

Greener Leaf, Inc. 0131-COO-01-1021

CHANGE OF OWNERSHIP AND CONTROL OVERVIEW

1. Licensee Information:

Establishment Name

License Number	License Type
MR281790	Retail

- 2. The licensee has paid the applicable fees for this change request.
- 3. The licensee is proposing to add the following as Persons Having Direct or Indirect Control:

Individual	Role
Nicole Custadio	Person with Direct or Indirect Control

- 4. Commission staff previously identified a suitability issue with Greener Leaf, Inc. This Change of Ownership and Control application was submitted as a potential cure to the suitability issue.
- 5. Background checks were conducted on all proposed parties and no suitability issues were discovered.
- 6. The proposed parties do not appear to have exceeded any ownership or control limits over any license type.
- 7. Commission staff conducted an organizational and financial inspection into the parties associated with this request and found no issues or inconsistencies with the information provided to the Commission.

RECOMMENDATION

Further enforcement action against the licensed entity depends on whether the full Commission approves or denies this COO application. As a result, the Investigations and Enforcement

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department makes no recommendation and takes no position on this COO application. If approved, the request shall be subject to the following conditions:

- 1. The licensee and proposed parties may now effectuate the approved change.
- 2. The licensee shall notify the Commission when the change has occurred.
- 3. The licensee shall submit a change of name request following this approval if any business or doing-business-as names associated with the license(s) will require modification.
- 4. The licensee is subject to inspection to ascertain compliance with Commission regulations.
- 5. The licensee shall remain suitable for licensure.
- 6. The licensee shall cooperate with and provide information to Commission staff.
- 7. The licensure is subject to notification to the Commission of any update to written operations plans required by 935 CMR 500.105(1) and/or 935 CMR 501.105(1) after effectuating the change, if applicable, and shall give Commission staff adequate opportunity to review said plans at the business location or the location where any such plans are maintained in the normal course of business.
- 8. The licensure is subject to notification to the Commission of any executed lease.
- 9. The licensure is subject to the licensee providing documentation to the Commission that verifies the transfer of management of the financial account.

