

**ALCOHOL LICENSING COMMITTEE AGENDA
CITY OF FOND DU LAC, WISCONSIN**

February 24, 2014
4:00 p.m.

Meeting Rooms D & E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

I. OPENING CEREMONIES

- A. Attendance
- B. Declaration Quorum Present

II. APPROVAL OF MINUTES

December 30, 2013

III. REPORTS OF OFFICERS

**REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON
APPLICATION FOR NEW "CLASS B" INTOXICATING LIQUOR AND
CLASS "B" FERMENTED MALT BEVERAGE LICENSE**

Limited Liability Co: Mexico Lindo Night Club, LLC
Agent: Miquel Ayala
Home Address: W7014 Saturn Dr
Fond du Lac, WI 54937
d/b/a: Mexico Lindo Night Club, LLC
Location of Premises: 239 W Scott Street
City Council Meet Date: March 12, 2014

IV. ADJOURN



Alcohol Licensing Committee

Feb. 24, 2014

4:00 P.M.

**ALCOHOL LICENSING COMMITTEE MINUTES
CITY OF FOND DU LAC, WISCONSIN**

December 30, 2013
4:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - Shawn Anhalt
J. Geoffrey Bares
Ray Lapierre
Kerry Ann Strupp
Tyler Vorpapel (alternate)
Lee Ann Lorrigan

Absent: - David J. Hopper (excused)

Administrative Staff: - Deb Hoffmann, City Attorney
Steve Klein, Asst. Police Chief
of Operations

Vice-Chairperson Bares declared a quorum present.

APPROVAL OF MINUTES

September 30, 2013

Motion made by Lapierre to approve the minutes of the
September 20, 2013 Alcohol Licensing Committee meeting
as presented.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Anhalt, Bares, Lapierre,
Lorrigan, Strupp

Nay - None

Carried.

REPORTS OF OFFICERS

**REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR
NEW "CLASS B" INTOXICATING LIQUOR AND CLASS "B" FERMENDED MALT
BEVERAGE**

ALCOHOL LICENSING COMMITTEE MINUTES

December 30, 2013

Page 2

Limited Liability Co: Carlone's Bar LLC
Agent: Michael Carlone
N8301 Abler Road
Fond du Lac, WI
d/b/a: Carlone's Bar
Location of Premises: 8 5th Street
City Council Meet Date: January 8, 2014

Appeared in Support and to Ask/Answer Questions:
Mike Carlone, N8301 Abler Rd., Fond du Lac

Motion made by Lapierre to recommend to City Council approval of New "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage d/b/a Carlone's Bar, 8 5th Street.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Anhalt, Bares, Lapierre,
Lorrigan, Strupp
Nay - None

Carried.

ADJOURN

Motion made by Anhalt to adjourn.

Seconded by Lapierre.

ROLL CALL VOTE: Aye - Anhalt, Bares, Lapierre,
Lorrigan, Strupp
Nay - None

Carried.

Meeting adjourned at 4:08 p.m.

SUE STRANDS
CITY CLERK

SS/maa

CITY OF FOND DU LAC - Memorandum

City Clerk's Office

Date: February 20, 2014

To: Alcohol License Committee

From: Sue L. Strands, City Clerk

Re: 2013-2014 "Class B" Intoxicating Liquor and Class "B"
Fermented Malt Beverage Application

"CLASS B" INTOXICATING LIQUOR AND CLASS "B" FERMENTED MALT BEVERAGE:

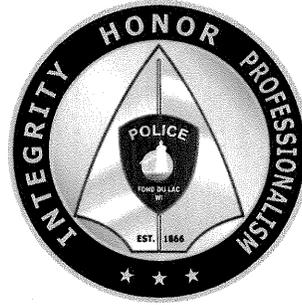
Limited Liability Co: Mexico Lindo Night Club LLC

Agent: Miquel Ayala

Home Address: W7014 Saturn Dr
Fond du Lac, WI 54937

d/b/a: Mexico Lindo Night Club LLC

Location of Premises: 239 W Scott St



Memo

To: City Manager Moore

From: Chief Lamb

Date: 02-19-14

Re: Proposed Class B Combination License, Mexico Lindo Night Club LLC., 239 West Scott Street

On February 19, 2014, Assistant Chief Klein, Division Chief of Fire Safety Hasse and Community Development Director Wayne Rollin met with the listed applicants, Miguel Ayala and Neptali Barragan-Hernandez to discuss their application for the proposed license for Mexico Lindo Night Club, located at 239 W. Scott Street.

Mr. Hernandez spoke on behalf of himself and Mr. Ayala and stated they are partners in the proposed Night Club. Mr. Hernandez stated that he and Ayala were looking for an opportunity to start their own night club business. Both Applicants do not have any previous experience in owning, managing or working in a licensed establishment as a bartender; although, Mr. Hernandez stated he has operated a DJ service at licensed establishments in the past. The applicants stated they would like to someday expand their night club services into serving food; however, they do not have any immediate plans for that at this time. They would be leasing the property from the current owner Jorge Santos. Mr. Hernandez stated their hours of operation would be 3 p.m. to 2 a.m. Wednesday thru Sunday and that they would operate mainly as a night club, but would also rent out a banquet hall for weddings, birthday parties and other special events. Mr. Hernandez stated he would be looking to employ between 5 -10 people and that their night club could serve a capacity crowd of 180 people and with some renovations to the restroom facilities could increase that number to over 200 patrons. Mr. Hernandez had nothing in his business plans to address concerns with security.

Background checks were performed on both Mr. Ayala and Mr. Hernandez, both in-house and NCIC/CIB. In response to Question #2 on the Auxiliary Questionnaire Alcohol Beverage License Application, Mr. Hernandez indicates that he has never been convicted of violating any federal or state laws or ordinances of any municipality. In conducting the background check on Mr. Hernandez, it was discovered that he did not disclose previous misdemeanor convictions for possession of cocaine and marijuana which were amended from felony drug delivery charges in the City of Fond du Lac in October 2002.

Based upon the lack of disclosure by Mr. Hernandez of the previous drug convictions and the fact that neither applicant has any previous experience in owning, operating or working in a licensed establishment, City Staff recommends that an alcohol license not be issued for this location. Based upon the above factors, we believe that granting a license at this location would result in an adverse impact on the peace, quiet, and quality of life of the neighborhood, and would impact the ability of the police to provide law enforcement services to the community.

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning March 13 20 14 ;
ending JUNE 30TH 20 14 ;

TO THE GOVERNING BODY of the: Town of }
 Village of } FOND DU LAC
 City of }

County of FOND DU LAC Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): MEXICO LINDO NIGHT CLUB LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member <u>MEMBER</u>	<u>MIGUEL AYALA</u>	<u>W7014 SATURN DR FOND DU LAC WI</u>	
Vice President/Member <u>MEMBER</u>	<u>NEPTALI HERNANDEZ</u>	<u>270 GRAND CT FOND DU LAC WI</u>	<u>54935</u>
Secretary/Member			
Treasurer/Member			
Agent			
Directors/Managers	<u>MIGUEL AYALA</u>		

3. Trade Name MEXICO LINDO NIGHT CLUB LLC Business Phone Number 920-579-0870
4. Address of Premises 239 W SCOTT ST FOND DU LAC WI Post Office & Zip Code 54935

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) **Corporate/limited liability company applicants only:** Insert state WISCONSIN and date 01/30/14 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BAR + STORAGE ROOMS

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? JORGE SANTOS
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 30th day of JANUARY, 20 14
Gerry Garcia
Notary Public
My commission expires 12/26/2016

MIGUEL AYALA
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>2-4-14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued <u>144400</u>	

AT-106 (R. 1-12)
0L2488

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
BARRAGAN		HERNANDEZ		NEPTALIZ	
Home Address (street/route)		Post Office	City	State	Zip Code
270 GRAND CT APT E-204			FOND DU LAC	WI	54935
Home Phone Number		Age	Date of Birth	Place of Birth	
920-579-0870					

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.

MEMBER of MEJICO Lindo Night Club LLC.
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 4-15-1999
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
FAROS FAMILY REST.	131 N. PIONEER RD FOND DU LAC, WI	7-1999	3-15-15
ALTO DAIRY COOPERATIVE	13445 CTY EE WAUPUN WI 53963	2006	2006

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 4th day of FEB, 20 14

[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 9-27-2015



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Recycled Paper

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) AYALA CALDERON		(first name) MIGUEL	(middle name)	
Home Address (street/route) W7014 SATURN DR		Post Office FOND DU LAC	City WI	Zip Code 54937
Home Phone Number 920-579-0870		Age [REDACTED]	Date of Birth [REDACTED]	Place of Birth [REDACTED]

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- MANAGER of MEXICO LINDO NIGHT CLUB LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? SINCE 4-18-12
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name QUAD GRAPHICS	Employer's Address 555 S. 108th W. ALGUS WI	Employed From 06-12	To 09/12
Employer's Name MAIN CONTRACT FARMING LLC	Employer's Address LIVINGSTON ME	Employed From 9/2002	To 12/2011

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 30th day of JANUARY, 2014

[Signature]
(Clerk/Notary Public)

MIGUEL AYALA
(Signature of Named Individual)

My commission expires _____

Gerry Garcia
State of Wisconsin
Notary Public
Commission expires 12/26/2016



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Recycled Paper

Wisconsin Department of Revenue

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

Town

To the governing body of: Village of FOND DU LAC

County of FOND DU LAC

City

The undersigned duly authorized officer(s)/members/managers of MEXICO LINDO NIGHT CLUB LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

MEXICO LINDO NIGHT CLUB -

located at 239 W SCOTT ST FOND DU LAC WI 54935
(trade name)

appoints MIGUEL AYALA CALDERON
(name of appointed agent)

W7014 SATURN DR FOND DU LAC WI 54937
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year W7014 SATURN DR FOND DU LAC WI 54937

For: MEXICO LINDO NIGHT CLUB LLC
(name of corporation/organization/limited liability company)

By: MIGUEL AYALA
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Miguel Ayala, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

MIGUEL AYALA
(signature of agent) (date)

Agent's age

W7014 Saturn Dr Fond WI
(home address of agent)

Date of birth

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

MEXICO LINDO NIGHT CLUB LLC BUSINESS PLAN

I. EXECUTIVE SUMMARY

MEXICO LINDO NIGHT CLUB LLC, (hereinafter "Business") is intended to be formed as a Wisconsin LIMITED LIABILITY COMPANY located at 239 W SCOTT ST, FOND DU LAC, Wisconsin 54935, poised for rapid growth in the DANCE CLUB ENTERTAINMENT industry. The Business seeks funding to take advantage of a window of opportunity for introducing a new BAR AND CLUB service, which has the potential to dominate the market.

Business Description. The Business is to be organized as a LIMITED LIABILITY COMPANY formed and authorized under the laws of the state of Wisconsin, and will be led by MIGUEL AYALA CALDERON, who will serve as the Business' OWNER AND LLC MEMBER. FORMER RESTAURANT AND NIGHT CLUB EXPERIENCE..

New Service. The Business has developed a BAR AND CLUB service which has the following specifications:

FULL SERVICE BAR, WE ALSO WILL HAVE ENTERTAINMENT FOR THE WEEKENDS WITH DJ AVAILABLE ON FRIDAYS AND LIVE MUSIC ON SATURDAYS. PARTY HALL RENTAL WITH BAR SERVICE AVAILABLE IF NEEDED SPORTS EVENTS AND IN THE FUTURE WILL BE OFFERING FOOD SERVICE

The Business has a window of opportunity to introduce its services and gain a significant piece of the market share.

Funding Request. The total funding request is for a \$15,000.00 capital investment in return for a 100% equity ownership interest in the Business and a corresponding percentage of seats on the Board of Directors. The funding proceeds will be used as follows:

\$3,000.00 for Marketing

This amount is earmarked for effectively marketing the services as described below in the Marketing Summary section of the Business Plan.

\$5,000.00 for INVENTORY

The Business is looking for equity funding. Financial projections forecast a break-even point in less than ONE YEAR after product introduction.

II. BUSINESS SUMMARY

The business is a start-up business, providing clients with BAR AND CLUB. FULL SERVICE BAR, WE ALSO WILL HAVE ENTERTAINMENT FOR THE WEEKENDS WITH DJ AVAILABLE ON FRIDAYS AND LIVE MUSIC ON SATURDAYS. PARTY HALL

RENTAL WITH BAR SERVICE AVAILABLE IF NEEDED SPORTS EVENTS AND IN THE FUTURE WILL BE OFFERING FOOD SERVICE

Industry Overview. The DANCE CLUB ENTERTAINMENT industry in the United States currently generates \$125,000.00 in annual sales. Annual revenue for the regional market where the business is located is estimated at \$98,000.00.

Seasonal Factors. The Business would only be influenced by the seasonal factors that affect our customers. Since the demand for our services crosses many different businesses and industries, seasonal fluctuations are expected to be limited to the typical down turn in the dull period months are not affected by the annual holiday schedules.

Legal Issues. The promoters have secured the required patents and trademarks for the services and processes of the business in accordance with the statutory requirements.

Location. RENT FOR THE PROPERTY IS \$1,700.00 PLUS UTILITIES

III. MARKETING SUMMARY

Target Markets. The main target markets for the business include:

- MIX ETHNIC BACKGROUNDS

It is estimated that there are 860 potential customers within the Business defined trading area that are estimated to spend \$50.00. To seek the most profitable market segments in the target markets overall, the Business will focus on the following areas within the target market:

- MEXICO LINDO NIGHT CLUB LLC's plan to develop a strong following within the target market. HISPANIC COMMUNITY

Competition. Customer choice of services in this industry is based on ENTERTAINMENT

Services. The Business intends to provide exceptional, personalized service, which will be the crucial factor in building and protecting the Business's brand within the community. The Business intends to handle customer concerns and issues with a customer oriented focus with the intent of providing timely resolution and preventing the loss of customers.

IV. STRATEGY AND IMPLEMENTATION SUMMARY

Company Goals and Objectives. THE GOALS IS TO ACHIEVE A GOOD REPUTATION AND CUSTOMER SATISFACTION , MAINTAIN A GOOD RECORD OF LAW AND MUNICIPAL CODE STANDARDS

The Business plans the following tactics as part of sales promotion:

- Internet marketing
- Posting signage and flyers about the new business on bulletin boards in stores and public places.

In addition, the Business will also engage in the following marketing campaigns:

- WORD OF MOUTH

V. FINANCIAL PLAN

The Funding Request in this Business Plan outline the major start-up costs associated with this business. Other costs include repair and maintenance, sales and production expenses. Regular monthly expenses are estimated at \$6,000.00 for paying the employee salaries and other regular business expenses. The Business is expected to generate \$98,000.00 in the first year and gross profit is expected to be \$7,800.00.

Date of this notice: 01-30-2014

Employer Identification Number:
46-4676475

Form: SS-4

Number of this notice: CP 575 A

MEXICO LINDO NIGHT CLUB LLC
MEXICO LINDO NIGHT CLUB
% MIGUEL AYALA CALDERON MBR
270 GRAND CT APT E204
FOND DU LAC, WI 54935

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-4676475. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	04/30/2015
Form 940	01/31/2016
Form 1065	04/15/2015

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is MEXI. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.



State of Wisconsin
Department of Financial Institutions

ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY

Executed by the undersigned for the purpose of forming a Wisconsin Limited Liability Company under Chapter 183 of the Wisconsin Statutes:

- Article 1. **Name of the limited liability company:**
MEXICO LINDO NIGHT CLUB LLC
- Article 2. **The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.**
- Article 3. **Name of the initial registered agent:**
MIGUEL AYALA CALDERON
- Article 4. **Street address of the initial registered office:**
239 W SCOTT ST
FOND DU LAC, WI 54935
United States of America
- Article 5. **Management of the limited liability company shall be vested in:**
A member or members
- Article 6. **Name and complete address of each organizer:**
MIGUEL AYALA CALDERON
W7014 SATURN DR
FOND DU LAC, WI 54937
United States of America

NEPTALI HERNANDEZ
270 GRAND COURT
APT E 204
FOND DU LAC, WI 54935
United States of America
- Other Information. **This document was drafted by:**
GERRY GARCIA