

LICENSE TRANSACTION

| 99 | R۵ | cta | ura | nt |
|----|----|-----|-----|----|

| lotion to remove | the 99 Restaurant | t License Transaction from the Table. |
|------------------|-------------------|---------------------------------------|
| DATED: | , 2017 | VOTED: UNANIMOUS |
| | | YES NO |
| | | ABSENT |
| | | Judith Pond Pfeffer, Clerk |



LICENSE TRANSACTIONS:

99 Restaurant

This is an application by 99 Restaurant of Boston LLC for a Change of Officers/Directors on their All Alcoholic Beverages Restaurant License.

This is a corporate transaction and the request from the Corporation went directly to the Alcoholic Beverages Control Commission because of the number of 99 Restaurants in Massachusetts. The ABCC has given preliminary approval of the transaction and requires only the Local Licensing Authority Review Record be signed and sent to them.

This transaction does not affect the operation of the local license.

MOTION: Move to approve the Change of Officers/Directors for the 99 Restaurant of Boston LLC pursuant to the instructions sent by the ABCC.

| ATED: | , 2017 | VOTED: |
|-------|--------|----------------------------|
| | | UNANIMOUS |
| | • | YES NO |
| | | ABSTAIN |
| | | ABSENT |
| | | |
| | | Judith Pond Pfeffer, Clerk |

Franklin Town Council



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission

| | | - | | |
|---|-----|-------|------|--------|
| 1 | For | Recon | side | ration |

LOCAL LICENSING AUTHORITY REVIEW RECORD

| 00063-RS-0430 |] [| | Franklin | | - | | 08 | /11/2017 | |
|--|-----------------------------|----------------|-------------|---------------------------------|------------------------------|------------|-------------------------|-------------------------|--------------------------------|
| ABCC License Number | | (| City/Town | | • | | | Date Filed w | ith LLA |
| TRANSACTION TYPE (Please che | ck all relevant transact | ions): | | | | | | | |
| New License | Change Corporate Na | ime | Pledge of C | ollateral (i.e. Lice | nse/Stock) | | hange Corp | oorate Structure | e (i.e. Corp / LLC) |
| Transfer of License | Change of DBA | | Change of | Class (i.e. Annual / | Seasonal) | | hange of Ho | ours | |
| Change of Manager | Alteration of Licensec | f Premises | Change of I | License Type (i.e | e. club / restaurar | it) Is: | suance/Tra | nsfer of Stock/N | New Stockhold |
| ズ Change of Beneficial Interest | Change of Location | | Change of | Category (i.e. All a | Alcohol/Wine, M | alt) M | anagemen | t/Operating Ag | reement |
| | | white it | | | | | • | | |
| APPLICANT INFORMATION | | | | | | | | | |
| Name of Licensee 99 Restaura | ints of Boston, LLC | | , | | D/B/A | | | | |
| ADDRESS: 847 West Central St | reet | CIT | TY/TOWN: | Franklin | | STATE | MA | ZIP CODE | 02038 |
| Manager Asta Hodge | | | | | | | Granted (Special Le | under Ye egislation? | es No [|
| §12 Restaurant | Annual | All Alc | oholic Bev | /erages | | | | , Chapter | |
| Type (i.e. restaurant, package store) | Class (Annual or Sea | asonal) | | Category nd Malts / All Alco | ohol) | | of the A | cts of (year) | |
| LOCAL LICENSING AUTHORITY D | PECISION | | | | | | | Man Wod | 8:00 am-12:0 |
| Please indicate the decision of th Local Licensing Authority: | e Approves this Appli | cation | | Ple | ase indicate the licensed | • | | midniaht, | Thur-Sat: 8:00 m, New Years |
| If Approving With Modificatio | no places indicate bala | w what ahange | oc the IIA | ic makina: | | | | | 70000707 |
| | iis, please indicate belo | w what change | Indoor | | - | ¬ [| | C | V |
| Please indicate if the LLA is downgrading the License | Changes to the Premises | S Description | | Area quare Footage | | Fiod | or Number | Square Footage | Number of Room |
| land Malfe it applicant applied for All I | Patio/Deck/Outdoor Are | ea 💮 | 1 | CT: . | | ī | | | |
| Alcohol): | Fotal Square Footage | L | Numbe | r of Entrances | · L |] | | | |
| | Seating Capacity | | Numbe | r of Exits | | | | | |
| Abutters Notified: Yes | Date Date | e of Abutter | | | 1 Date | of | | | |
| Abutters Notifical Yes | | ification | | | | ertisement | | | |
| | | | | | | | | | · |
| Please add any additional remarks or | | | | | | | | | |
| conditions here: | | | | | | | | | |
| ☐ Check | here if you are attaching a | dditional docu | mentation | | | | | <u></u> | |
| The Local Licensing Authorities | s By: | | | | | Alcoholi | Ralph Sac | | ion |
| - | | | | | | | Executive | Director | |
| | · | | | | | | | | |
| | 49/4-44 | | | | | | | | -7728 |
| Back and a state of the state o | 09, | /27/2017 | | | | | | | |
| Clerk | D | ate APPROVEI | D by LLA | | | | - | | |
| Franklin To | wn Council | | | | | | | | |

Devlin Law Offices, L.L.C.

PH: 617-514-2828 Fax: 617-514-2825 idevlin@devlinlawoffices.com www.devlinlawoffices.com

August 8, 2017

ATTN: License Administrator Town Municipal Building 355 E. Central St. Franklin, MA 02038

RE:

Change of Officer application for an Annual Restaurant All Alcoholic Beverages License of 99 Restaurants of Boston, LLC or 99 West, LLC d/b/a 99 Restaurant &

Dear License Administrator:

I am writing on behalf of 99 Restaurants of Boston, LLC and 99 West, LLC (collectively the "Licensee"), one or both of which are licensed entities in your community owned by the same corporate structure.

Per the letter you received from the Massachusetts Alcoholic Beverages Commission (the "ABCC"), a copy of which is also enclosed the "Licensee" has been granted preliminary approval for a change of officer relative to all 63 of their Massachusetts locations using the "inverted approval process". Two officers/LLC Managers, Hazem Ouf and Anita Adams, have resigned, and they are being replaced by Charles O. Noyes and Gregory A. Hayes. The transaction includes 63 99 Restaurant & Pub restaurants in Massachusetts. The transaction will not result in any change to the manager, operation or physical structure of the individual restaurant in your municipality in the normal course of business. The day-to-day supervision and control of the restaurant operations remain unchanged.

Due to the size of the transaction, the ABCC has reviewed and investigated the applications and found that the transaction is in compliance with M.G.L. Chapter 138. Per the letter sent by the ABCC, you will not be required to send back any other forms, documents or information in connection with the application other than the LLA Form. If you have any questions, you can call Investigator Jack Carey at 617-727-3065, ext. 736.

1 Harris Street

Suite 1

50 Congress Street Suite 420



Jean M. Lorizio, Esq. Chairman

Commonwealth of Massachusetts Department of the State Treasurer Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 Telephone 617-727-3040 Facsimile: 617-727-1510

RECEIVED

AUG 1 1 2017

TOWN ADMINISTRATOR
TOWN OF FRANKLIN

July 25, 2017

LOCAL BOARDS

Andover; Auburn; Barnstable; Billerica; Boston; Braintree; Bridgewater; Chicopee; Concord; Easton; Fairhaven; Falmouth; Foxboro; Framingham; Franklin; Greenfield; Haverhill; Hingham; Holyoke; Lowell; Lynnfield; Marlborough; North Andover; North Dartmouth; Pembroke; Pittsfield; Plymouth; Quincy; Rockland; Somerville: Springfield; Stoneham; Tewksbury; West Springfield; Westfield; Westford; Wilmington; Woburn; and Worcester.

The Alcoholic Beverages Control Commission ("Commission") has received an application from 99 Restaurant of Boston LLC for a Change of Officers/Directors in the above-noted cities and towns.

Due to the magnitude of these transactions, the Commission has received the information and documents provided by the licensee. The review was to determine whether the contemplated transaction is consistent with the provisions of M.G.L. c. 138. Based upon our review, we are satisfied that the transaction is consistent with the purposes of the law and would not result in the individual corporate licenses being deemed to be out of compliance with the applicable statute. Accordingly, this letter sets forth our recommended procedure for the processing of these applications.

Arrangements have been made for the Corporation to pay all of the \$200 application fees directly to the Commission. Therefore, no fee needs to be collected by the Local Board(s).

The Commission has reviewed and accepted copies of the following documents and instruments:

- 1) Amendment Application for a Change of Beneficial Interest
- 2) Beneficial Interest Contact Individual and CORI Request Form
- 3) Vote of the Board of Directors
- 4) Certificate of change of the LLC

Where there will be no change of existing managers, the Commission will not require that a Manager Form be completed, nor will the Commission require background information on the managers as such information should already be on file.

The applicant will contact you directly for processing the application. Please forward to the Commission the Local Licensing Authority Record. The Commission will require no other forms, documents or information in connection with these applications.

Should you or your town counsel/city solicitor have any questions or require information or assistance, please contact Investigator Jack Carey at (617) 727-3040, extension 736.

Sincerely,

Ralph Sacramone
Executive Director

cc: Ted Mahony, Chief Investigator

Ryan Melville, Licensing Coordinator

Joseph H. Devlin, Esq.



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

| ECRT CODE: | RETA | | | | | | | |
|--------------------------|----------|------------------|----------------|-----------|---------|---------------------|------------|---------------------|
| CHECK PAYABLE TO AB | CC OR C | OMMONWEA | LTH OF MA: | ; | \$ | 200.00 | | |
| (CHECK MUST DENOTE TH | IE NAME | OF THE LICENS | EE CORPORA | TION, LLC | , PARTN | ERSHIP, OR INDIVID | UAL) | |
| CHECK NUMBER | | | | | | | | |
| IF USED EPAY, CONFIRMA | IN NOITA | JMBER | | | | | | |
| A.B.C.C. LICENSE NUMBE | R (IF AN | EXISTING LICEN | ISEE, CAN BE | OBTAINE | D FROM | THE CITY) | 04300006 | 3 |
| LICENSEE NAME | 99 Resta | aurants of Bost | on, LLC | | | | 5 | |
| ADDRESS | 847 We | st Central Stree | | | | | | |
| CITY/TOWN | Franklin | | | STATE | МА | ZIP CODE | 02038 | |
| TRANSACTION TYPE (Plea | se check | all relevant tra | nsactions): | | | | | |
| Alteration of Licensed P | remises | Cordials/Lic | Jueurs Permit | | ⊠ Ne | ew Officer/Director | Transfe | r of License |
| Change Corporate Nar | me - | Issuance of | Stock | | ☐ Ne | w Stockholder | Transfer | of Stock |
| Change of License Type | | Manageme | nt/Operating A | \greement | : | edge of Stock | ☐ Wine & N | Malt to All Alcohol |
| ☐ Change of Location | | More than | (3) §15 | | Ple | edge of License | 6-Day to | 7-Day License |
| Change of Manager | | New Licens | se | | ☐ Se | asonal to Annual | | |
| Other | , | | • | | | | | |
| THE LOCAL LICE | EVICIVIA | CALITHOR | TO MILICAL | MAHIT | HIS TE | ΙΔΝΙΚΙΛΙΤΤΔΙ ΕΛ | ገዋለብ ΔΙ ՈՒ | IG WITH TH |

E LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
P. O. BOX 3396
BOSTON, MA 02241-3396



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST OR TRANSFER/ISSUANCE OF STOCK

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

| 1. <u>NAM</u> | IE OF LICENS | EE (Business Cor | ntact) | 99 Resta | urants of I | Boston, L | .LC | | | | |
|--------------------------|-------------------|--|------------|-------------|-------------|-----------|--------|---------------|------------|---------------|-----|
| ABCC Li | icense Number | 043000063 | | City/To | own of Lic | ensee | Fran | din | 4 | | |
| | ICATION CO | | | , ,,,,, | | ,, | | | | | |
| The appli | cation contact is | required and is t | F | no will b | e contact | 7 | | | arding tr | nis applicati | on. |
| First Name | e: Joseph | | Middle: H. | | | _ Last N | lame: | Devlin | | | |
| Title: | Attorney | | | | Prin | nary Pho | ne: | 617-514-282 | 8 ext. 10 | 1 | |
| Email: | jdevlin@devlinlav | voffices.com | | | | | | | | | |
| Primary Pl Alternativ | | | | En | nail: | Fax N | umber | : | * | | |
| Business | Address (Corpor | ate Headquarters) | | | | | | | | | |
| Street Nui | mber: | | Street | Name: | | | | | | | |
| City/Towr | า: | | | | State: | | | 4 | | | |
| Zip Code: | | | Count | ry: | | | | | | | |
| Mailing A | <u>ddress</u> | | Check | chere if yo | our Mailing | Address | is the | ame as your l | Business A | Address | |
| Street Nur | mber: | | Street | Name: | | | | | | | |
| City/Town | ր: | | | | St | ate: | | | | | |
| | | The state of the s | Counti | | | | | | | | ٦ |

AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST OR TRANSFER/ISSUANCE OF STOCK

4. CURRENT OWNERSHIP (Before Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license. This pertains to the current licensee (before change in beneficial interest occurs).

| Name | Title / Position | % Owned | Other Beneficial Interest |
|------------------------------|----------------------------|---------|---------------------------|
| Brent B. Bickett | LLC Manager | 0% | |
| Timothy T. Janszen | LLC Manager | 0% | |
| Hazem Ouf | LLC Manager | 0% | |
| Anita K. Adams | CFO | 0% | |
| Goodloe M. Partee | General Counsel, Secretary | 0% | |
| See Exhibit A for additional | | | |
| structure information. | | | |
| | · | | |
| | | | |

PROPOSED OWNERSHIP (After Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license.

An individual or entity has a <u>direct beneficial interest</u> in a license when the individual or entity owns or controls any part of the license. For example, if John Smith owns Smith LLC, a licensee, John Smith has a direct beneficial interest in the license.

An individual or entity has an indirect beneficial interest if the individual or entity has 1) any ownership interest in the license through an intermediary, no matter how removed from direct ownership, 2) any form of control over part of a license no matter how attenuated, or 3) otherwise benefits in any way from the license's operation. For Example, Jane Doe owns Doe Holding Company Inc., which is a shareholder of Doe LLC, the license holder. Jane Doe has an indirect interest in the license.

- A. All individuals listed below are required to complete a Beneficial Interest Contact Individual form.
- B. All entities listed below are required to complete a Beneficial Interest Contact Organization form.
- C. Any individual with any ownership in this license and/or the proposed manager of record must complete a CORI Release Form.

| Name | Title / Position | % Owned | Other Beneficial Interest |
|------------------------------|----------------------------|---------|---------------------------|
| Brent B. Bickett | LLC Manager | 0% | |
| Timothy T. Janszen | LLC Manager | 0% | · |
| Charles O. Noyes | LLC Manager, President | 0% | |
| Greg Hayes | Treasurer | 0% | |
| Goodloe M. Partee | General Counsel, Secretary | | |
| See Exhibit A for additional | | | |
| structure information. | | | |
| | | | |
| - | | | |
| | | | |
| | | | |
| | | | |

APPLICANT'S STATEMENT

| I, Goodic | the: Sole proprietor; partner; Corporate principal; LLC/LLP member |
|-----------|---|
| | Authorized Signatory |
| · · (| hereby submit this application for Change of Officer Name of the Entity/Corporation Name of the Entity/Corporation |
| "ABCC" | rafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the " and together with the LLA collectively the "Licensing Authorities") for approval. |
| Annlie | reby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the ation, and as such affirm that all statement and representations therein are true to the best of my knowledge and belied are submit the following to be true and accurate: |
| (1) | I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision; |
| (2) | I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances; |
| (3) | I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application; |
| (4) | I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted |
| (5) | I understand that the licensee will be bound by the statements and representations made in the Application, including but not limited to the identity of persons with an ownership or financial interest in the license; |
| (6) | I understand that all statements and representations made become conditions of the license; |
| (7) | I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approva of the Licensing Authorities; |
| (8) | I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and |
| (9) | I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted. |
| Sig | nature: No. Patter Date: 7-6-17 |
| Titl | e: Secretary |

BENEFICIAL INTEREST CONTACT - Individual (Formerly known as a Personal Information Form) Please complete a Beneficial interest - Individual sheet for all individual(s) who have a direct or indirect beneficial interest, with or without ownership, in this license. This includes people with a financial interest and people without financial interest (i.e. board of directors for not-for-profit clubs). All individuals with direct or indirect financial interest must also submit a CORI Authorization Form. An individual with direct beneficial interest is defined as someone who has interest directly in the proposed licensee. For example, if ABC Inc is the proposed licensee, all individuals with interest in ABC Inc are considered to have direct beneficial interest in ABC Inc (the proposed licensee). An individual with indirect beneficial interest is defined as someone who has ownership in a parent level company of the proposed licensee. For example, if ABC inc is the proposed licensee and is 100% owned by XYZ in all individuals with interest in XYZ Inc are considered to have an indirect beneficial interest in ABC Inc (the proposed licensee). Suffix Middle Name | Alan Last Name Haves First Name | Gregory Salutation Social Security Number Date of Birth Other Title: Email: licensing@abrholdings.com Primary Phone: Fax Number Mobile Phone: Alternative Phone: **Business Address** Sidco Drive 3038 Street Name: Street Number: State: TN Nashville City/Town: **USA** Zip Code: 37204 Country: Mailing Address Check here if your Mailing Address is the same as your Business Address Street Name: Street Number: State: City/Town: Country: Zip Code: Types of Interest (select all that apply) LLC Manager ☐ Director ☐ Landlord Contractual Management Agreement LLC Member Revenue Sharing Sole Proprietor ☐ Stockholder ☐ Other Partner Citizenship / Residency Information Are you a U.S. Citizen? Are you a Massachusetts Resident? OYes No Yes ○ No **Criminal History** Have you ever been convicted of a state, federal, or military crime? If yes, please provide an affidavit CYes (No explaining the charges.

BENEFICIAL INTEREST CONTACT - Individual (continued)

| Ownership / Interest | | | | | If you hold | l a direct beneficial | interest |
|---|---|-----------------|-------------|-----------------|--|--|----------------------|
| Jsing the definition above, do you h or indirect interest in the proposed I | licensee? | | ⊜Ind | | the % of ir | posed licensee, pleanterest you hold. | |
| If you hold an indirect | t beneficial interes | it in this lice | ense, pl | lease complete | a the <u>Owners</u> | <u>ship / Interest</u> Table | below. |
| | | | | | | ¥ | |
| Ownership / Interest | | | | | | | e e de e la man |
| f you hold an <u>indirect interest</u> in turn, hold a direct or indirect inte trusts, etc. A Beneficial Interest | erest in the prope | osed licens | see. Ti | hese generali | ly include pa | arent companies, | unining combames! |
| rusts, etc. A peneriola. | Name of Benefic | | | | | FEIN | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | <u></u> | | | |
| Other Beneficial Interest List any indirect or indirect bene | "-1-1 or financial | Interact v | ou hav | e in any othe | ~ Massachi | restte Alcoholic Be | werages License(s). |
| | Type of Lice | | | se Number | ;! 1 Y :400 | Premises Add | |
| Name of License n/a | Type or ence | 150 | Int Name to | SE IVUITION. | | 1 | ACOS |
| 11/.0 | | 1 | <u> </u> | | - | | |
| | | · · | | | | | |
| | *************************************** | | | | | ÷ | |
| | | • | | | | | |
| | | | | | | | |
| | | | | | r | | |
| | | | | | | | |
| Familial Beneficial Interest | | • | | | • | | |
| Does any member of your imme | diate family hav | e ownersh | nip inte | rest in any of | ther Massac | chusetts Alcoholic | Beverages Licenses |
| Immediate family includes parer | nts, siblings, spou | use and sp | ouse's | parents. Ple | ase list held | ow. | |
| Relationship to You | ABCC Lic | cense Num | ber | Type of Inte | rest (choose | primary function) | Percentage of Intere |
| n/a | | | | Superior Co. | | 46 ai | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| not Dissiplinant Action | | | | | | | |
| <u>Prior Disciplinary Action</u> Have you ever been involved dir | | y in an alc | oholic | beverages lic | ense that v | vas subject to disc | iplinary action? If |
| yes, please complete the followi Date of Action Name of Lice | | City | Rea | son for suspe | nsion, revoc | ation or cancellatio | n |
| Date of Action Name of Lice | | City | | 23011 101 3u3pc | 1210117 | | |
| 11/6 | | 1 | | W | | × . | 1 |
| | | 1 | | | A-100-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- | ************************************** | |
| | | | | | | | |

| BENEFICIA | L INTEREST | CONTACT - I | Individual (Formerly | / known as a | Person | al Information | Form) | | |
|--|--|---|---|---|--|--|--|---------------------------------------|---|
| Please comple or without ow board of direct Authorization | ete a Beneficion vnership, in the ctors for not-f n Form. | al Interest - Indivi iis license. This ir or-profit clubs), | idual sheet for <u>all</u> indi ncludes people with a All individuals with di | vidual(s) w financial ir rect or indi | ho have iterest a rect <u>fina</u> | e a direct or II and people w ancial interes | ndirect bene lithout finan t must also s | submit a <u>COF</u> | 11 |
| example, if Al Interest in AB | BC Inc is the p BC Inc (the pro | roposed licensee posed licensee). | is defined as someone, all individuals with i | nterest in A | ABC INC | are consider | eu (O llave u | nece benene. | <u> </u> |
| proposed lice | encee Forex | emnle, if ABC Inc. | st is defined as some is the proposed licens it beneficial interest in | see and is I | .UU% OV | vned by ATZ | inc, an murvi | duals with in | terest |
| Salutation | First N | ame Charles | Middle Nam | e Orrin | Last | Name Noyes | 1 | Suffix | |
| Title: Ow | ner | | Social Security Numb | er | | | Date of B | inth | |
| Primary Phon | ne: | | Ema | ail: lice | nsing@ | abrholdings.c | om | | |
| Mobile Phone | L | | Fax | Number | | | | | |
| Alternative F | none: | | | | | | | | |
| Business Ad | <u>dress</u> | | | | | | | | I |
| Street Numb | er: 14A | | Street Name: | Gill Street | | | | | 1 |
| City/Town: | Woburn | | - | State: | ľ | 1A | | · · · · · · · · · · · · · · · · · · · | |
| Zip Code: | 01801 | | Country: | us | A | | | | |
| Mailing Add | lress | | k here if your Mailing Ad | dress is the s | ame as y | our Business A | ddress | | |
| Street Numb | er: | | Street Name: | | | | * | | *************************************** |
| City/Town: | | | | Stat | e: | | | | |
| Zip Code: | | | Country: | | | | *** | | |
| Types of Inte | erest (select al | l that apply) | | | | | | | |
| ☐ Contractu | | ☐ Director ☐ Managem | Lan ent Agreement | dlord | | ∠ LLC Ma ∠ Officer | | | |
| Partner | | Revenue Sh | aring Sole | Proprietor | | Stockh | ol(jtr | Othe | |
| Citizenship / Are you a U.S | / Residency Inf i. Citizen? | formation ⑥ Yes ○ No | Are you | á Massachu | setts Re | sident? 🌘 | Yes (No | | |
| Criminal His | tory | | | | | | | | · · · · · · · · · · · · · · · · · · · |
| Have you eve | er been convict | ed of a state, feder | ral, or military crime? | ○ Yes | € No | | ease provide a | | |

BENEFICIAL INTEREST CONTACT - Individual (continued)

| wnership / Interest | | | | If you hold a direct beneficia | l interest | | |
|---|-------------------------------|------------------------|-----------------|--|--|--|--|
| Using the definition above, do you hold a direct © Direct Cludirect or indirect in the proposed licensee? | | | irect | in the proposed licensee, please list the % of interest you hold. | | | |
| If you hold an indirec | t beneficial interest in this | s license, pl | ease complete | the <u>Ownership / Interest</u> Tab | le below. | | |
| | | | | | | | |
| wnership / Interest | | | | • | | | |
| you hold an <u>indirect interest</u> in urn, hold a direct or indirect inte rusts, etc. A Beneficial Interest | aract in the aronased lie | censee. H | rese generali | A lUCINDE bareirr combannes | , moranie companies, | | |
| rusts, etc. A Beneficial Interest | Name of Beneficial Inter | | | FEIN | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | v | | | |
| Other Beneficial Interest | | | | | • | | |
| Jiner Beneticial Interest Ist any indirect or indirect bene | ficial or financial intere | et voir hav | e in any othe | r Massachusetts Alcoholic I | Beverages License(s). | | |
| | | | se Number | Premises A | | | |
| Name of License | Type of License | Type of License Licens | | i iciniscs /v | au.cos | | |
| n/a | | <u> </u> | | 4 304 | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | A TOTAL CONTROL OF THE PROPERTY OF THE PROPERT | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | The state of the s | | |
| | | | | · · · · · · · · · · · · · · · · · · · | | | |
| Familial Beneficial Interest | | | | | | | |
| Does any member of your imme | ediate family have own | ership inte | rest in any ot | her Massachusetts Alcohol | ic Beverages Licenses? | | |
| Immediate family includes pare | nts, siblings, spouse and | d spouse's | parents. Ple | ase list below. | | | |
| Relationship to You | ABCC License N | ABCC License Number | | est (choose primary function | Percentage of Interes | | |
| n/a | | | | 1 | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| * | | | | | | | |
| Prior Disciplinary Action | | | | | | | |
| Have you ever been involved di | rectly or indirectly in an | alcoholic | beverages lic | ense that was subject to di | sciplinary action? If | | |
| yes, please complete the follow | | | | • | • | | |
| Date of Action Name of Lice | | Réa | ison for suspēi | nsion, revocation or cancellat | on . | | |
| n/a | | | | | | | |
| | | | | - | | | |
| | | | | | | | |
| | | | | | | | |

CERTIFICATE OF AUTHORIZATION

CERTIFICATE OF MANAGER OF 99 Restaurants of Boston, LLC

Goodloe Partee, being the Secretary of 99 Restaurants of Boston, LLC (the "Licensee"), and being duly authorized, hereby certifies that he is authorized on behalf of the Licensee to apply to the Alcoholic Beverages Control Commission and the local licensing authority for the municipalities listed on Exhibit A for a change of officer of the annual restaurant all alcoholic beverages license to be held by 99 Restaurants of Boston, LLC, at the locations listed on Exhibit A.

A TRUE COPY

99 Restaurants of Boston, LLC

Goodloe Partee, Secretary and

being duly authorized

EXHIBIT A

MASSACHUSETTS LICENSES IN WHICH THE APPLICANT HAS AN INTEREST

99 RESTAURANTS OF BOSTON, LLC (42)

464 Lowell Street, Rt. 13 Andover, MA 01810

793 Southbridge Street Auburn, MA 01501

1600 Falmouth Road Barnstable (Centerville), MA 02632

160 Lexington Street Billerica, MA 01821

672 Boston Road, 3A Billerica, MA 01821

250B Granite Street Braintree, MA 02184

233 Broad Street Bridgewater, MA 02324

29-31 Austin Street Boston, (Charlestown), MA 02129

555 Memorial Drive Chicopee, MA 01013

13 Commonwealth Avenue Concord, MA 01742

161 Faunce Corner Road Dartmouth, MA 02747

99 Belmont Street Easton, MA 02375

24 Sconticut Commons Fairhaven, MA 02719 30 Davis Straits Falmouth, MA 02540

4 Fisher Street Foxborough, MA 02035

659 Worcester Road Framingham, MA 01701

847 West Central St. Franklin, MA 02038

17 Colrain Road Greenfield, MA 01301

786 River Street, Rt. 110 Haverhill, MA 01830

428 Lincoln Street, Rt. 3A Hingham, MA 02043

50 Holyoke Street Holyoke, MA 01040

850 Chelmsford Street Lowell, MA 01850

317 Salem Street Lynnfield, MA 01940

32 Boston Post Road West Marlborough, MA 01752

267 Chickering Rd., Rt. 1 N. No. Andover, MA 01845

166 Church Street Pembroke, MA 02359

699 Merrill Road Pittsfield, MA 01201

19 Home Depot Drive Plymouth, MA 02360 59 Newport Avenue Quincy, MA 02171

29 Accord Park, Rt. 228 Rockland, MA 02370

20 Cummings Street Somerville, MA 02145

1655 Boston Road Springfield, MA 02143

1371 Liberty Street Springfield, MA 02143

10 Main St. Stoneham, MA 02180

401 Main Street Tewksbury, MA 01876

342 Main Street Westfield, MA 01085

333 Littleton Street Westford, MA 01886

1053 Riverdale Street W. Springfield, MA 01089

144 Lowell Street Wilmington, MA 01887

194 Cambridge Road 4C Woburn, MA 01801

11 East Central Street Worcester, MA 01608

900 West Boylston Street Worcester, MA 01606

CERTIFICATE OF ORGANIZATION



William Francis Galvin Secretary of the Commonwealth of Massachusetts



Corporations Division

Business Entity Summary

ID Number: 820573657

Request certificate

New search

Summary for: 99 RESTAURANTS OF BOSTON, LLC

The exact name of the Foreign Limited Liability Company (LLC): 99 RESTAURANTS OF

BOSTON, LLC

Entity type: Foreign Limited Liability Company (LLC)

Identification Number: 820573657 Old ID Number: 000829977

Date of Registration in Massachusetts:

11-27-2002

Last date certain:

Organized under the laws of: State: DE Country: USA on: 11-18-2002

The location of the Principal Office:

Address: 3038 SIDCO DR.

City or town, State, Zip code,

NASHVILLE, TN 37204 USA

Country:

The location of the Massachusetts office, if any:

Address: 14 GILL ST.

City or town, State, Zip code,

WOBURN, MA 01801 USA

Country:

The name and address of the Resident Agent:

Name: C T CORPORATION SYSTEM

Address: 155 FEDERAL STREET STE 700

City or town, State, Zip code, BOS

BOSTON, MA 02110 USA

Country:

The name and business address of each Manager:

| ł | | * * * | | | |
|---|---------|--------------------|--|--|--|
| - | Title | Individual name | Address | | |
| | MANAGER | BRENT B. BICKETT | 601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA | | |
| | MANAGER | TIMOTHY T. JANSZEN | 21 WATERWAY AVE. THE WOODLANDS, TX 77380 USA | | |

The name and business address of the person(s) authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property:

| The | individual name | | Address | | | |
|--|-------------------|-------------------|--|--|---|--|
| REAL PROPERTY | GOODLOE M. PARTEE | | 3038 SIDCO DR. NASHVILLE, TN 37204 USA | | | |
| REAL PROPERTY | GREGORY HAYES | | 3038 SIDCO DR. NASHVILLE, TN 37204 USA | | | |
| National Conference on the Annual Conference o | Consent | Confidential Data | ্ৰ Merger Allowed | Manufacturin | g same consideration of the co | |
| View filings for t | his busines | s entity: | | | | |
| ALL FILINGS Annual Report Annual Report - I Application For R Certificate of Am | egistration | | | aga kapang permanangan kapang kabuman pengangan kanang mengangan kapang kanang kanang kanang kanang kanang kan | * | |
| | | View | filings | | | |
| Comments or n | otes associ | ated with this b | usiness entity: | | THE PERSON ASSESSMENT OF STREET | |
| A the second sec | | | | | | |

New search

PROOF OF US CITIZENSHIP

The Species of Scientific birther South of America besety request all belong thomas concern to populative consentinational against United States burned berein to personal filles in birther ance under the of need to give all lawful aid and protestion

Le Socrétain and de laisser passe le lais

orie fies des présentes toutés : les de laisser passes le étionen.

Touversont des Paris : présent passepont, sans titules nis
atflusible et, en cas de person : voonte aide et protection le firmés.

El sesset de est presente questa de la compositación del compositación de la compositación del compositación del compositación del compositación d

SIGNATURE OF MENTAL SEGNATURE DU LES PRESTREMENT DEL TITLEME

NOT VALES UNTIL SIGNED



