AK Entity #: 10140215
Date Filed: 04/08/2024
State of Alaska, DCCED

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THE STATE of ALASKA

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

FOR DIVISION USE ONLY
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APR 08 2024
CBPL
JUNEAU

V25 MO

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: 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: ☒ $25 Nonrefundable Filing 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: ACDH, LLC

Alaska Entity Number: 10140215

AMCO Received 10/17/2024

AK Entity #: 10140215
Date Filed: 12/15/2023
State of Alaska, DCCED

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Web-12/15/2023 9:47:17 AM

THE STATE 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

Domestic Limited Liability Company

2024 Biennial Report

For the period ending December 31, 2023

Due Date: This report along with its fees are due by January 2, 2024

Fees: If postmarked before February 2, 2024, the fee is $100.00.
If postmarked on or after February 2, 2024 then this report is delinquent and the fee is $137.50.

Entity Name: ACDH, LLC

Entity Number: 10140215

Home Country: UNITED STATES

Home State/Prov.: ALASKA

Physical Address: PO, Palmer, AK 99645

Mailing Address: PO BOX 1995, PALMER, AK 99645

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: Lance Wells

Physical Address: 733 WEST 4TH AVE., SUITE 308, ANCHORAGE, AK 99501

Mailing Address: 733 WEST 4TH AVE., SUITE 308, ANCHORAGE, AK 99501

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	Member
Adam Chapman	PO BOX 92, PALMER, AK 99645	50.00	X
Derek Homme	PO BOX 1995, PALMER, AK 99645	50.00	X

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

Purpose: Any Lawful Purpose

NAICS Code: 111998 - ALL OTHER MISCELLANEOUS CROP FARMING

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

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4. REMOVE from Record: AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

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Name: _____ Name: _____

Name: _____ Name: _____

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials: AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — *AS 10.50.155(b)*
- Must provide all members who own 5% or more of the LLC. — *AS 10.50.765 (b)*
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — *AS 10.50.075(5) and AS 10.50.110(b)*

- **List ALL officials and their current information to be on record.**
- Manager will only be accepted if the entity is manager-managed per the articles.
- **BOLD fields are required.**

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
Adam Chapman	Po Box 92, Palmer, AK 99645	50	×	×
Derek Homme	PO Box 1995, Palmer, AK 99645	25	×	×
Matthew Heyn	4141 Postmark Dr. PMB 190702, Anchorage, AK 99519	25	×	×

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: _____ Date: 3-7-24

Printed Name: Adam Chapman

Title of Authorized Signer: ☒ Member ☒ Manager ☐ Attorney-in-fact

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

AMCO Received 10/17/2024

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: Adam S Chapman

AMCO Received 10/17/2024

AK Entity #: 10140215
Date Filed: 08/14/2020
State of Alaska, DCCED

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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-8/14/2020 9:44:34 AM

1 - Entity Name

Legal Name: ACDH, LLC

2 - Purpose

Any Lawful Purpose

3 - NAICS Code

111998 - ALL OTHER MISCELLANEOUS CROP FARMING

4 - Registered Agent

Name: Lance Wells

Mailing Address: 733 West 4th Ave., Suite 308, Anchorage, AK 99501

Physical Address: 733 West 4th Ave., Suite 308, Anchorage, AK 99501

5 - Entity Addresses

Mailing Address: PO Box 1995, Palmer, AK 99645

Physical Address: 5768 E. Ski Bunny Cir., Palmer, AK 99645

6 - Management

The limited liability company is managed by its members.

7 - Officials

Name	Address	% Owned	Titles
Jessika Smith			Organizer

Name of person completing this online application

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 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: Jessika Smith

AMCO Received 10/17/2024

Alaska Entity #10140215

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

ACDH, LLC

IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **August 14, 2020**.

Julie Anderson
Commissioner

AMCO Received 10/17/2024

FIRST AMENDMENT TO OPERATING AGREEMENT OF ACDH, LLC

Effective Date: This amendment will become effective once approved by the Alaska AMCO office and accepted by the Alaska DCED Division of Corporations.

Background:

This Amendment to the Operating Agreement (the "Amendment") of ACDH, LLC (the "Company") is adopted this day [Insert Date], pursuant to the unanimous consent of all members.

Recitals:

1. The Company, ACDH, LLC, was originally formed on August 14, 2020, with the original members Adam Chapman and Derek Homme, each owning a 50% interest in the Company.

2. In July 2023, the members of the Company met and unanimously agreed to admit a new member, Mr. Matthew Heÿn.

3. The addition of Mr. Matthew Heÿn as a member shall become effective only after receiving approval from the Alcohol and Marijuana Control Office (AMCO) and acceptance by the State of Alaska Department of Economic Development Division of Corporations.

Amendment:

In accordance with the above recitals and unanimous agreement of the members, the following changes and additions are made to the Operating Agreement of ACDH, LLC:

1. Additional Member:

(a) Mr. Matthew Heÿn shall be admitted as a member of the Company, effective upon the receipt of approval from the Alcohol and Marijuana Control Office (AMCO) and filing with the State of Alaska Department of Economic Development Division of Corporations.

(b) Mr. Matthew Heÿn's ownership interest in the Company shall be 25% percent.

2. Changes to Distribution of Interests & Schedule 1:

(a) Upon the effective date of this Amendment, the distribution of interests in the Company shall be as follows:

- Adam Chapman, member: 50%

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- Derek Homme, member: 25%
- Matthew Heÿn, member: 25%

3. Effective Date:

This Amendment shall be effectuated after approval by AMCO after accepted by State of Alaska Department of Economic Development Division of Corporations, on the date indicated by same, as stated in the recitals.

4. Ratification:

All other terms and conditions of the original Operating Agreement of ACDH, LLC, not specifically modified by this Amendment, shall remain in full force and effect.

Execution:

This Amendment is hereby executed by the members of ACDH, LLC on this 25 day of January, 2024.

_____, Adam Chapman, Member ACDH

_____, Derek Homme, Member ACDH

_____, Matthew Heÿn, Member ACDH

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