checks and other limited liability company documents and bank accounts separate from any other person;
  - 2. At all times hold itself out as being a legal entity separate from the Member and any other person and conduct its business in its own name;
  - 3. File its own tax returns, if any, as may be required under applicable law, and pay any taxes required to be paid under applicable law;
  - 4. Not commingle its assets with assets of the Member or any other person, and separately identify, maintain and segregate all Company assets;
  - 5. Pay its own liabilities only out of its own funds, except with respect to organizational expenses;

- 6. Maintain an arm's length relationship with the Member, and, with respect to all business transactions entered into by the Company with the Member, require that the terms and conditions of such transactions (including the terms relating to the amounts paid thereunder) are the same as would be generally available in comparable business transactions if such transactions were with a person that was not a Member;
- 7. Pay the salaries of its own employees, if any, out of its own funds and maintain a sufficient number of employees in light of its contemplated business operations;
- 8. Allocate fairly and reasonably any overhead for shared office space;
- 9. Not pledge its assets for the benefit of any other person or make any loans or advances to any person;
- 10. Correct any known misunderstanding regarding its separate identity;
- 11. Maintain adequate capital in light of its contemplated business purposes;
- 12. Cause the Member to meet or act pursuant to written consent and keep minutes of such meetings and actions and observe all other Alaska limited liability company formalities;
- 13. Make any permitted investments directly or through brokers engaged and paid by the Company or its agents;
- 14. Not require any obligations or securities of the Member; and
- 15. Observe all other limited liability formalities.

Failure of the Member to comply with any of the foregoing covenants shall not affect the status of the Company as a separate legal entity or the limited liability of the Member.

#### G. Fiduciary Duties of the Members.

- 1. Loyalty and Care. Except to the extent otherwise provided herein, the Member shall have a fiduciary duty of loyalty and care similar to that of members of limited liability companies organized under the laws of Alaska.
- 2. Competition with the Company. The Member shall refrain from dealing with the Company in the conduct of the Company's business as or on behalf of a party having an interest adverse to the Company. The Member shall refrain from competing with the Company in the conduct of the Company's business.

- 3. Duties Only to the Company. The Member's fiduciary duties of loyalty and care are to the Company and not to any future Members. The Member shall owe fiduciary duties of disclosure, good faith and fair dealing to the Company, but shall owe no such duties to Officers and to the other Members. A Member who so performs their duties shall not have any liability by reason of being or having been a Member.
- 4. *Reliance on Reports*. In discharging the Member's duties, the Member is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by any of the following:
  - i. One or more other Members, in the event that the Company has multiple Members or employees of the Company whom the Member reasonably believes to be reliable and competent in the matters presented.
  - Legal counsel, public accountants, or other persons as to matters the Member reasonably believes are within the persons' professional or expert competence.
  - iii. In the event that the Company has multiple Members, a committee of Members of which the affected Member is not a participant, if the Member reasonably believes the committee merits confidence.

#### IV. Accounting and Distributions.

- A. Fiscal Year. The Company's fiscal year shall end on the last day of December.
- B. <u>Distributions</u>. Distributions shall be issued on a monthly basis, based upon the Company's fiscal year. The distribution shall not exceed the remaining net cash of the Company after making appropriate provisions for the Company's ongoing and anticipatable liabilities and expenses. Each Member shall receive a percentage of the overall distribution that matches that Member's percentage of Membership Interest in the Company.

#### V. Tax Treatment Election.

A. <u>Tax Designation</u>. The Company has or will file with the Internal Revenue Service for treatment as a S-Corporation.

#### VI. Dissolution.

A. <u>Limits on Dissolution</u>. The Company shall have a perpetual existence, and shall be dissolved, and its affairs shall be wound up only upon the provisions established in Section II (C) above.

Notwithstanding any other provision of this Agreement, the Bankruptcy of any Member shall not cause such Member to cease to be a Member of the Company and upon the occurrence of such an event, the business of the Company shall continue without dissolution.

Each Member waives any right that it may have to agree in writing to dissolve the Company upon the Bankruptcy of any Member or the occurrence of any event that causes any Member to cease to be a Member of the Company.

- B. Winding Up. Upon the occurrence of any event specified in Section II(C), the Company shall continue solely for the purpose of winding up its affairs in an orderly manner, liquidating its assets, and satisfying the claims of its creditors. The Member, or in the event of multiple Members, one or more Members, selected by the remaining Members, shall be responsible for overseeing the winding up and liquidation of the Company, shall take full account of the liabilities of the Company and its assets, shall either cause its assets to be distributed as provided under this Agreement or sold, and if sold as promptly as is consistent with obtaining the fair market value thereof, shall cause the proceeds therefrom, to the extent sufficient therefor, to be applied and distributed as provided under this Agreement.
- C. <u>Distributions in Kind.</u> Any non-cash asset distributed to one or more Members in liquidation of the Company shall first be valued at its fair market value (net of any liability secured by such asset that such Member assumes or takes subject to) to determine the profits or losses that would have resulted if such asset were sold for such value, such profit or loss shall then be allocated as provided under this Agreement. The fair market value of such asset shall be determined by the Members or, if any Member objects, by an independent appraiser (any such appraiser must be recognized as an expert in valuing the type of asset involved) approved by the Members.
- D. <u>Termination</u>. The Company shall terminate when (i) all of the assets of the Company, after payment of or due provision for all debts, liabilities and obligations of the Company, shall have been distributed to the Member in the manner provided for under this Agreement and (ii) the Company's registration with the state of Alaska shall have been canceled in the manner required by Alaska law.
- E. <u>Accounting</u>. Within a reasonable time after complete liquidation, the Company shall furnish the Members with a statement which shall set forth the assets and liabilities of the Company as at the date of dissolution and the proceeds and expenses of the disposition thereof.
- F. <u>Limitations on Payments Made in Dissolution</u>. Except as otherwise specifically provided in this Agreement, each Member shall only be entitled to look solely to the assets of the Company for the return of its Initial Contribution and shall have no

- recourse for its Initial Contribution and/or share of profits (upon dissolution or otherwise) against any other Member, if any other such Member exists.
- G. <u>Notice to Alaska Authorities</u>. Upon the winding up of the Company, the Member with the highest percentage of Membership Interest in the Company shall be responsible for the filing of all appropriate notices of dissolution with Alaska and any other appropriate state or federal authorities or agencies as may be required by law.

#### VII. Exculpation and Indemnification.

- A. No Member, employee or agent of the Company and no employee, agent or affiliate of a Member (collectively, the "Covered Persons") shall be liable to the Company or any other person who has an interest in or claim against the Company for any loss, damage or claim incurred by reason of any act or omission performed or omitted by such Covered Person in good faith on behalf of the Company and in a manner reasonably believed to be within the scope of the authority conferred on such Covered Person by this Agreement, except that a Covered Person shall be liable for any such loss, damage or claim incurred by reason of such Covered Person's gross negligence or willful misconduct.
- B. To the fullest extent permitted by applicable law, a Covered Person shall be entitled to indemnification from the Company for any loss, damage or claim incurred by such Covered Person by reason of any act or omission performed or omitted by such Covered Person in good faith on behalf of the Company and in a manner reasonably believed to be within the scope of the authority conferred on such Covered Person by this Agreement. Expenses, including legal fees, incurred by a Covered Person defending any claim, demand, action, suit or proceeding shall be paid by the Company. The Covered Person shall be liable to repay such amount if it is determined that the Covered Person is not entitled to be indemnified as authorized in this Agreement. No Covered Person shall be entitled to be indemnified in respect of any loss, damage or claim incurred by such Covered Person by reason of such Covered Person's gross negligence or willful misconduct with respect to such acts or omissions. Any indemnity under this Agreement shall be provided out of and to the extent of Company assets only.
- C. A Covered Person shall be fully protected in relying in good faith upon the records of the Company and upon such information, opinions, reports or statements presented to the Company by any person as to matters the Covered Person 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 Company, including information, opinions, reports or statements as to the value and amount of the assets, liabilities, or any other facts pertinent to the existence and amount of assets from which distributions to the Member might properly be paid.
- D. To the extent that, at law or in equity, a Covered Person has duties (including fiduciary duties) and liabilities relating thereto to the Company or to any other Covered Person,

a Covered Person acting under this Agreement shall not be liable to the Company or to any other Covered Person for its good faith reliance on the provisions of this Agreement. The provisions of the Agreement, to the extent that they restrict the duties and liabilities of a Covered Person otherwise existing at law or in equity, are agreed by the Member to replace such other duties and liabilities of such Covered Person.

E. The foregoing provisions of this Article VII shall survive any termination of this Agreement.

#### VIII. Insurance.

The Company shall have the power to purchase and maintain insurance, including insurance on behalf of any Covered Person against any liability asserted against such person and incurred by such Covered Person in any such capacity, or arising out of such Covered Person's status as an agent of the Company, whether or not the Company would have the power to indemnify such person against such liability under the provisions of Article VII or under applicable law.

#### IX. General Provisions.

- A. <u>Notices.</u> All notices, offers or other communications required or permitted to be given pursuant to this Agreement shall be in writing and may be personally served or sent by United States mail and shall be deemed to have been given when delivered in person or three (3) business days after deposit in United States mail, registered or certified, postage prepaid, and properly addressed, by or to the appropriate party.
- B. <u>Number of Days</u>. In computing the number of days (other than business days) for purposes of this Agreement, all days shall be counted, including Saturdays, Sundays and holidays; provided, however, that if the final day of any time period falls on a Saturday, Sunday or holiday on which national banks are or may elect to be closed, then the final day shall be deemed to be the next day which is not a Saturday, Sunday or such holiday.
- C. Execution of Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, and all of which shall together constitute one and the same instrument.
- D. <u>Severability</u>. The provisions of this Agreement are independent of and separable from each other, and no provision shall be affected or rendered invalid or unenforceable by virtue of the fact that for any reason any other or others of them may be invalid or unenforceable in whole or in part.
- E. <u>Headings</u>. The Article and Section headings in this Agreement are for convenience and they form no part of this Agreement and shall not affect its interpretation.
- F. Controlling Law. This Agreement shall be governed by and construed in all respects in

#### AMCO received 6/21/2021

- accordance with the laws of the state of Alaska (without regard to conflicts of law principles thereof).
- G. <u>Application of Alaska Law.</u> Any matter not specifically covered by a provision of this Agreement shall be governed by the applicable provisions of Alaska law.
- H. Amendment. This Agreement may be amended only by written consent of the Member. Upon obtaining the approval of any such amendment, supplement or restatement as to the Certificate, the Company shall cause a Certificate of Amendment or Amended and Restated Certificate to be prepared, executed and filed in accordance with Alaska law.
- I. <u>Entire Agreement</u>. This Agreement contains the entire understanding among the parties hereto with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings, inducements or conditions, express or implied, oral or written, except as herein contained.

Company Operating Agreement, which shall be effective	e as of November 20, 2019.
By: Dennis Lavigne	Date: 11/20/19

IN WITNESS WHEREOF, the Member has executed and agreed to this Limited Liability

Department of Commerce, Community, and Economic Development

# CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

# **ENTITY DETAILS**

# Name(s)

Туре	Name
Legal Name	The Mason Jar LLC

**Entity Type:** Limited Liability Company

**Entity #**: 10059679

**Status:** Good Standing

**AK Formed Date: 5/23/2017** 

**Duration/Expiration:** Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2023

Entity Mailing Address: PO BOX 35264, JUNEAU, AK 99803-5264

Entity Physical Address: 2771 SHERWOOD LANE, UNIT E, JUNEAU, AK 99801

## **Registered Agent**

Agent Name: Dennis Lavigne

Registered Mailing Address: PO BOX 35264, JUNEAU, AK 99803-5264

Registered Physical Address: 2771 SHERWOOD LANE, JUNEAU, AK 99801

### **Officials**

Show Former

AK Entity #	Name	Titles	Owned
	Dennis Lavigne	Member	100.00

# **Filed Documents**

Date Filed	Туре	Filing	Certificate
5/23/2017	Creation Filing	Click to View	Click to View
8/21/2018	Initial Report	Click to View	
10/09/2018	Biennial Report	Click to View	
6/17/2020	Change of Officials	Click to View	
10/28/2020	Biennial Report	Click to View	

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