

ECRT CODE: RETA

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION FOR A NEW LICENSE

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

Please make \$200.00 payment here: <u>ABCC PAYMENT WEBSITE</u>					
PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT					
ABCC LICENSE N	UMBER (IF AN EXISTING LICENSE	EE, CAN BE OBTA	INED FROM THE CITY	<i>(</i>)	
ENTITY/ LICENSE	E NAME Sol de Mexico Bar &	Grill II, Inc.			
ADDRESS 215	West Central Street				
city/town Na	tick	STATE	MA	ZIP CODE	01760
*					
For the following tra	ansactions (Check all that a	pply):			
New License	Change of Location	Change of Clas	S (i.e. Annual / Seasonal)	CI	nange Corporate Structure (i.e. Corp / LLC)
Transfer of License	Alteration of Licensed Premises	Change of Lice	nse Type (i.e. club / restaurant)	PI	edge of Collateral (i.e. License/Stock)
Change of Manager	Change Corporate Name	Change of Cate	egory (i.e. All Alcohol/Wine, Malt)	M	anagement/Operating Agreement
Change of Officers/ Directors/LLC Managers	Change of Ownership Interest (LLC Members/ LLP Partners,		fer of Stock/New Stockhol		nange of Hours
	Trustees)	Other			nange of DBA

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

> **Alcoholic Beverages Control Commission** 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



David R Morse

Manager

Name:

Title:

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

APPLICATION FOR A NEW LICENSE

NATICK Municipality 1. LICENSE CLASSIFICATION INFORMATION **ON/OFF-PREMISES TYPE CATEGORY CLASS** Wines and Malt Beverages On-Premises-12 §12 Restaurant Annual Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of the intended theme or concept of the business operation. Attach additional pages, if necessary. New Beer and Wine License for existing Mexican themed restaurant. Chapter Acts of Is this license application pursuant to special legislation? 2. BUSINESS ENTITY INFORMATION The entity that will be issued the license and have operational control of the premises. **Entity Name** Sol de Mexico Bar & Grill II, Inc. 83-3243133 **FEIN** DBA Sol de Mexico Manager of Record David R Morse 215 West Central Street, Natick, MA 01760 **Street Address** 508-545-1185 sdmexico18@gmail.com Phone Email Website soldemexicorestaurants.com Alternative Phone 3. DESCRIPTION OF PREMISES Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. You must also submit a floor plan. One floor with three rooms consisting of a restroom, kitchen area and service area totaling 1,579 square feet. Total Square Footage: |1,579 Number of Entrances: 2 16 Seating Capacity: 2 **Number of Floors Number of Exits:** Occupancy Number: 4. APPLICATION CONTACT The application contact is the person whom the licensing authorities should contact regarding this application.

Phone:

Email:

508-543-4168

sdmexico18@gmail.com

APPLICATION FOR A NEW LICENSE

5. CORPORATE STRUCTURE						
Entity Legal Structure	Corporation	Date of Incorporation	01/28/2019			
State of Incorporation	Massachusetts	Is the Corporation public	ly traded? (Yes (No			

6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers: On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens; Off Premises (Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.

Name of Principal	Residential Address		SSN	DOB
Jose M Carranza-Lopez	191Mechanic St., Bellingha	m, MA 02019		10/04/1965
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
Pres., Treas., Secretary, Director, VP	100	(● Yes (¬ No		
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/LLC Manag	er_US Citizen	MA Resident
		⊜Yes ⊜No	○Yes ○No	(Yes (No
Name of Principal	Residential Address		SSN	DOB
] [
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
		○Yes ○No	○Yes ○No	(Yes (No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
		○Yes ○No	(Yes (No	C Yes (⊃No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
		⊜Yes (¬No	CYes (∵No	
Additional pages attached? (Yes	(No			

State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

APPLICATION FOR A NEW LICENSE

	Name	License Type	Lic	ense Name	Municipality
Sol de M	exico Bar and Grille, LLC	Restaurant All Alcoho	Sol de Mexic	o Bar and Grille LL0	C Bellingham, MA
as any individ Iterest in a lice	LY HELD INTEREST IN AN AI ual or entity identified in que ense to sell alcoholic beverage le below. Attach additional pa Name	stion 6, and applicable a s, which is not presently	ttachments, even held? g the table forn	Yes 🗌 No	lirect, beneficial or financial
				Process of the second	
lave any of the		uestion 6Aor 6B ever be ach additional pages, if r		ng the table format l	below.
ate of Action	Name of License	City		Reason for suspensi	on, revocation or cancellat
			74.4.27	Q (2000 AV) 11 12	The second second second second
ease complet If the a If leasin If the le of inter If the	NCY OF PREMISES e all fields in this section. Plea oplicant entity owns the premises, g or renting the premises, a signe tase is contingent on the approva at to lease, signed by the applican real estate and business are ow se entities, a signed copy of a leas	s, a deed is required. ed copy of the lease is requ al of this license, and a sign at and the landlord, is requi arned by the same individu	ired. ed lease is not av red. als listed in que	vailable, a copy of the u	
ease complet If the a If leasin If the le of inter If the busines	e all fields in this section. Pleat oplicant entity owns the premises og or renting the premises, a signer ease is contingent on the approvant to lease, signed by the applicant real estate and business are owns entities, a signed copy of a least	s, a deed is required. ed copy of the lease is requal of this license, and a sign and the landlord, is required by the same individue between the two entities will occupy the premise	ired. ed lease is not av red. ials listed in que is required.	vailable, a copy of the u	
If the applet of the leasing of the leasing of the leasing business of the lease indicate of the lease of th	e all fields in this section. Pleat oplicant entity owns the premises og or renting the premises, a signer case is contingent on the approva of to lease, signed by the applicant real estate and business are own is entities, a signed copy of a leas	s, a deed is required. ed copy of the lease is requal of this license, and a sign and the landlord, is required by the same individue between the two entities will occupy the premise	ired. ed lease is not av red. ials listed in que is required.	vailable, a copy of the u	
ease complet If the a If leasin If the le of inter If the busines Please indicate	populicant entity owns the premises opplicant entity owns the premises, a signer of the approvant to lease, signed by the applicant real estate and business are owns entities, a signed copy of a lease by what means the applicant real estate and business are owns entities, a signed copy of a lease by what means the applicant real estate and business are owns.	s, a deed is required. ed copy of the lease is required of this license, and a sign it and the landlord, is required by the same individual between the two entities twill occupy the premise	ired. ed lease is not av red. ials listed in que is required.	vailable, a copy of the u	ually or through separate
ease complet If the a If leasin If the le of inter If the busines Please indicate	poplicant entity owns the premises opplicant entity owns the premises, a signer or renting the premises, a signer asse is contingent on the approvant to lease, signed by the applicant real estate and business are owns entities, a signed copy of a lease by what means the applicant lease by What means the applicant lease and business are owns. The signed copy of a lease by what means the applicant lease are by what means the applicant lease and lease are by What means the applicant lease are lease and lease and lease are lease are lease and lease are lease and lease are lease are lease and lease are lease and lease are l	s, a deed is required. ed copy of the lease is required of this license, and a sign it and the landlord, is required by the same individual between the two entities twill occupy the premise	ired. ed lease is not aved. als listed in que is required.	vailable, a copy of the ustion 6, either individual	ually or through separate
ease complet If the a If leasin If the le of inter If the busines Please indicate Landlord Name	poplicant entity owns the premises opplicant entity owns the premises, a signer or renting the premises, a signer asse is contingent on the approvant to lease, signed by the applicant real estate and business are owns entities, a signed copy of a lease by what means the applicant lee 215 West Central St., LLC ne 617-797-6954	s, a deed is required. ed copy of the lease is required of this license, and a sign it and the landlord, is required by the same individual between the two entities twill occupy the premise	ired. ed lease is not aved. als listed in que is required.	railable, a copy of the usstion 6, either individuals. Lease chorne@eastland	partners.com

APPLICATION FOR A NEW LICENSE

8. FINANCIAL DISCLOS	URE							
A. Purchase Price for Real Estate	e	N/A						
B. Purchase Price for Business A	Assets	N/A						
C. Other * (Please specify below	w)	N/A		*Other Cost(s): (i.e. Costs associated w				
D. Total Cost	0.00			including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"				
SOURCE OF CASH CONTRIBUTE Please provide documentation		funds. (E.g. E	Bank or o	other Financial institution Statements, Bar				
Name of C	Contributor		:	Amount of Contrib	ution			
N/A								
			Total					
SOURCE OF FINANCING Please provide signed financing Name of Lender	g document			Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.			
N/A					∩ Yes ∩ No			
					○Yes ○ No			
					∩Yes ∩ No			
					○Yes ○ No			
FINANCIAL INFORMATION Provide a detailed explanation	of the form	(s) and source	e(s) of fu	nding for the cost identified above.				
9. PLEDGE INFORMAT	ION							
Please provide signed pledge	e document	ation.						
Are you seeking approval for	a pledge?	Yes 📵 N	No					
Please indicate what you are	seeking to p	oledge (check a	all that app	oly) 🔲 License 🔛 Stock 🔛 Invent	tory			
To whom is the pledge being	r mado?							

10. MAN	AGER APP	PLICATION						
*	R INFORMA							
The individ	ual that has	been appointed	to mana	age and cor	ntrol the licensed	business and pre	emises.	
Proposed Ma	anager Name	David R Morse			Date of	Birth 11/20/1955	SSN -	
Residential A	Address	131 Washington	Street,	Lot 55, Fox	borough, MA 020	35		
Email		drm217@aol.co	m		Phone 508-543-4168			
Please indica	ite how many	hours per week yo	ou intend	d to be on th	ne licensed premise	es 40		
B, CITIZENSH	IIP/BACKGRO	UND INFORMATIO	N					
Are you a U.S						○No *Manage	er must be a U.S. Citizen	
Ť		llowing as proof of	citizens	hip US Pass		_	te or Naturalization Papers.	
•		cted of a state, fed			_	○ No	··ata. aautori i aperoi	
If yes, fill out		low and attach an		•			ttach additional pages, if nec	
Date	Mu	ınicipality		Charg	ge Disposition		Disposition	
	Market I							
	ENT INFORM		tach add	itional page	s, if necessary, utili	zing the format bel	ow.	
Start Date		Positio			Employer		Supervisor Name	
1997	2017	Owner			Aviation Capit	al	self	
2006	2014	Owner			Big Blue Propa	ne	self	
2001	2005	FOH Key/Host			Outback Steak Ho	ouse	David Cobb	
1986	1997	Broker			Brewer & Lord Insu	irance	Joseph Rowland	
	-412	l or financial intere					verages that was subject to sary,utilizing the format belo	
Date of Actio		ne of License	State	City	Reason for suspe	nsion, revocation o	or cancellation	
					<u></u>			

I hereby swear under the pains and penalties of perjury that the information I have provided in this app	lication	is true and accurate:
Manager's Signature	Date	01/02/2020

Are you requesting approval to utiliz If yes, please fill out section 11.			n a management agre	ement?	Yes No
Please provide a narrative overview of	of the Ma	anagement Agreement. Att	ach additional pages,	if necessary.	
IMPORTANT NOTE: A management the license premises, while retain liquor license manager that is emptod 11A. MANAGEMENT ENTITY List all proposed individuals or entities Stockholders, Officers, Directors, LLC Entity Name Name of Principal	ng ultin loyed d Y es that w Manage Ad	nate control over the lice lirectly by the entity. vill have a direct or indirect,	nse, through a writte , beneficial or financia	en contract. <i>This do</i>	pes <u>not</u> pertain to a
		actition / (a at 233			
Title and or Position		Percentage of Ownershi	p Director	US Citizen	MA Resident
Name of Principal	Resi	dential Address	○ Yes ○ No	Yes No	O Yes O No
Title and or Position		Percentage of Ownershi	p Director	US Citizen Yes \(\) No	MA Resident Yes No
Name of Principal	Res	idential Address		SSN	DOB
Title and or Position		Percentage of Ownershi	p Director	US Citizen	L MA Resident
			○ Yes ○ No	○ Yes ○ No	○ Yes ○ No
Name of Principal	Res	idential Address		SSN	DOB
Title and or Position		Percentage of Ownershi	p Director	US Citizen	MA Resident
			○ Yes ○ No	○ Yes ○ No	○ Yes ○ No
CRIMINAL HISTORY Has any individual identified above e If yes, attach an affidavit providing th 11B. EXISTING MANAGEM	e detail:	s of any and all convictions			Yes No
Does any individual or entity identification interest in any other license to sell along the license in table before the license to sell along the license in table before	oholic k		active management ag	greement with any o	
Name		License Type	License Nar	ne	Municipality

11C. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE Has any individual or entity identified in question 11A, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. No 🗔 License Name License Type Municipality Name 11D. PREVIOUSLY HELD MANAGEMENT AGREEMENT Has any individual or entity identified in question 11A, and applicable attachments, ever held a management agreement with any other Massachusetts licensee? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Yes \square No 🗌 Licensee Name License Type Municipality Date(s) of Agreement 11E. DISCLOSURE OF LICENSE DISCIPLINARY ACTION Has any of the disclosed licenses listed in questions in section 11B, 11C, 11D ever been suspended, revoked or cancelled? Yes No No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Date of Action Name of License City Reason for suspension, revocation or cancellation 11F. TERMS OF AGREEMENT a. Does the agreement provide for termination by the licensee? Yes No b. Will the licensee retain control of the business finances? Yes No c. Does the management entity handle the payroll for the business? Yes No d. Management Term Begin Date e. Management Term End Date f. How will the management company be compensated by the licensee? (check all that apply) \$ per month/year (indicate amount) % of alcohol sales (indicate percentage) % of overall sales (indicate percentage) other (please explain) **ABCC Licensee Officer/LLC Manager Management Agreement Entity Officer/LLC Manager** Signature: Signature:

Title:

Date:

Title:

Date:

ADDITIONAL INFORMATION

ase utilize this space to provide any additional information that will support your application or to clarify any answers vided above.	'S

APPLICANT'S STATEMENT

I, Jose	e Manuel Carranza-Lopez the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP manager Authorized Signatory
of ^{So}	I de Mexico Bar & Grill II, Inc. Name of the Entity/Corporation
	by submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic rages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.
Appli	nereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the cation, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. There is 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 are in compliance with state and local laws and regulations;
(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 ownership 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 approval 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.
(10)	I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.
	Signature: Manuel Cappuns Date: 01/02/2020
	Title: President

CORPORATE VOTE

The Board of Di	rootors	or LLC Managers o	Sol de Mex	rico Bar & Grill II, Inc.		
The Board of Di	rectors t	or LLC ivianagers o		Entity Name		1
duly voted to a	oply to tl	he Licensing Autho	ority of Natio		and the	
Commonwealth	of Mass	sachusetts Alcoho	lic Reverse	City/Town es Control Commission on	12/30/2019	
Commonwealti	i Oi ivias:	sacriusetts Attorio	iic beverage	es control commission on	Date of Meet	ting
For the following tran	nsactions	s (Check all that ap	ply):			
New License	Chang	ge of Location	Change of	Class (i.e. Annual / Seasonal)	Change Corporate	Structure (i.e. Corp / LLC)
Transfer of License	Altera	tion of Licensed Premises	Change of	License Type (i.e. club / restaurant)	Pledge of Collatera	(i.e. License/Stock)
Change of Manager	Chang	ge Corporate Name	Change of	Category (i.e. All Alcohol/Wine, Malt)	Management/Ope	rating Agreement
Change of Officers/		ge of Ownership Interest	Issuance/T	ransfer of Stock/New Stockholder	Change of Hours	
☐ Directors/LLC Managers	[_] (LLC N	Members/ LLP Partners, ees)	Other		Change of DBA	
"VOTED: To aut	horize	Jose Manuel Carranz	za-Lopez			
		L	Name of	Person		
to sign the appl	ication s	ubmitted and to e	xecute on t	he Entity's behalf, any neo	essary papers	and
•		have the applicat		•	, , , , , , , , , , , , , , , , , , , ,	
"VOTED: To app	oint	David R Morse				
			Name of	Liquor License Manager		
	_					
_		·		r with full authority and co		
			•	ontrol of the conduct of a nd exercise if it were a nat		
		wealth of Massac	•	id exercise if it were a flat	diai persori	
A / .				For Corporations ON	<u>ILY</u>	
A true copy atte	est,			A true copy attest,		
	1	Ω		Λ	0	
Mamie	//	Corrano	2	monuf	Corpa	200
Corporate Office	er [/] /LLC N	lanager Signature		Corporation Clerk's	Signature	
				-		
Taco Ma	aupl	Carranza Li	1007	Jaso Monus	1 Carran	70 (1002
(Drint Nama)	The!	Canalta C	pec	(Print Name)	Lui a n	is apet
(Print Name)				(i i i i i i i i i i i i i i i i i i i		



P<USAMORSE<<DAVID<RICHARD<><<<<<<<<>5723960013USA5511204M2704117193072048<186324

SEE PAGE 27

EMPLOYMENT INFORMATION, (continued), David R Morse

Start Date	End Date	Position	Employer	Supervisor
1983	1986	Ops Manager	Eastern Air	Al Bishop
1983	1985	Bartender/Host	The Pub	Joe Sawaya
1983	1985	Bartender	Fitzy's Pub	Bill Fitzpatrick
1980	1983	Ops Manager	Piper Air Center	Dave Nolan
1976	1980	Line/Sales	Wiggins Airways	Roger Pinel
1977	1980	Bartender	Thackeray's	Bob Chiminello
1972	1978	Truck Driver	R.A. Morse	Dick Morse

COMMONWEALTH OF MASSACHUSETTS SUPPLEMENTAL MOTOR VEHICLE ABSTRACT					th 505		
VIOLATOR NAME (LAST	FIRST, INITIAL) DAVID R	DATE OF	165	LICENSE	10 - 46 - 1	804	STATE
STREET ADDRESS			100	REGISTE	STATE		
CITY/TOWN STATE			ODE	DE POLICE DEPARTMENT			1
DATE OF VIOLATION LOCATION OF VIOLATION							
DOCKET NUMBER	OFFENSE	CHAPTER	SECTION	JUDGMENT	DATE OF JUDGMEN	COMMEN	Г
00/3226	Marked Lanes	89	4	R	1/23/01		
	Our-Liquor	90	24	Cie	ilazloi	45day LOS	510
	0 000	19 this is			The state of the s	runconce	ur.
	20171	a wellin			- 7.8%		
INSTRUCTIONS TO CO 1. Use a separate f 2. To update previo 3. To use to report a fill out as comple 4. Certify abstract v	y. as written, >Y	court in 67	CERTIFIE	ED BY CLERK-MAGN	PRATE AS A TRUE F	RECORD	

APPROVED JUDGMENT CODES

Code	Meaning
G [*]	Guilty
NG	Not Guilty
R	Responsible
MR	Not Responsible
DL	Delinquent
ND	Not Delinquent
DF	Default
DR	Default Removed
CW	Continued without a Finding (only
	by a Judge, where allowed by law)
DI	Dismissed
CD	Complaint Denied
NP	Nolle Prosequi
FI	Filed (only by a Judge, where
	allowed by law)



COMMONWEALTH OF MASSACHUSETTS REGISTRY OF MOTOR VEHICLES

One Copley Place - 4th Floor, Boston MA 02116

www.massrmv.com

Daniel A. Grabauskas Registrar Mail: P.O. Box 199100 Boston MA 02119-9100

SEARCH DATE 01/18/2002

MORSE, DAVID R

DOB:

11/20/1955

LICENSE #:

032461804

REG #:

---FOLD

DRIVING RECORD

PG 1 OF 2

PREVIOUS NAMES, LICENSE NUMBERS

THE FOLLOWING IS A LIST OF ALL ACTIVE OFFENSES AND ACTIONS ON FILE.

INC/NOTDATE	COURT	FINDING
		2
01/29/1996 DRIVING RECORD TO ABOVE LICENSE HOLDER		
07/24/1996 DRIVING RECORD TO ABOVE LICENSE HOLDER		
03/16/2000 DRIVING RECORD TO TML		
09/30/2000 DRIVING RECORD TO TML		
	ENTHAM DIST	
	ENTHAM DIST	
	ENTHAM DIST	
03/16/2001 SUSPENSION DWI ALCOHOL PROGRAM 45 DAYS		05/07/2001
05/07/2001 HEARING DWI ALCOHOL PROGRAM EXP PEND FEE		05/07/2001
05/07/2001 EXPIRATION DWI ALCOHOL PROGRAM RLS WALPO		05/07/2001
05/07/2001 SUSP PEND REIN FEE DWI ALCOHOL PROGRAM		05/07/2001
05/07/2001 REINSTATED DWI ALCOHOL PROGRAM FEE PAID		05/07/2001
06/24/2001 DRIVING RECORD TO TML		
01/18/2002 DRIVING RECORD TO DAVID R MORSE		



END OF REPORT

THE COMMONWEALTH OF MASSACHUSETTS REGISTRY OF MOTOR VEHICLES

DATE 01/18/02

DRIVER RECORD REQUESTS 032461804 FEE: 10.00



This document certifies that you have completed the Driver Alcohol Education Program at this agency in accordance with Massachusetts General Laws, Ch. 90 Sec 24D. This program consist of these components:

- Individual Assessment 1)
- 2) Sixteen Group Sessions
- Two Substance Abuse Self Help Groups (e.g. AA) 3)
- Victim Impact Forum 4)
- 5) Payment of all fees

This does not include other conditions of probation. Please contact your Probation Officer for further information.

Attested by:

Maria

LCSW, CAC, LMHC, CTTS

Maria Connare LMHC, CAC, LCSW

Director-DAE Program



Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street, First Floor Boston, MA 02114

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ. CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

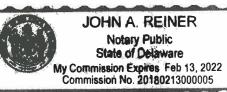
ABCC LICENSE INFORI	WATION					
ABCC NUMBER: (IF EXISTING LICENSEE)	LICENSEE NAME: Sol de Mexico Bar and Grill II Inc CITY/TOWN: Natick					
APPLICANT INFORMA	TION					
LAST NAME: Carranz	ra Lopez Jose MIDDLE NAME: Manuel					
MAIDEN NAME OR ALI	AS (IF APPLICABLE): PLACE OF BIRTH: Mexico City, Mexico					
DATE OF BIRTH: 10/0	04/1965 SSN: ID THEFT INDEX PIN (IF APPLICABLE):					
MOTHER'S MAIDEN NA	AME: DRIVER'S LICENSE #: 41070 6 STATE LIC. ISSUED: Delaware					
GENDER: MALE	HEIGHT: 5 SEIGHT: 154 EYE COLOR: Brown					
CURRENT ADDRESS:	2 0 0 Whole view Way					
CITY/TOWN:	Franklin STATE: MA ZIP: 02038					
FORMER ADDRESS:	7016 Marshalls St					
CITY/TOWN:	Milford STATE: DE ZIP: 19963					
PRINT AND SIGN	, Grant					
PRINTED NAME:	Manuel carron applicant/EMPLOYEE SIGNATURE: Manuel Cayron See					
NOTARY INFORMATIO	IN .					
On this JAN 02 2020 before me, the undersigned notary public, personally appeared menuel Carron To						
(name of document signer), proved to me through satisfactory evidence of identification, which were						
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for						
its stated purpose.	Jor A. R.					

DIVISION USE ONLY

REQUESTED BY:

SIGNATURE OF C'ON "ANTOR" IZELEM PLOTE

The DCII Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCII. Certified agencies are required to provide all applicants the opportunity to include this Information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCII il amail or by fax to (617) 650-6614.





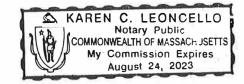
Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150

CORI REQUEST FORM

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFOR	MATION							
ABCC NUMBER: (IF EXISTING LICENSEE)		LICENSEE NAME	SOL DE MEX	(ICO			CITY/TOWN:	NATICK
APPLICANT INFORMA	ATION							
LAST NAME: MORS	SE		FIRST NAME:	DAVID		MID	DLE NAME:	ICHARD
MAIDEN NAME OR AL	IAS (IF APPLICABLE):				PLACE OF BIRT	H: NO	DRWOOD, MA	
DATE OF BIRTH: 11/	/20/1955	SSN:	or table.		ID THEFT INDE	X PIN (IF	APPLICABLE):	
MOTHER'S MAIDEN N	AME: CRIMMINS	DR	IVER'S LICENSE #	S50189113		STA	TE LIC. ISSUED:	Massachusetts
GENDER: MALE	HEIGH	т: 5	8	WEIG	GHT: 203		EYE COLOR:	BLUE
CURRENT ADDRESS:	131 WASHINGT	ON ST., LOT 55						
CITY/TOWN:	FOXBOROUGH			STATE: MA	7	ZIP: 02	2035	
FORMER ADDRESS:	61 CHESTNUT	STREET						
CITY/TOWN:	FOXBOROUGH		*	STATE: MA	7	ZIP: 02	2035	
PRINT AND SIGN								
PRINTED NAME:	DAVID R MOF	RSE	APPLICANT/E	MPLOYEE SIGNA	TURE:	/	W	~
NOTARY INFORMATION								
On this David 21, 2019 before me, the undersigned notary public, personally appeared David Movse								
(name of document signer), proved to me through satisfactory evidence of identification, which were								
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for								
its stated purpose.	Laru Ctevullo							
				/		N	OTARY	





Payment Confirmation

YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email.



Transaction Processed Successfully. INVOICE #: 5171c1c5-d0f9-4076-b88f-190d6ad8622a

Description	Applicant, License or Registration Number	Amount
FILING FEES-RETAIL	Sol de Mexico Bar and Grille Inc II	\$200.00
		\$200.00

Total Convenience Fee: \$4.70

Total Amount Paid: \$204.70

Date Paid: 12/26/2019 11:35:38 PM EDT

Payment On Behalf Of

License Number or Business Name: Sol de Mexico Bar and Grille Inc II

Fee Type:

FILING FEES-RETAIL

Billing Information

First Name: Jose Manuel

Last Name: Carranza Lopez

Address:

191 Mechanic St

City:

Bellingham

State:

MA

Zip Code:

02019

Email Address:

sdmexico18@gmail.com