

July 19, 2018

Applicant(s): William Mester
Nakatomi, LLC, T/a Trade Name Pending
1729 Maryland Avenue 21201

Class: "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license.

(a) **Applicant(s) Information:** (1) William Mester was born in Colorado in December of 1984. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) William Mester (100%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** Alison Hartman, Cecilia Liss, and Jesse Klompus are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the first floor of the property as a restaurant.

(f) **Corporate Standing:** Nakatomi, LLC is a MD LLC and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 10 licensed liquor establishments in the 4x4 area: "B" BWL-4; and "BD7" BWL-6.

(h) **Timeline:** N/A

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

| | |
|--|---------------|
| INDICATE TYPE OF LICENSE APPLICATION: TRANSFER <input type="checkbox"/> NEW <input type="checkbox"/> EXPANSION OF PREMISES <input type="checkbox"/> AMENDMENT(S) <input checked="" type="checkbox"/> | |
| EXPLANATION OF REQUEST: Amend application to remove Zachary Genin only | CLASS TYPE: B |
| <i>Please select one option and fill out the requested information</i> | |
| A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: 1729 Maryland Avenue | |
| B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: N/A | |
| C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A | |
| TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A | |
| CORPORATE/LLC/LLP/PARTNERSHIP NAME: Nakatomi, LLC TRADE NAME: N/A | |
| BUSINESS PHONE NUMBER: 443-417-7846 BUSINESS EMAIL ADDRESS: william.mester@gmail.com | |
| ATTORNEY FOR THE APPLICANT: Stephan W Fogleman ADDRESS: 1720 Thames Street 21231 PHONE: 410-258-8500 | |

Part of Premises Used (Note: Floors and Areas for Storage): 1st fl bus/bsmt storage Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.)? Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: _____

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

William A. Mester _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 329 W. 27th Street Baltimore MD 21211 7 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 12/84 m Colorado
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

[Redacted area]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

[Redacted area]

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

new space

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

[Redacted area]

11. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|----------------|------------------------------------|------------|------------|
| William Mester | 329 W. 27th St. Baltimore MD 21211 | [REDACTED] | [REDACTED] |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 9-4-109 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: William Mester ADDRESS: 329 W. 27th St, Baltimore MD 21211 TITLE: Owner %OF STOCK HELD: 100
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

***Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.**

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

[Signature]
Signature of Applicant A

I hereby certify that on the 26 day of June, 2018, before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared William Mester the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires _____

STEPHAN W. FOGLEMAN, JR.
NOTARY PUBLIC STATE OF MARYLAND
Commission Expires 12/16/19

Printed Name: Stephan W Fogleman Jr.

Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Robert R. Markus Phone Number: [REDACTED]
141 Westbury Road, Lutherville Md 21093

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Robert R. Markus HEREBY CERTIFY That
 (I am, we are) the owner(s) of the property located at 1729 Maryland Ave, Baltimore, City with a Zip Code of 21201, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Robert R. Markus
 Signature of Landlord

Notary Public
 State of Maryland
 Commission Expires 7/19/21

I hereby certify that on the 3 day of May 2018 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore, personally appeared ROBERT R. MARKUS the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Janis R. Stevens [Notary Seal] My Commission expires 7/19/21
 Notary Printed Name: Janis R. Stevens

The following certificates must be signed by at least 3 persons.

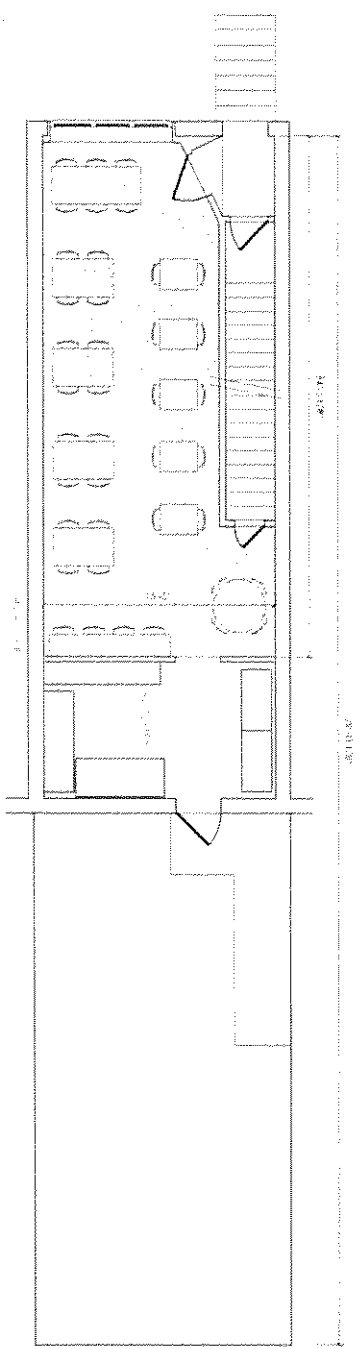
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|-------------------------|-----------------------------|------------------------|-------------------|---|
| Jesse Klompus | 3105 Guilford Ave 21218 | <u>[Signature]</u> | 12-1988 | 5 years |
| Cecilia Liss | 5600 Everhardt Rd. 21209 | <u>[Signature]</u> | 11-1956 | 4 years |
| GEORGE MARSH | 830 E. LAKE AVE. | [Signature] | 2-1962 | 7 years |
| Alison Hartman | 2219 Sulgrave Ave. 21209 | <u>[Signature]</u> | 3-1952 | 5 years |

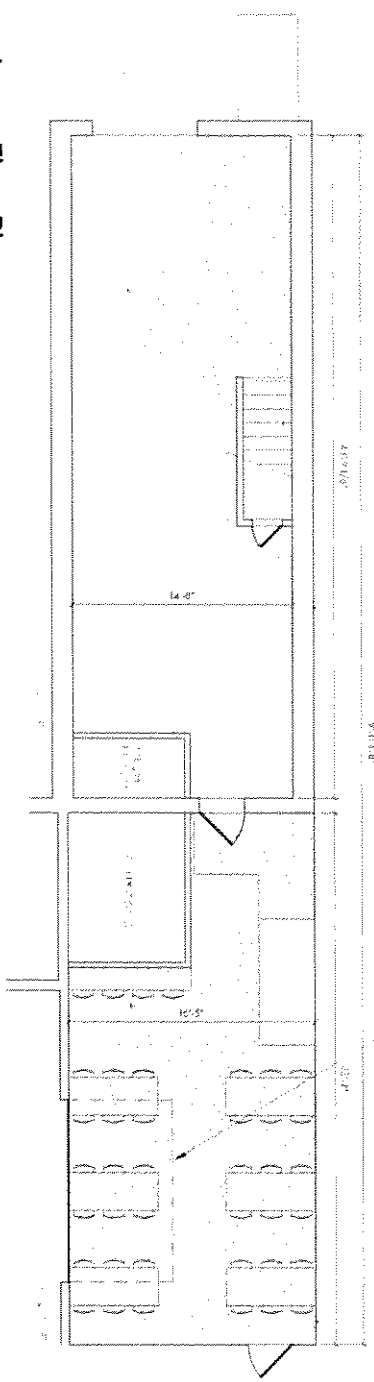
Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

1 Upper Floor Plan



2 Lower Floor Plan



PROJECT INFO:

15500 SF TOTAL
 2500 SF GARAGE
 2000 SF OFFICE AREA
 1000 SF MEETING ROOM
 1000 SF BREAK ROOM
 1000 SF STORAGE
 1000 SF LOBBY
 1000 SF RESTROOMS
 1000 SF ELEVATOR

1729 Maryland Avenue

A1.1

1725 Maryland Ave, Baltimore, Maryland 21201

05 29 18

NAKATOMI LLC: W18801951

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18801951

Business Name:

NAKATOMI LLC

Principal Office:

329 WEST 27TH STREET
BALTIMORE MD 21211

Resident Agent:

WILLIAM MESTER
329 WEST 27TH STREET
BALTIMORE MD 21211

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

05/06/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1729 Maryland Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 10

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 4

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 6

ARENA _____

HOTEL/MOTEL _____

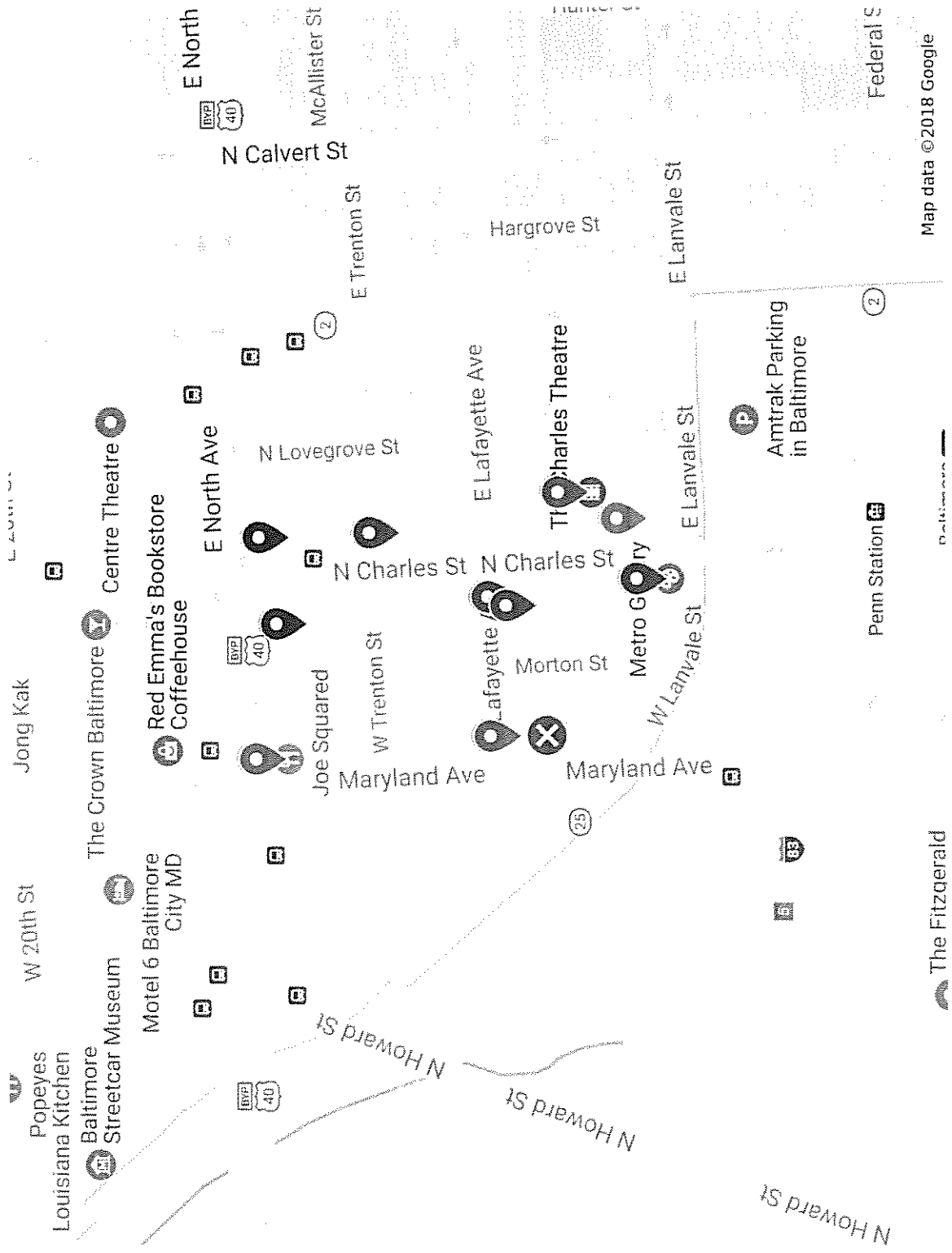
RACING _____


PREPARED BY: [Signature] DATE: 6-27-18

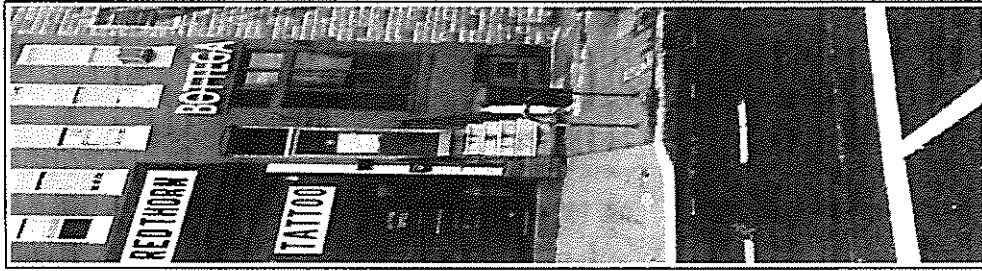
1729 Maryland Ave

Untitled layer

- ✖ 1729 Maryland Ave LB
- 📍 Gallery LBD7
- 📍 Metro Gallery LBD7
- 📍 Pen & Quill LB
- 📍 The Charles Theatre LB
- 📍 The Depot LBD7
- 📍 1724 N Charles St LBD7
- 📍 Trip's Place LBD7
- 📍 Joe Squared LB
- 📍 Parkway Theatre LBD7
- 📍 North Inn LBD7



| | |
|---|--|
| <p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p> | |
| <p>INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS</p> | |
| <p><i>Licensee Information (Trade Name):</i></p> | <p>N/A</p> |
| <p><i>Corporation Name:</i></p> | <p>Nakatomi, LLC</p> |
| <p><i>Location Address:</i></p> | <p>1729 Maryland Ave</p> |
| <p><i>License Type:</i></p> | <p>Class "B" Beer, Wine and Liquor</p> |
| <p><i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i></p> | <p>No</p> |
| <p><i>Is the location within 300 feet of Church and/or School?</i></p> | <p>No</p> |
| <p><i>Date Posted?</i></p> | <p>6/18/2018</p> |
| <p><i>Date Removed?</i></p> | <p>6/27/2018</p> |
| <p><i>Are there any other licensed establishments within a two block radius?</i></p> | <p>Yes</p> |
| <p><i>Other licensed locations - Describe/Note:</i></p> | |
| <p>SEE MAP</p> | |
| <p><i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i></p> | |
| <p>Application for a new class B restaurant License</p> | |
| <p><i>Insert Photo of Sign and location:</i></p> | |
|  | |



| | | | |
|---|--|--|--|
| Inspector Name | | Date and Time | |
| <input type="text" value="j:O#.w/baltimore\john.howard"/> | | <input type="text" value="6/27/2018"/> | <input type="text" value="12:20:29 PM"/> |
| Name of Licensee (if present) | | | |
| <input type="text"/> | | | |
| <input type="text"/> | | | |

Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

| | |
|---|----------------------------------|
| <i>Applicant(s) Name:</i> | William Mester / Zachary M genin |
| <i>Address of Premises:</i> | 1729 Maryland Ave |
| <i>Inspector:</i> | i:\OH.w\ baltimore\john.howard |
| <i>Date Posted:</i> | 6/18/2018 |
| <i>Time Posted:</i> | 3:45 PM |
| <i>Date Rechecked:</i> | 6/27/2018 |
| <i>Time Rechecked:</i> | 1:20 PM |
| <i>Manager or Owner when sign posted:</i> | |

Summary on location of sign posted:

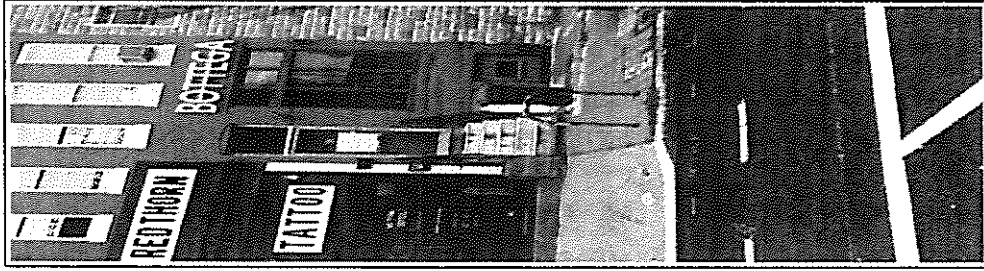
Sign posted front door

Summary on location of sign rechecked:

Posted sign remain in place for the mandatory period of time

Insert Photo of Sign and location:





Department Of Housing And Community Development
Division Of Construction And Building Inspection

Applicant Copy

No: USE2018-52972

Property Address: _____ Block/Lot: 0407/026
1729 MARYLAND AVE

| | | |
|--------------------------------|---------------|-------|
| 1001-000000-2600-159400-400540 | Filing Fee | 50.00 |
| 1001-000000-1500-102800-400230 | Tax | 3.00 |
| 1001-000000-2600-158009-400480 | Use&Occupancy | 45.00 |
| | Total : | 98.00 |

Applicant:
NATE PRETL

Owner/Lessee:
Owner ADVANCED REAL ESTATE, LLC
201 E. BALTIMORE ST. #1150 BALTIMORE MD 21202

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

| | | | |
|-------------|------------|---------------|------------------|
| Expiration: | WORK COST: | District: 101 | MINOR PRIVILEGE: |
|-------------|------------|---------------|------------------|

USE FIRST FLOOR OF PREMISES AS A CATERER /RESTAURANT.

DUPLICATE
FD:6/6/2018 CR:355 LOC: WOLM WS: 206
ID:00 TR: 0073 RCT #: 00040690
6/5/2018 2:14PM
PERMIT #:USE2018X529720

CO AMOUNT PAID: \$98.00
Building Permits \$50.00
Building Permits \$3.00
Building Permits \$45.00
CK \$98.00
CHANGE \$0.00

Department Of Housing And Community Development

Cashier Copy

July 19, 2018

Applicant(s): Noah Dan and Andrew Kopp
Pitango Pastry, LLC, T/a Pitango Bakery
903 S. Ann Street 21231

Class: "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license requesting outdoor table service.

(a) **Applicant(s) Information:** (1) Noah Dan was born in Israel in July of 1955. He lives in Potomac, MD; and (2) Andrew Kopp was born in Kalkar, Germany in February of 1987. He lives in Baltimore, MD. Applicant Noah Dan has financial interest in the liquor license Pitango Gelato located in Washington, DC.

(b) **Ownership Breakdown:** (1) Noah Dan (100%); and (2) Andrew Kopp (0%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** Douglas Miller, Johanna Stenberg, and Eva Bazant are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the first floor of the property as a restaurant with outdoor table service.

(f) **Corporate Standing:** Pitango Pastry, LLC is a MD LLC and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 24 licensed liquor establishments in the 4x4 area: "B" BW-1; "D" BW-1; "B" BWL-11; "D" BWL-1; "BD7" BWL-9; and "Hotel/Motel-1.

(h) **Timeline:** N/A

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Restuarant Service CLASS TYPE: B

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: 903 South Ann St Baltimore MD 21231

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: N/A

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Pitango Pastry LLC TRADE NAME: Pitango Bakery

BUSINESS PHONE NUMBER: 443-676-6447 BUSINESS EMAIL ADDRESS: ryan@pitangogelato.com

ATTORNEY FOR THE APPLICANT: Stephan Fogelman ADDRESS: 1720 Thames St Baltimore MD 21231 PHONE: 410-258-8500

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor for business and storage

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? _____

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLE? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A
 Noah Dan _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 8813 Hidden Hill Lane Potomac MD 20854 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 07/1955 Male Isreal
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B
 Andrew Kopp _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 522 South Duncan St Baltimore MD 21231 20 Years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 02/1967 Male Male Kaikar, Germany
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.
Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.
Applicant A B C

Restuarant, Washington DC - Pitango Gelato, 1891 Columbia Rd NW WDC
2017 - present

20003

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

Restuarant, Washington DC Pitango Gelato, 1891 Columbia Rd NW DC

2017 - present

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

II. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|----------|--|------------|------------|
| Noah Dan | 8813 Hidden Hill Lane Potomac MD 20854 | [REDACTED] | [REDACTED] |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Noah Dan ADDRESS: 8813 Hidden Hill Lane Potomac MD 20854 TITLE: CEO %OF STOCK HELD: 100
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Noah Dan

Signature of Applicant A

I hereby certify that on the 19th day of February, 2018 before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore personally appeared Noah Dan the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Steph W Fogelman, Jr. (Notary Seal) My Commission expires 12/16/19

Printed Name: Steph W Fogelman, Jr.

Andrew Kopp

Signature of Applicant B

I hereby certify that on the 15th day of February, 2018 before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore personally appeared Andrew Kopp the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Steph W Fogelman, Jr. (Notary Seal) My Commission expires 12/16/19

Printed Name: Steph W Fogelman, Jr.

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Ann Street Wharf LLC

Phone Number: [REDACTED]

1820 PORTAL STREET, BALTIMORE, MD 21224

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) ANN STREET WHARF, LLC HEREBY

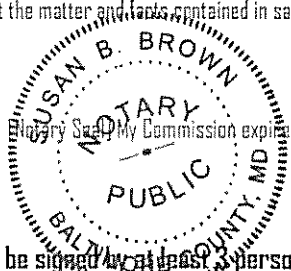
CERTIFY, That (I am, we are) the owner(s) of the property located at 901-903 S. ANN STREET Baltimore, City with a Zip Code of 21231, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 30th day of JANUARY, 2018 before me, the subscriber, a notary public of the State of MARYLAND, in and for Baltimore County, personally appeared S. ALLEN BROWN, IV (MEMBER OF THE LLC) applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: Susan B Brown

Printed Name: Susan B Brown



The following certificates must be signed by at least 5 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|---------------------------|--|------------------------|--------------------|---|
| Samantha Brown | 2607 Hamilton Ave. Balt. MD 21214 | [Signature] | 12/1986 | 11 years |
| Benjamin Treat | 2607 Guilford Ave Balt. MD 21218 | [Signature] | 11/1975 | 3 years |
| Doug Miller Sr | 1000 Fell St, #606 Balt. MD 21231 | [Signature] | 01/1957 | 2+ years |
| Johanna Stauber | 728 S Clinton St Balt. MD 21224 | [Signature] | 2/1979 | 2 years |
| Iva Bazant | 1111 S. Clinton St Baltimore, MD | [Signature] | 1/1972 | 4 years |

Board of Liquor License Commissioners for the City of Baltimore
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

2018 FEB - 6 PM 12:52

RECEIVED

PITANGO PASTRY, LLC: W16407462

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:
W16407462

Business Name:
PITANGO PASTRY, LLC

Principal Office:
903 SOUTH ANN ST.
BALTIMORE MD 21231

Resident Agent:
INCORP SERVICES, INC.
1519 YORK ROAD
LUTHERVILLE MD 21093

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
» [Order Certificate of Status](#)

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
03/12/2015

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

PROPOSED LOCATION: 903 S. Ann St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 24

"A" BEER & WINE _____

"B" BEER & WINE 1

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 11

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 9

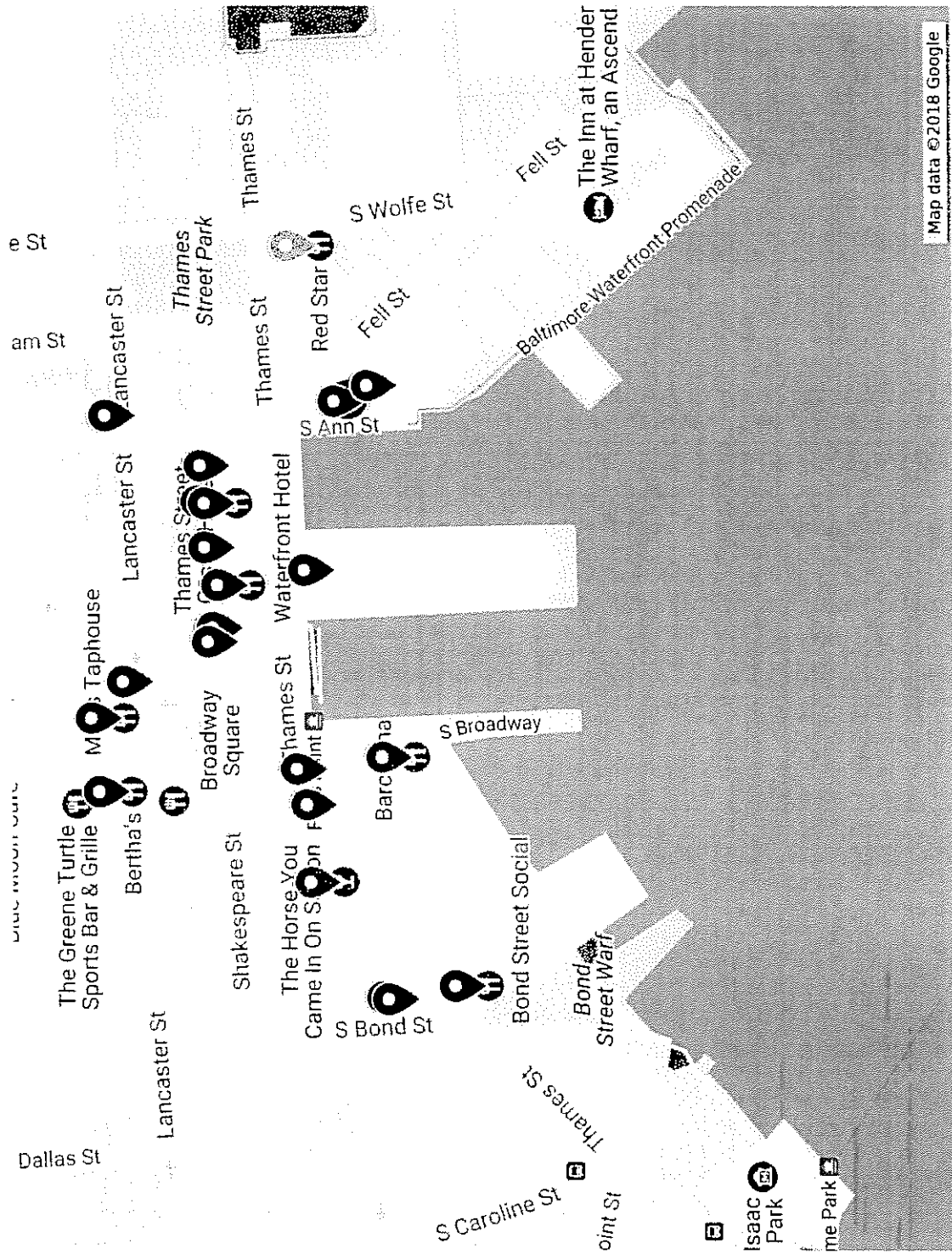
ARENA _____

HOTEL/MOTEL 1

RACING _____

PREPARED BY: Terni Chase DATE: 6/20/18

903 S. Ann St.



- Licensed Establishments
- 🍷 Pitango Bakery LB
 - 🍷 The Wharf Rat LBD7
 - 🍷 V- NO LBD7
 - 🍷 Nanami Cafe WD
 - 🍷 Red Star LBD7
 - 🍷 Penny Black Baltimore LB
 - 🍷 Point in Fells LB
 - 🍷 Cat's Eye Pub LBD7
 - 🍷 Thames Street Oyster House LB
 - 🍷 Riptide by the Bay LB
 - 🍷 Pendry Hotel LBHM
 - 🍷 Waterfront Hotel Bar & Grill LB
 - 🍷 Koopers Tavern LB
 - 🍷 Stainte Irish Pub & Restaurant LB
 - 🍷 Admirals Cup LBD7
 - 🍷 Leadbetters LBD7
 - 🍷 Barcocina LB
 - 🍷 The Horse You Came In On Bar LBD7
 - 🍷 Kali's Court LBD7

- 📍 Duda's Tavern LD
- 📍 Bond Street Social LB
- 📍 Jimmy's Mediterranean Grill
WB
- 📍 Max's Taphouse LBD7
- 📍 Eat Bertha's Mussels LB

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

| | |
|--|---|
| Licensee Information (Trade Name): | <input type="text" value="Pitango Bakery"/> |
| Corporation Name: | <input type="text" value="Pitango Pastry LLC"/> |
| Location Address: | <input type="text" value="903 S. Ann Street"/> |
| License Type: | Class "B" Beer, Wine and Liquor <input type="checkbox"/> |
| Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING) | Yes <input type="checkbox"/> |
| Is the location within 300 feet of Church and/or School? | No <input type="checkbox"/> |
| Date Posted? | <input type="text" value="6/18/2018"/> <input type="button" value="📅"/> |
| Date Removed? | <input type="text" value="6/27/2018"/> <input type="button" value="📅"/> |
| Are there any other licensed establishments within a two block radius? | Yes <input type="checkbox"/> |

Other licensed locations - Describe/Note:

Please see maps for additional locations.

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed application for a new "B" restaurant license with outdoor table service.

Insert Photo of Sign and location:



Attach Additional Photos

| Inspector Name | Date and Time | |
|---|--|--|
| <input type="text" value="i:\0#w\baltimore\terri.chase"/> | <input type="text" value="6/19/2018"/> | <input type="text" value="10:46:27 AM"/> |
| Name of Licensee (if present) | | |
| <input type="text"/> | | |
| Submit | | |

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

| | |
|------------------------------------|------------------------------|
| Applicant(s) Name: | Noah Dan; Andrew Kopp |
| Address of Premises: | 903 S. Ann Street |
| Inspector: | i:0#.w baltimore\terri.chase |
| Date Posted: | 6/18/2018 |
| Time Posted: | 1:00 PM |
| Date Rechecked: | 6/27/2018 |
| Time Rechecked: | 12:00 PM |
| Manager or Owner when sign posted: | |

Summary on location of sign posted:

Sign posted on rear window of establishment.

Summary on location of sign rechecked:

Sign still posted on rear window of establishment.

Insert Photo of Sign and location:



Attach Additional Photos

Submit

Department Of Housing And Community Development
Division Of Construction And Building Inspection

Applicant Copy

No: USE2018-50547

Property Address: 901 S ANN ST
Block/Lot: 1874/018

| | | |
|--------------------------------|---------------|-------|
| 1001-000000-2600-159400-400540 | Filing Fee | 50.00 |
| 1001-000000-1500-102800-400230 | Tax | 3.00 |
| 1001-000000-2600-158009-400480 | Use&Occupancy | 45.00 |
| | Total : | 98.00 |

Applicant:
BRAD ZACCHERO

Owner/Lessee:
Lessee PITANGO PASTRY LLC
901 S ANN ST POTOMAC MD 20854
Owner ANN ST WHARF LLC
1820 PORATL ST BALTIMORE MD 21224

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

| | | | |
|-------------|------------|---------------|------------------|
| Expiration: | WORK COST: | District: 201 | MINOR PRIVILEGE: |
|-------------|------------|---------------|------------------|

USE 901 S ANN ST AS SEATING EXPANSION FOR EXISTING RESTAURANT AT 903 S ANN ST.

DUPLICATE
PD:2/5/2018 CR:269 LOC: WOLM WS: 286
ID:00 TR: 0062 RCT #: 00034358
2/2/2018 2:50PM
PERMIT #:USE2018X50547B
CO AMOUNT PAID: \$98.00
Building Permits \$50.00
Building Permits \$3.00
Building Permits \$45.00
CK \$98.00
CHANGE \$8.00

July 19, 2018

Applicant(s): Judith Neff and Stephen Marsh
Checkerspot Brewing, LLC, T/a Trade Name Pending
175 W. Ostend Street, Suite B-1 21230

Class: "D" Beer License

Application for a new Class "D" Beer Brewery license.

(a) **Applicant(s) Information:** (1) Judith Neff was born in Honolulu, HI in September of 1975. She lives in Baltimore, MD; and (2) Stephen Marsh was born in Pasadena, CA in November of 1967. He lives in Pasadena, MD.

(b) **Ownership Breakdown:** (1) Judith Neff (35.5%); (2) Stephen Marsh (35.5%); and (3) Robert Neff (24%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** John Sullivan, Emily Jaskot, and Jared Jaskot are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a brewery with a taproom.

(f) **Corporate Standing:** Checkerspot Brewing, LLC is a MD LLC and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "BD7" BWL-1; Arena-2; and Video/Casino-1.

(h) **Timeline:** N/A

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Brewery with taproom serving own beer only CLASS TYPE: D

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: 175 W. Ostend St., Suite B-1, Baltimore, MD 21230

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: _____

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Checkerspot Brewing, LLC TRADE NAME: N/A

BUSINESS PHONE NUMBER: (410) 591-5527 BUSINESS EMAIL ADDRESS: judy@checkerspotbrewing.com

ATTORNEY FOR THE APPLICANT: Stephan Fogelman ADDRESS: 1720 Thames St., Baltimore, MD 21231 PHONE: (410) 258-8500

Part of Premises Used (Note: Floors and Areas for Storage): Taproom (1st&2nd floors) Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 285

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Judith Neff _____
 (Full name) (Telephone no.) E-mail (Required)
2520 E. Baltimore St. Baltimore MD 21224 09/2003 - Present
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
09/1975 Female Honolulu, HI, USA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Stephen Marsh _____
 (Full name) (Telephone no.) E-mail (Required)
92 Will-o-brook Rd. Pasadena MD 21122 NA
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
11/1967 Male Pasadena, CA, USA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A B C

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

New space

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

II. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|-------------|--|------------|------------|
| Judith Neff | 2520 E. Baltimore St., Baltimore, MD 21224 | [REDACTED] | [REDACTED] |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Judith Neff ADDRESS: 2520 E. Baltimore St., Baltimore, MD 21224 TITLE: Owner %OF STOCK HELD: 35.5
- 2) NAME: Stephen Marsh ADDRESS: 92 Will-o-brook Rd., Pasadena, MD 21122 TITLE: Owner %OF STOCK HELD: 35.5
- 3) NAME: Robert Neff ADDRESS: 2520 E. Baltimore St., Baltimore, MD 21224 TITLE: Owner %OF STOCK HELD: 24
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Judith Neff
Signature of Applicant A

I hereby certify that on the 3rd day of June, 2018, before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared Judith Neff the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Stephen W Fogelmann Jr. (Notary Seal) My Commission Expires 12/16/19
Printed Name: Stephen W Fogelmann Jr.

Stephen Marsh
Signature of Applicant B

I hereby certify that on the 3 day of June, 2018, before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared Stephen Marsh the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Stephen W Fogelmann Jr. (Notary Seal) My Commission Expires 12/14/19
Printed Name: Stephen W Fogelmann Jr.

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission Expires _____
Printed Name: _____

List of outstanding stock holders who own any stock in the LLC

Thomas and Kelly Neff
2106 Knights Squire Rd.
Mt. Airy, MD 21771
1% ownership

Cindy and John McCauley
434 Rose Ave.
Mill Valley, CA 94941
1% ownership

Suzanne Amsbaugh and Dana Proulx
1011 Avery Ct. SW
Vienna, VA 22180
1% ownership

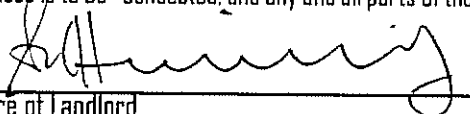
Peter and Mia Marsh
54 Main St.
Haverstraw, NY 10927
1% ownership

Michael Nugent
729 E. Fort Ave.
Baltimore, MD 21230
1% ownership

Name and Address of the owners of the premise/landlord: Spring Garden Associates LLC Phone Number: [REDACTED]

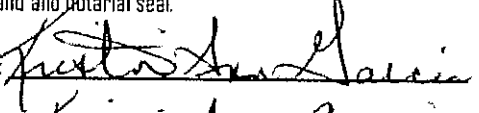
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Spring Garden Associates LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 175 W Ostend St, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.


Signature of Landlord

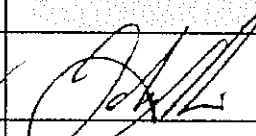

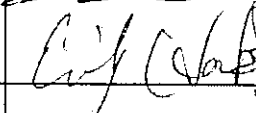
I hereby certify that on the 1st day of June, 2018 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore personally appeared Samuel K. Ammerich, Jr. the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature:  [Notary Seal] My Commission expires 8/24/20
Notary Printed Name: Kristin Ann Garcia

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

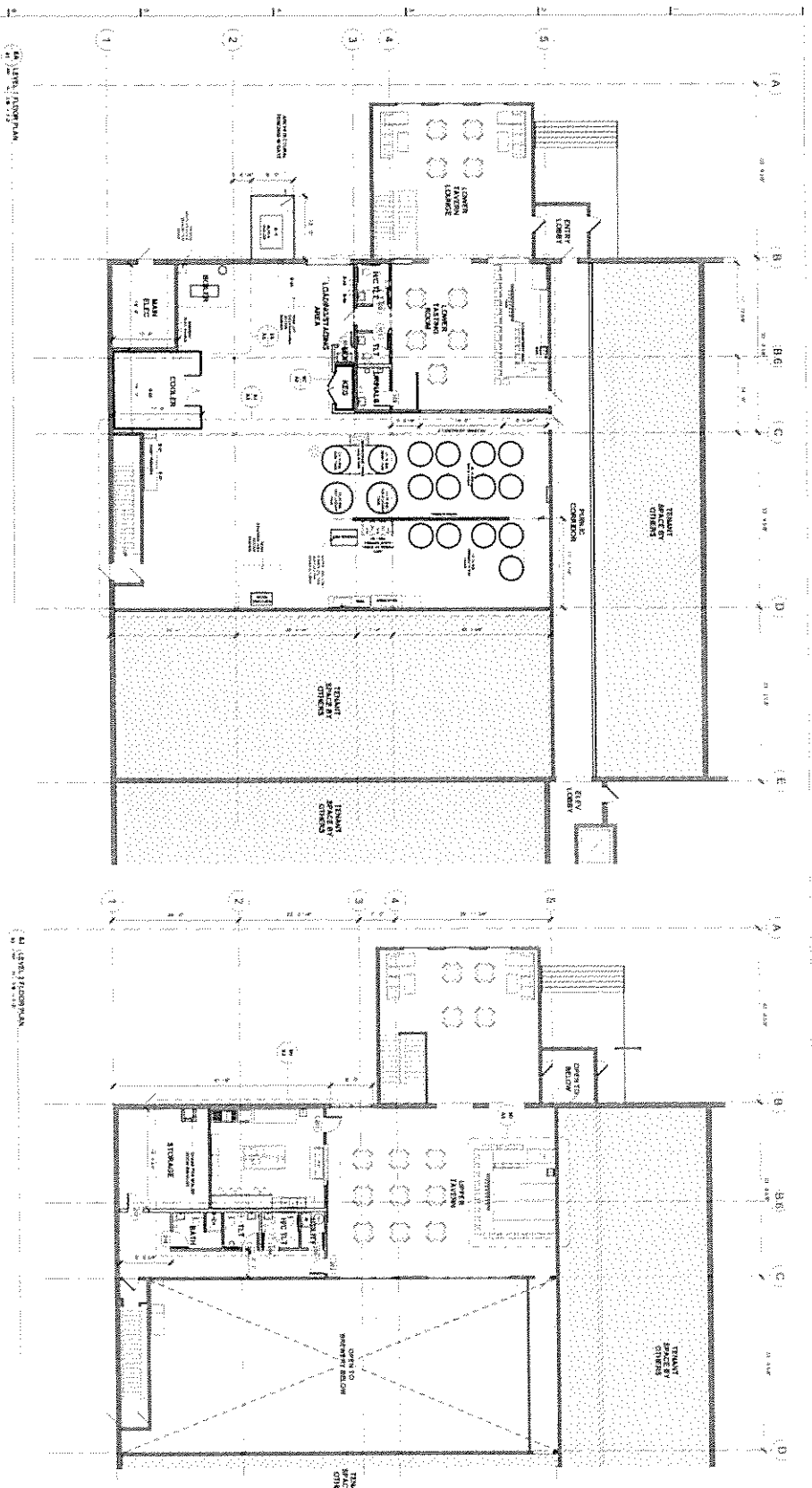
| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|----------------------|-----------------------------|--|------------------|---|
| <u>Shivon, John</u> | <u>2516 E. Baltimore St</u> |  | <u>09/72</u> | <u>11 yrs</u> |
| <u>Jaskot, Jared</u> | <u>101 N Rose St</u> |  | <u>04/80</u> | <u>8 years</u> |
| <u>Jaskot, Emily</u> | <u>101 N Rose St</u> |  | <u>6/79</u> | <u>8 years</u> |
| | | | | |
| | | | | |

LICENSING COMMISSIONERS

Board of Liquor License Commissioners for the City of Baltimore
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED



| Partition ID | Description | Notes |
|--------------|----------------------|---|
| OM1A | NON-RATED PARTITION | REINFORCED CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |
| OM2A | NON-RATED PARTITION | REINFORCED CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |
| OM4A | NON-RATED PARTITION | WITH REINFORCED CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |
| OM4B | NON-RATED PARTITION | WITH REINFORCED CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |
| OM5A | NON-RATED PARTITION | WITH REINFORCED CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |
| IM6A | 1 HR RATED PARTITION | CONCRETE PARTITION WITH REINFORCED CONCRETE PARTITION |

INTERIOR PARTITIONS

CHECKERSPOT BREWERY

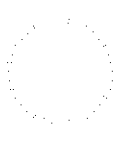
175 W OSTEND STREET BALTIMORE, MD 21230

LDB
LED BETTER

A1

PERMIT SET

PROJECT: CHECKERSPOT BREWERY
 DATE: 11.14.2017
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 SCALE: AS SHOWN



SECTION: A1
 PARTITION WALL SECTION
 FINISHES: [List of finishes]

CHECKERSPOT BREWING, LLC: W17233149

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W17233149

Business Name:
CHECKERSPOT BREWING, LLC

Principal Office:
2520 E. BALTIMORE ST.
BALTIMORE MD 21224

Resident Agent:
JUDITH NEFF
2520 E. BALTIMORE ST.
BALTIMORE MD 21224

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
▶ [Order Certificate of Status](#)

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
05/04/2016

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

PROPOSED LOCATION: 175 W. Astor

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA 2

HOTEL/MOTEL _____

RACING _____

Villa 1

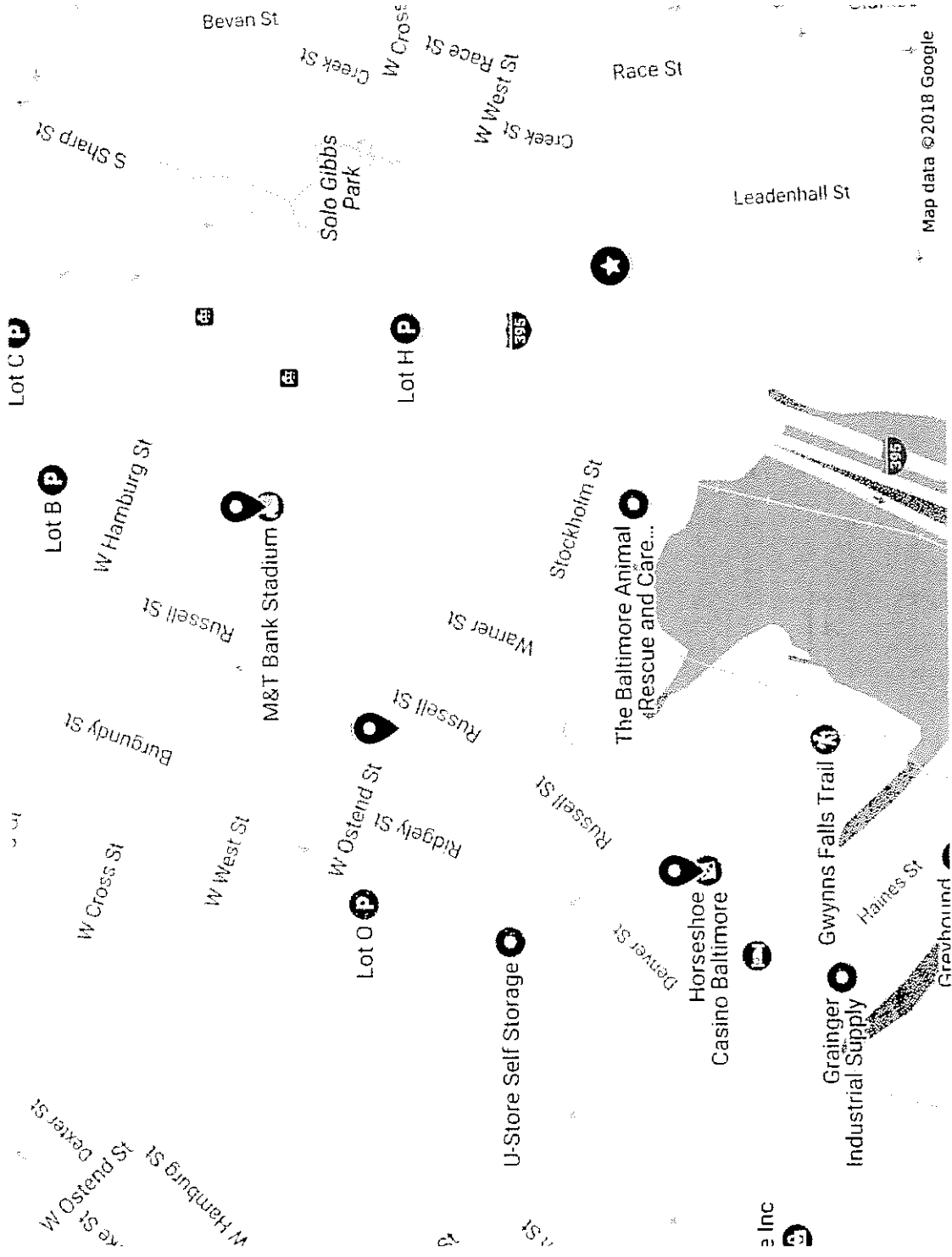
PREPARED BY: John Martin DATE: 6/19/18

175 W. Ostend St.

Licensed Establishments

- ★ 175 W Ostend St-Brewery
GAME- LBD7
- 📍 HAMMERJACKS-Arena
- 📍 Horseshoe Casino Baltimore
- 📍 M&T Bank Stadium- Arena

"D" Brewery License



Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

| | |
|--|--|
| <i>Licensee Information (Trade Name):</i> | <input type="text" value="Judith Neff/Stephen Marsh t/a Checkerspot Brewing"/> |
| <i>Corporation Name:</i> | <input type="text" value="Checkerspot Brewing, LLC"/> |
| <i>Location Address:</i> | <input type="text" value="175 W. Ostend St. Suite B-1"/> |
| <i>License Type:</i> | Class " D" Beer and Wine ▼ |
| <i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i> | No ▼ |
| <i>Is the location within 300 feet of Church and/or School?</i> | No ▼ |
| <i>Date Posted?</i> | <input type="text" value="6/18/2018"/> |
| <i>Date Removed?</i> | <input type="text" value=""/> |
| <i>Are there any other licensed establishments within a two block radius?</i> | Yes ▼ |

Other licensed locations - Describe/Note:

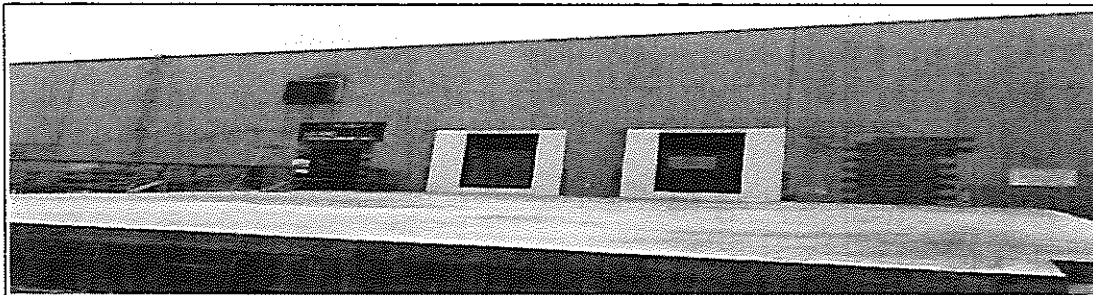
See Map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Application filed for "D" Brewery license (taproom) on first and second flrs.

Leased space in presently under construction per specs

Insert Photo of Sign and location:



| | |
|--|--|
| <input type="checkbox"/> Attach Additional Photos | |
| Inspector Name | Date and Time |
| <input type="text" value="i:0#.w baltimore\joann.martin"/> | <input type="text" value="6/19/2018"/> <input type="text" value="9:32:10 AM"/> |
| Name of Licensee (if present) | |
| <input type="text"/> | |
| <input type="button" value="Approve"/> <input type="button" value="Disapprove"/> | |

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

| | |
|------------------------------------|-------------------------------|
| Applicant(s) Name: | Judith Neff/Stephen Marsh |
| Address of Premises: | 175 W. Ostend St. Suite B-1 |
| Inspector: | i:\0#w\baltimore\joann.martin |
| Date Posted: | 6/18/2018 |
| Time Posted: | 2:30 AM |
| Date Rechecked: | 6/27/2018 |
| Time Rechecked: | |
| Manager or Owner when sign posted: | |

Summary on location of sign posted:

Outside on fence area.....was moved to inside window

Summary on location of sign rechecked:

sign remained as posted for ten day period

Insert Photo of Sign and location:





Attach Additional Photos

Submit

Department Of Housing And Community Development
Division Of Construction And Building Inspection

Property Address: 175 W OSTEND ST B-1
Block/Lot: 0974/001

Applicant: ROBERT NEFF
175 W. Ostend St. Suite B-1 Baltimore MD 21230

Owner/Lessee:
Owner SPRING GARDEN, LLC
1340 SMITH AVENUE SUITE 200 BALTIMORE MD 21209
Lessee JUDY NEFF
2520 E. BALTIMORE ST. BALTIMORE MD 21224

Contractor:

Applicant Copy

No: USE2018-52885

Plan No: -

| | | |
|--------------------------------|---------------|-------|
| 1001-000000-2600-159400-400540 | Filing Fee | 50.00 |
| 1001-000000-1500-102800-400230 | Tax | 3.00 |
| 1001-000000-2600-158009-400480 | Use&Occupancy | 45.00 |
| | Total : | 98.00 |

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

| | | | |
|-------------|------------|---------------|------------------|
| Expiration: | WORK COST: | District: 901 | MINOR PRIVILEGE: |
|-------------|------------|---------------|------------------|

BREWERY WITH A TAPROOM WHERE BEER BREWED ON PREMISES IS SERVED. REFERENCE BUILDING PERMIT COM 2018 - 0331.

DUPLICATE

PD:6/5/2018 CR:354 LOC: WOLM WS: 286
ID:08 TR: 0049 RCT #: 00040605
6/4/2018 1:20PM
PERMIT #:USE2018X52885B

| | |
|------------------|---------|
| CO AMOUNT PAID: | \$98.00 |
| Building Permits | \$50.00 |
| Building Permits | \$3.00 |
| Building Permits | \$45.00 |
| CK | \$98.00 |
| CHANGE | \$0.00 |

July 19, 2018

Applicant(s): Eric Smith and Nishant Shah
Deepan, LLC, T/a Shamrock Liquors
4300 Belair Road 21206

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Eric Smith was born in Baltimore, MD in August of 1957. He lives in Baltimore, MD; and (2) Nishant Shah was born in India in April of 1973. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Eric Smith (0%); and (2) Nishant Shah (100%).

(c) **Purchase Price of Business:** The purchase price of the business is \$50,000. A deposit of \$10,000 was made. \$40,000 to be paid at settlement.

(d) **Qualified Voters:** Moon Kim, Andrea Hamilton, and Thomas Hamilton are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the use of a portion of property as a liquor store.

(f) **Corporate Standing:** Deepan, LLC is a MD LLC and as of 6/26/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 7/2/2018. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-1; and "BD7" BWL-2.

(h) **Timeline:** The location was last inspected on 6/19/2018 and at that time the location was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: transfer of ownership CLASS TYPE: A

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 4300 Belair Rd, 21213

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LIP/PARTNERSHIP NAME: Deepan, LLC TRADE NAME: Shamrock Liquors

BUSINESS PHONE NUMBER: 410 488 2985 BUSINESS EMAIL ADDRESS: N/A

ATTORNEY FOR THE APPLICANT: Melvin J. Kadenski ADDRESS: 320 N. Charles St PHONE: 410 685-5100
1st FL, 21201

Part of Premises Used (Note: Floors and Areas for Storage): 1st FL Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? N/A Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: N/A

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A Eric K. Smith [Redacted] None

(Full name) 5314 Lynview Ave; [Redacted] Balto MD 21215 E-mail (Required)

(Residence) Street City State Zip Code (period of residency in Baltimore City)

08/57 M Baltimore

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B Nishant Shah [Redacted] [Redacted]

(Full name) 19 Slavin Ct; [Redacted] Balto, MD 21236 E-mail (Required) 0

(Residence) Street City State Zip Code (period of residency in Baltimore City)

04/73 M Indian

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) (Telephone no.) E-mail (Required)

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

[Redacted area]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

[Redacted area]

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

[Redacted area]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

[Redacted area]

11. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|------|---------|-------|-------|
| N/A | | | |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Erick K. Smith ADDRESS: 5314 Lynview Ave TITLE: Sec %OF STOCK HELD: 0 *being*
Balto, MD 21215 *compensated*
- 2) NAME: Nishant Shah ADDRESS: 19 Slavin Ct. TITLE: Pres / member %OF STOCK HELD: 100%
- 3) NAME: _____ ADDRESS: Balto, MD 21236 TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Erick K. Smith
 Signature of Applicant A

I hereby certify that on the 30th day of May, 2018, before me, the subscriber, a notary public of the State of Maryland and for Balto, MD personally appeared Eric K. Smith the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas

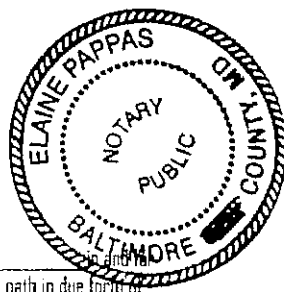


Nishant Shah
 Signature of Applicant B

I hereby certify that on the 30th day of May, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto, MD personally appeared Nishant Shah the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas



Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

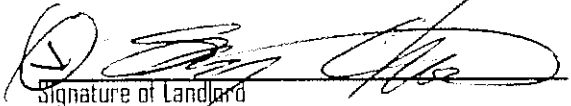
Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Sang Choi Phone Number: [REDACTED]


STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I/WE) Sang Choi HEREBY CERTIFY, That
 (I am/we are) the owner(s) of the property located at 4300 Bel Air Rd. Baltimore, City with a Zip Code of 21206, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.


 Signature of Landlord

I hereby certify that on the 24th day of May, 2018 before me, the subscriber, a notary public of the State of Maryland, in and for Hs. Co., personally appeared Sang Choi the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

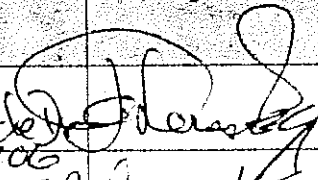
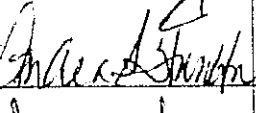
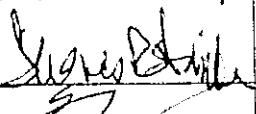
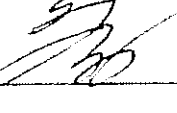
As witness, my hand and notarial seal.

Notary Signature: 
 Notary Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires 12/31/2018
 Jay S. Yoo
 Notary Public
 Howard County, Maryland
 My Commission Expires 12/31/2018

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|------------------|---------------------------------------|--|------------------|---|
| Theresa Day | 4214 Parkside Baltimore, Md. 21206 |  | 6-55 | 2 year |
| ANDREAS Hamilton | 4232 Parkside Baltimore, Md. 21206 |  | 12/1958 | 2 yr |
| Thomas Hamilton | 4232 Parkside 21206 |  | 1/1958 | 2 yr |
| Moan Kim | 815 Scott St 21206 |  | 11/1981 | 2 yr |

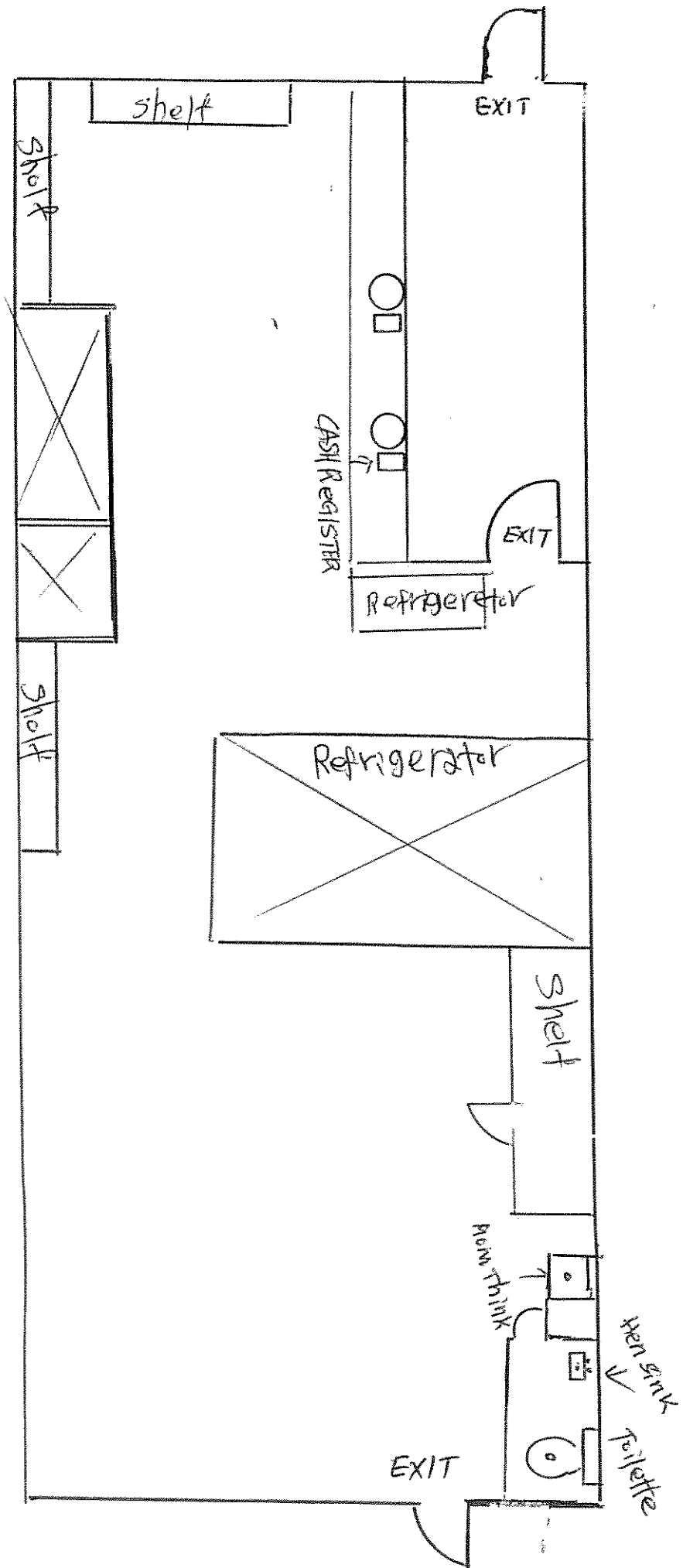
BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners for the City of Baltimore
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED

4300 BELAIR RD
BALTIMORE MD 21206





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 033

Cert Num: 0161

Fee: \$858.00

Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 16427280

Payment Date: 04-27-18

2017 - 2018 TPP Paid

2018 Trader's License

Update Info

County: Wicomico License: Renewed

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: JA JA LIQUORS, INC.

Trade Name: SHAMROCK LIQUORS

Zone Code: 42

Phone: 410-949-5227

Block Num: 4300

Street: BELAIR ROAD

City: BALTIMORE

State: MD

Zip: 21206

CR Number: 16427280

Portion of Business Used:

USE PORTION OF PREMISES K/A 4300 BELAIR ROAD AS LIQUOR STORE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|--------------------------|-----------|-------|-------|--------|--------------|
| KI JEONG | LEE | 1235 W. BALTIMORE STREET | Baltimore | MD | 21223 | Edit | Remove Owner |

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

| Date | Comment | Action |
|------------|---|--------|
| 02/22/2018 | A Substitute application was filed by Attorney Jay Yoo. He brought back Liquor License, and 2 checks 1 for \$250.00=Substitute application fee, Invoice #109517; \$200.00 Transfer Fee, Invoice #109518.... /sb | Delete |
| 12/28/2017 | 12/07/17 - Public Hearing RE: Application to Transfer Ownership - APPROVED (3-0 VOTE).... /sb | Delete |
| 10/25/2017 | Holiday Special Sundays: 12/03/17, 12/24/17 & 12/31/17; Invoice #108923... /sb | Delete |
| 10/24/2017 | Application for transfer of ownership filed on behalf of Ja Ja Liquors, Inc. T/a Shamrock Liquors, Ki Jeong Lee and Kye Sung Chung on 10/3/17 (October Ad filed on 10/5/17) /kk | Delete |
| 04/03/2017 | 3/30/2017 Application to transfer ownership- DENIED (2-1 vote) | Delete |
| 01/19/2017 | Maryland Sales Tax Hold was Released on 12/27/2016 (CR#12724279-transfer)....k/r | Delete |
| 12/27/2016 | Maryland Sales tax hold (CR#12724279-transfer)12/27/2016....k/r | Delete |
| 11/04/2016 | Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104395.. /sb | Delete |
| 11/28/2014 | 9/4/2014 Public Hearing re : Violation of Rule 4.01(a) GUILTY \$250 Fine + \$125 admin fee \$375 Total (14 days to pay) | Delete |
| 11/30/2010 | 11/30/10 \$1750 FINE PAID IN FULL #75375 | Delete |
| 11/08/2010 | 11/04/10 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) GUILTY \$2250/SUSPENDED \$500(30 DAYS TO PAY)\$125 ADM.FEE WAIVED.FINE \$1750 | Delete |
| 11/19/2008 | 09/16/08 \$500 FINE PAID IN LIEU OF 10/23/08 HEARING | Delete |

Print History (Print Card)

License num: LA 033 Address: 4300 BELAIR ROAD
 Trade Name: SHAMROCK LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



DEEPAN, LLC: W18847822

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18847822

Business Name:

DEEPAN, LLC

Principal Office:

4300 BELAIR ROAD
BALTIMORE MD 21213

Resident Agent:

NISHANT SHAH
19 SLAVIN COURT
NOTTINGHAM MD 21236

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

05/24/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION. 4300 Belair Road

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 2

ARENA _____

HOTEL/MOTEL _____

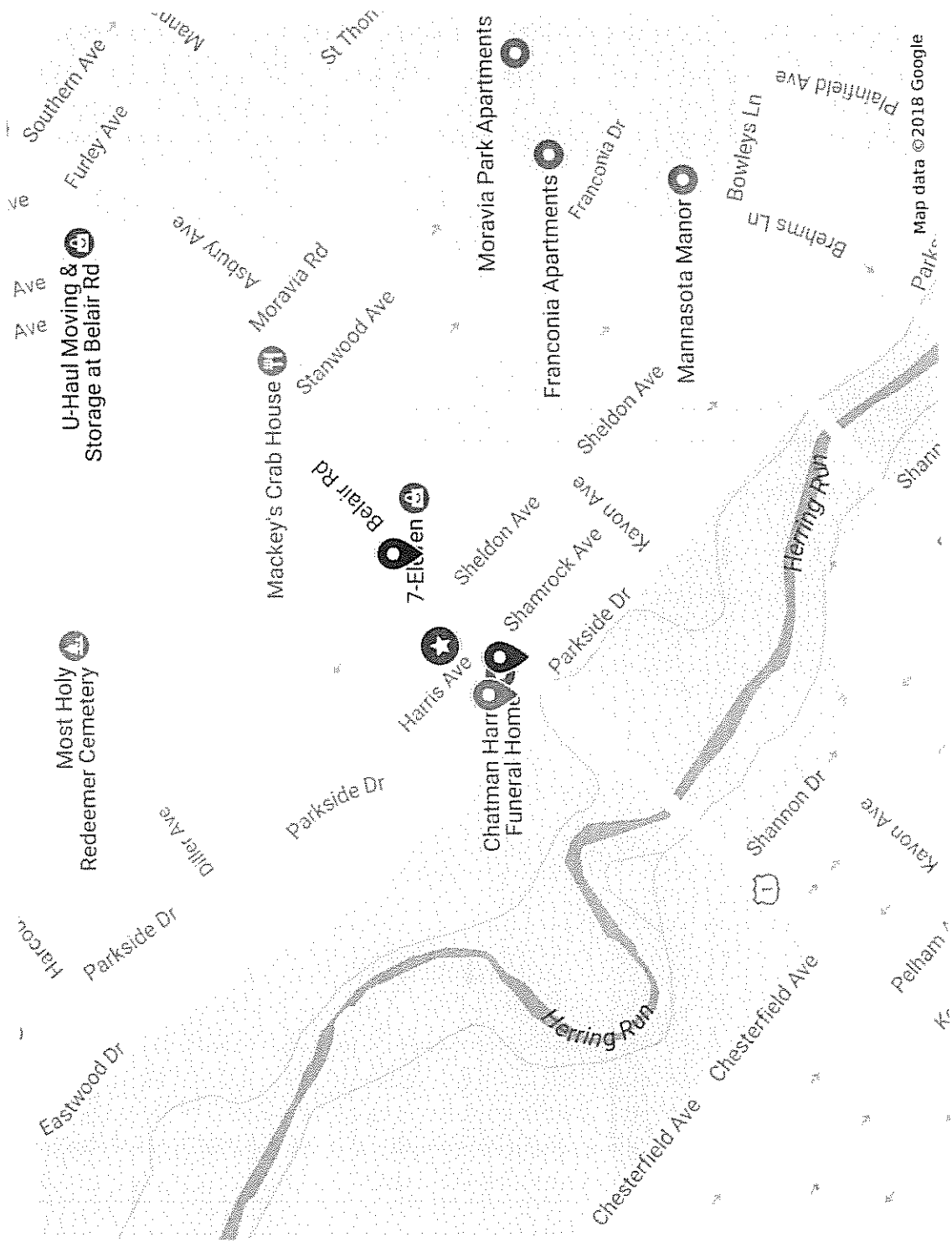
RACING _____

PREPARED BY: Ryan Crowder Date June 27 2018

4300 Belair Rd

Licensed Establishments

- 🍷 Shamrock Liquors LA
- 🍷 Shelton's Lounge LBD7
- 🍷 Brockey's Restaurant LB
- 🍷 Slim Ace of Club LBD7



Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

| | |
|--|---|
| <i>Licensee Information (Trade Name):</i> | <input type="text" value="Shamrock Liquor"/> |
| <i>Corporation Name:</i> | <input type="text" value="Deepah, LLC"/> |
| <i>Location Address:</i> | <input type="text" value="4300 Belair rd"/> |
| <i>License Type:</i> | Class "A" Beer, Wine and Liquor ▼ |
| <i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i> | Yes ▼ |
| <i>Is the location within 300 feet of Church and/or School?</i> | Select... ▼ |
| <i>Date Posted?</i> | <input type="text" value="6/18/2018"/> <input type="button" value="📅"/> |
| <i>Date Removed?</i> | <input type="text" value="6/27/2018"/> <input type="button" value="📅"/> |
| <i>Are there any other licensed establishments within a two block radius?</i> | Select... ▼ |

Other licensed locations - Describe/Note:

Please see maps for additional locations

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Insert Photo of Sign and location:



| | |
|---|---|
| <input type="checkbox"/> Attach Additional Photos | |
| Inspector Name | Date and Time |
| <input type="text" value="i:0#.w/baltimore\ryant.crowder"/> | <input type="text" value="6/19/2018"/> <input type="text" value="12:17:57 PM"/> |
| Name of Licensee (if present) | |
| <input type="text"/> | |
| <input type="submit" value="Submit"/> | |

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

| | |
|------------------------------------|---------------------------------|
| Applicant(s) Name: | Eric Smith |
| Address of Premises: | 4300 Belair rd |
| Inspector: | i:\0#\w\baltimore\ryant.crowder |
| Date Posted: | 6/18/2018 |
| Time Posted: | 2:00 PM |
| Date Rechecked: | 6/27/2018 |
| Time Rechecked: | 1:30 PM |
| Manager or Owner when sign posted: | Kyung Ja Lee |

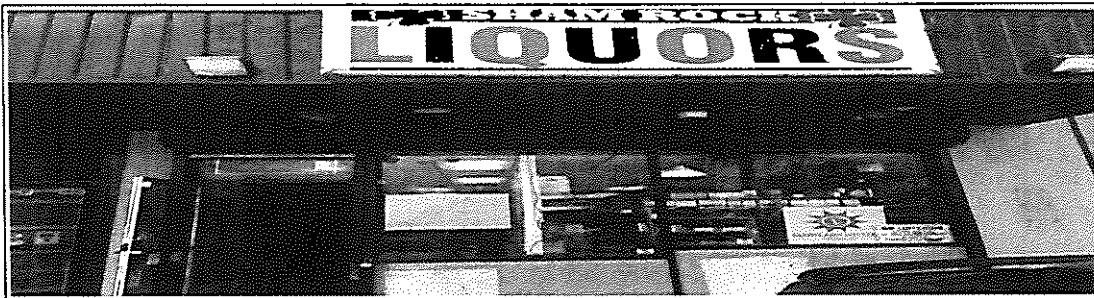
Summary on location of sign posted:

Sign is posted on front window

Summary on location of sign rechecked:

Sign is still posted on front window

Insert Photo of Sign and location:



Attach Additional Photos

[Back](#)

BLLC Routine Inspection

Address: 4300 BELAIR ROAD 21206 ▼

Trade Name: SHAMROCK LIQUORS

Corporation Name JA JA LIQUORS, INC.

Type of License: Class "A" Beer, Wine and Liquor ▼

Date/Time of Inspection: 6/19/2018 11:53:49 AM

Manager/Licensee Kyung Ja Lee

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: Yes ▼

Bar/Tavern Open and Operating: N/A ▼

Selling Household/Grocery: Yes ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 6/27/2016

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

6/27/2018

Inspection Reports - SHAMROCK LIQUORSRoutine2018-06-19T11_53_49

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violation Issued: No ▼

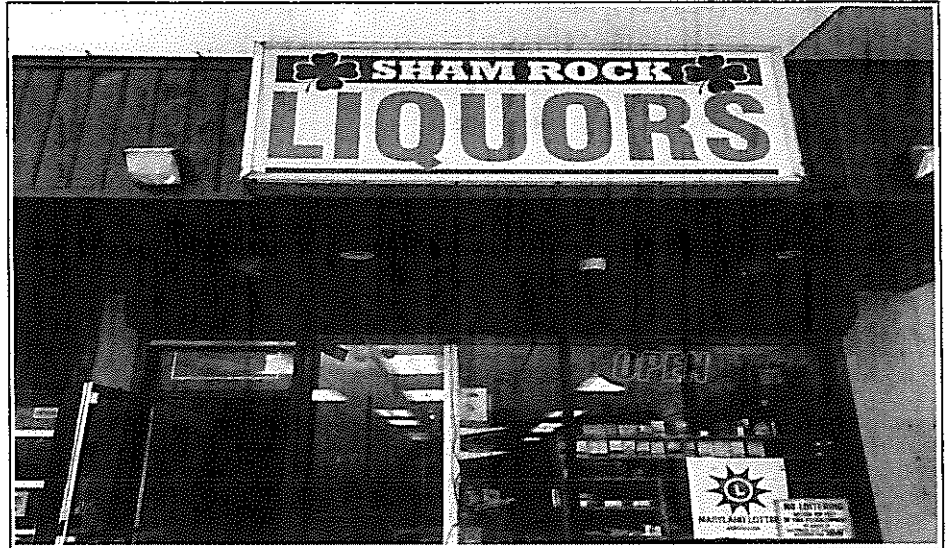
Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

Satisfactory
Inspected by Crowder on 6//18/18

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

Certificate of Occupancy

No: USE2016-03461

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT BY THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 100 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

| WARD | SEC. | BLOCK | LOT | ISSUE DATE | DISTRICT |
|------|------|-------|-----|------------|----------|
| 27 | 01 | 5898H | 001 | 8/31/16 | 402 |

PROPERTY ADDRESS: 4300-4304 BELAIR ROAD

OWNER: KIYOUNG SOHN (ETAL) ADDR: 2048 MIDDLEBRIDGES DR SILVER S

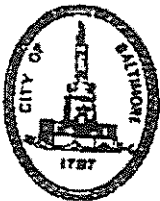
LESSEE: JA JA LIQUORS, INC. ADDR: 4300 BELAIR RD BALTIMORE MD 21

LAND USE CODES 6515 5920 5410

USE PORTION OF PREMISES K/A 4300 BELAIR ROAD AS LIQUOR STORE

| | | | | |
|--|--|--|--|--|
| 1001-000000-2600-159009-400480 PER. (NSP) | 1001-000000-2600-158009-400480 MISC | 1001-000000-2600-158009-400480 OH USE | 1001-000000-2600-158301-400490 NEW BLDG | 1001-000000-2600-158302-400490 0 ADDITIONS |
| 1001-000000-2600-158301-400490 ALTERATIONS | 1001-000000-2600-158704-400490 REPAIRS | 1001-000000-2600-158704-400490 MISC. CONST | 1001-000000-2600-158803-400500 ELECT | 1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT |
| 1001-000000-2600-158902-400510 DISTRIB./EXH | 1001-000000-2600-158902-400510 AIR COND | 1001-000000-2600-158902-400510 DISP. TANKS | 1001-000000-2600-158903-400510 FIRE | 1001-000000-2600-158904-400510 FUEL-BURNING EQUIPMENT |
| 1001-000000-2600-159200-400530 ELEVATOR | 1001-000000-2600-159000-400520 PLUMBING | 1001-000000-2600-159000-400520 S & E CONTROL | 1001-000000-2700-300801-401211 CHAP | 1001-000000-1500-102100-400230 TAX |
| 1001-000000-2600-158104-400490 RAZING | 1001-000000-2600-159400-400540 FILING FEE | 1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS | 1001-000000-2600-158009-400480 PENALTY | 1001-000000-2600-158009-400480 TOTAL FEES |
| | 50.00 | | | 3.00 |
| | | | | 98.00 |

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



Michael Braverman
MICHAEL BRAVERMAN
BUILDING OFFICIAL

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

July 19, 2018

Applicant(s): Delmer Bartlett and Himanshu Dhansukhlal Jain
Ayaan, LLC, T/a Wine Underground
4400 Evans Chapel Road 21211

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership requesting delivery of alcoholic beverages.

(a) **Applicant(s) Information:** (1) Delmer Bartlett was born in Elkins, WV in August of 1938. He lives in Baltimore, MD; and (2) Himanshu Dhansukhlal Jain was born in Ahmedabad, India in March of 1979. He lives in Baltimore, MD. Applicant Delmer Bartlett is the former licensee of a Class "B" liquor license in Baltimore City from 2004-2005.

(b) **Ownership Breakdown:** (1) Delmer Bartlett (1%); and (2) Himanshu Dhansukhlal Jain (99%).

(c) **Purchase Price of Business:** The purchase price of the business is \$150,000 to be paid in full at closing.

(d) **Qualified Voters:** William Marker, Susan Bahr, and Nancy Tuckett are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the use of a portion of property as a liquor store.

(f) **Corporate Standing:** Ayaan, LLC is a MD LLC and as of 6/26/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There is 1 licensed liquor establishment in the 4x4 area: "A" BWL-1.

(h) **Timeline:** The location was last inspected on 6/19/2018. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Sale of Business CLASS TYPE: A (B.W.L)

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 4400 Evans Chapel Road, Baltimore, MD 21211

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: AYAAN, LLC TRADE NAME: Wine Underground

BUSINESS PHONE NUMBER: (410) 467-1615 BUSINESS EMAIL ADDRESS: info@wineunderground.us

ATTORNEY FOR THE APPLICANT: David F. Mister ADDRESS: 30 E. Padonia Road, Ste. 404, Timonium, MD 21093 PHONE: (410) 561-3000

Part of Premises Used (Note: Floors and Areas for Storage): 1st floor plus basement for storage

Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.)? _____

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

DELMER BARTLETT _____
 (Full name) (Telephone no.) E-mail (Required)
 837 MCHENRY STREET BALTIMORE MD 21230 34 YEARS
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 8/1938 MALE ELKINS, WEST VIRGINIA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

HIMANSHU DHANSUKHLAL JAIN _____
 (Full name) (Telephone no.) E-mail (Required)
 4400 EVANS CHAPEL ROAD BALTIMORE MD 21211 SINCE FEB 2016
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 03/1979 MALE AHMEDABAD, INDIA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.
Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

Applicant A - Bihari Corp. - Centreport, Baltimore City, Class B license, ~~2004~~ ^{issued on a license} 2004 2005
Applicant B - No

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.
Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

11. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|-------------|---------------------------|------------|------------|
| BIMAL REGMI | 8803 GROVE RD, NOTTINGHAM | [REDACTED] | [REDACTED] |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 5 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: DELMER BARTLETT ADDRESS: 837 MCHENRY STREET, BALTIMORE, MD 21230 TITLE: Member %OF STOCK HELD: 1%
- 2) NAME: HIMANSHU D. JAIN ADDRESS: 4400 EVANS CHAPEL RD, BALTIMORE MD 21211 TITLE: Member %OF STOCK HELD: 99%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Delmer F. Bartlett
Signature of Applicant A

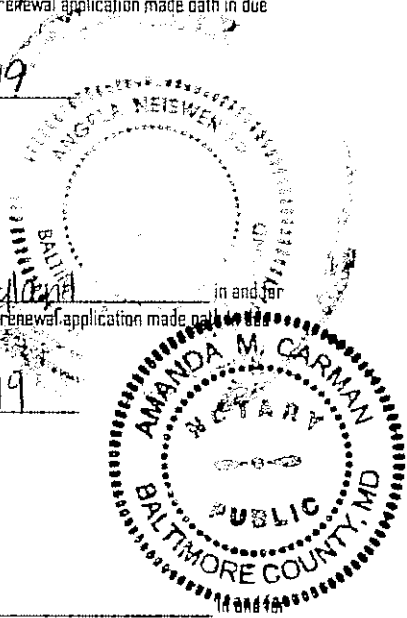
I hereby certify that on the 5th day of February, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Delmer Bartlett the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Angela Neiswenter (Notary Seal) My Commission expires 6/1/19
Printed Name: Angela Neiswenter

H D Jain
Signature of Applicant B

I hereby certify that on the 27th day of November, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co., personally appeared Himanshu Jain the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Amanda M. Carman (Notary Seal) My Commission expires 6/15/19
Printed Name: Amanda M. Carman



Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Purkersdorf LLC

Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) PUNKERSTORF LLC BY WAYNE LAING AUTHORIZED MEMBER HEREBY CERTIFY. That (I am, we are) the owner(s) of the property located at 4400 EVANS CHAPEL ROAD, Baltimore, City with a Zip Code of 21211, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 24th day of FEBRUARY 2018, before me, the subscriber, a notary public of the State of MARYLAND in and for _____ personally appeared _____ applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal. PUNKERSTORF, LLC

Signature: [Signature]
Printed Name: WAYNE LAING

[Notary Seal] My Commission expires 1/25/2019

The following certificates must be signed by at least 3 persons.

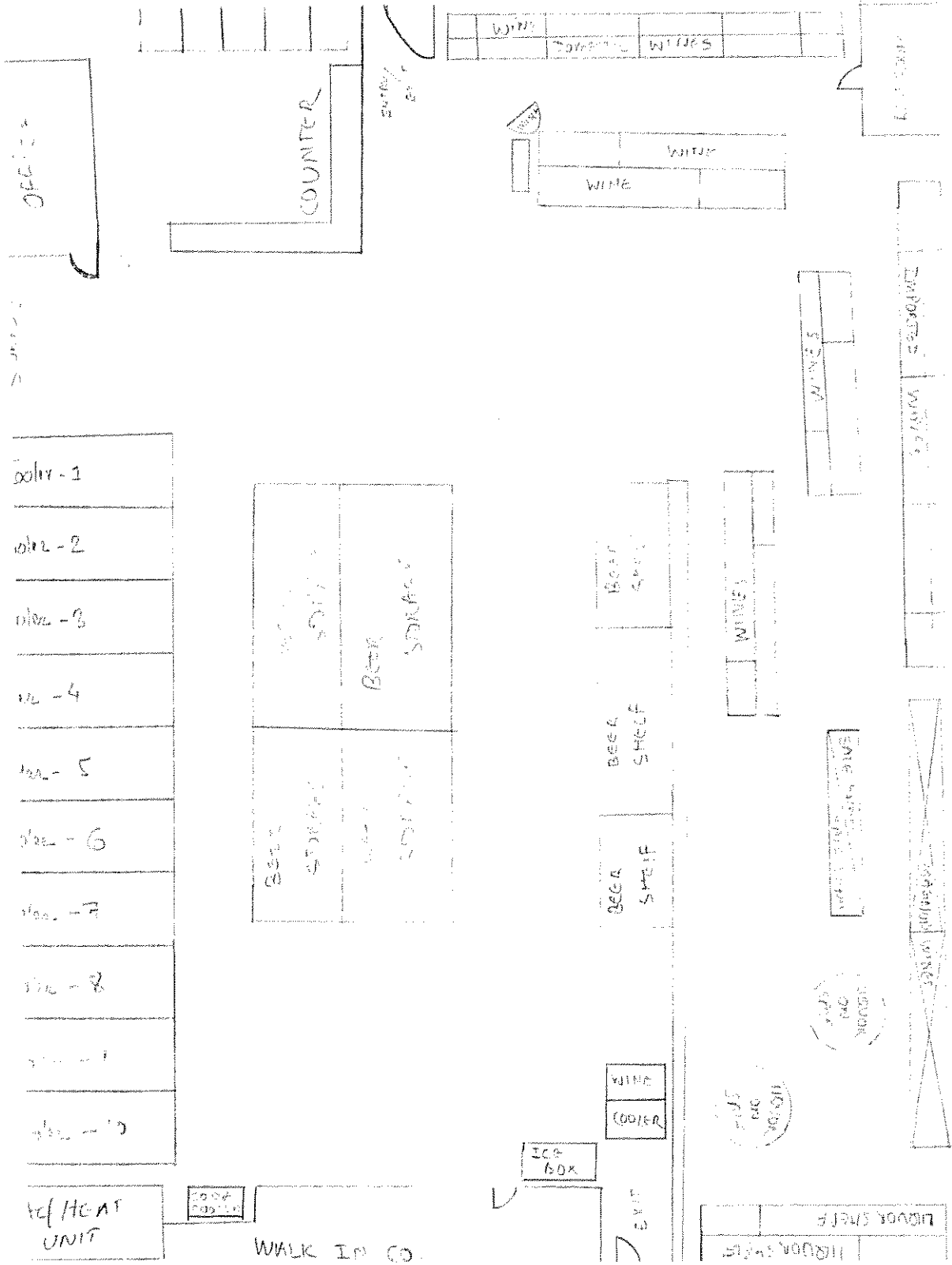
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|-------------|---|--------------------|------------------|---|
| Bill Marker | 774 McHenry Street Baltimore, MD 21230 | <u>[Signature]</u> | 07/1951 | 18 years |
| Susan Bahr | 36 S. Curley Street (548) Baltimore, MD 21224 21224 | <u>[Signature]</u> | 05/1966 | 52 years |
| Nan Tuckett | 774 McHenry Street Baltimore, MD 21230 | <u>[Signature]</u> | 2/1947 | 12 |
| | | | | |
| | | | | |

Board of Liquor License Commissioners for the City of Baltimore,
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED





Liquor Board System

Version 1.0

Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

License Detail

License Info

License Num: LA 071 Cert Num: 0526 Fee: \$908.00 Status: Renewed
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13416410
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: RAHI, LLC
 Trade Name: WINE UNDERGROUND
 Zone Code: 48
 Phone: 410-467-1615

Block Num: 4400 Street: EVANS CHAPEL ROAD
 City: BALTIMORE State: MD Zip: 21211

CR Number: 13416410

Portion of Business Used:
 RES. N.C.U. APPR. ENTIRE FIRST FLOOR EXCLUSIVE OF REAR APT. FOR BUSINESS &
 BASEMENT FOR STORAGE
 Restriction:
 LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B
 SECTION 8-203(E) LICENSE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|------------------------|-----------|-------|-------|-------------------------------------|---|
| RAKESH | PATEL | 4400 EVANS CHAPEL ROAD | BALTIMORE | MD | 21211 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Sunday License

License Num: LA 071 Cert Num: 0526 Fee: \$908.00
 License Dates: 12/24/2017; 12/31/2017;

Comments

| Date | Comment | Action |
|------------|---|--------|
| 01/18/2018 | 1/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 3.02 - GUILTY - Rule 4.01(a)-Fined \$750, Rule 3.02-Fined \$750, \$1,500 + \$125 admin fee=\$1,625 total fine; 30 days to pay.....jr | Delete |
| 01/17/2018 | PAID IN FULL \$1,625.00 for Violation Hearing dated January 11, 2018; Invoice #109282... /mb | Delete |
| 12/18/2017 | 12/14/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors, Rule 3.02 Cooperation. POSTPONED.... /sb | Delete |
| 12/06/2017 | Re: Special Holiday Sundays 12/24/17 & 12/31/17 (Invoice #109158) /kk | Delete |
| 09/11/2017 | 09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-May 01, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb | Delete |
| 09/08/2017 | PAID \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108581... /sb | Delete |
| 05/27/2016 | Submitted Delivery Registration Application.... /sb | Delete |
| 04/20/2016 | Gave Chief Inspector M.Fosler an invoice for Growlers Fee and a Delivery Registration Form.... /sb | Delete |
| 04/10/2016 | MUST COMPLETE A DELIVERY FORM FOR 2016-2017 RENEWAL K/R OR N/D | Delete |

Print History (Print Card)

License num: LA 071

Address: 4400 EVANS CHAPEL ROAD

Trade Name: WINE UNDERGROUND

Comment:

Add Comment

Hold Info

Powered by:



AYAAN, LLC: W18561746

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18561746

Business Name:

AYAAN, LLC

Principal Office:

4400 EVANS CHAPEL ROAD
BALTIMORE MD 21211

Resident Agent:

DAVID F MISTER
30 E. PADONIA ROAD
SUITE 404
TIMONIUM MD 21093

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/01/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION. 4400 Evans Chapel Road _____

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1 _____

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1 _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

RACING _____

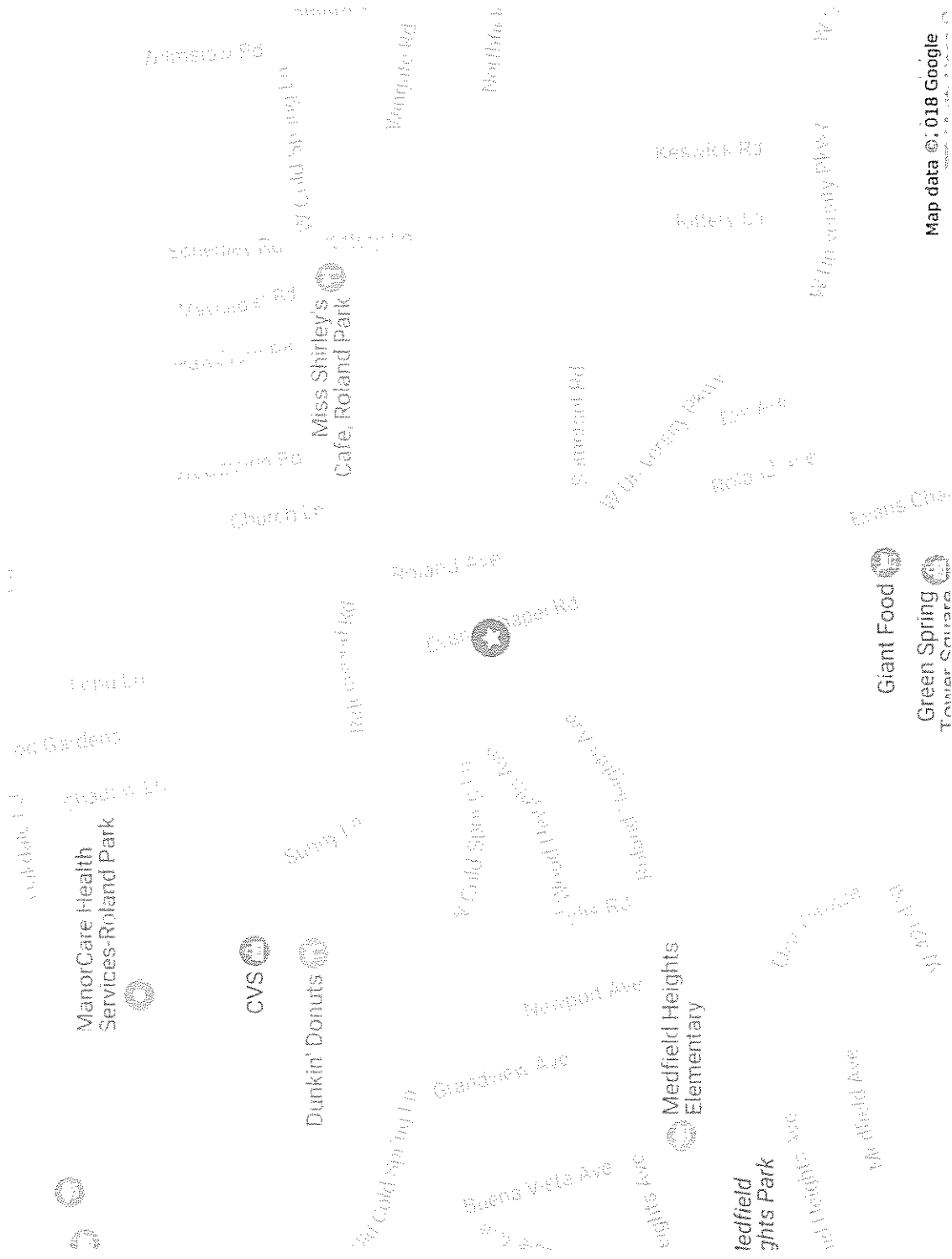
PREPARED BY: Darryl Clark _____ Date June 25, 2018

4400 Evans Chapel Road

Untitled layer

Wine Underground A -BWL

Transfer for the Sale of
business



Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

| | |
|--|---|
| <i>Licensee Information (Trade Name):</i> | Wine Underground |
| <i>Corporation Name:</i> | AYAAN, LLC |
| <i>Location Address:</i> | 4400 Evans Chapel Road, Baltimore, MD 21211 |
| <i>License Type:</i> | Class "A" Beer, Wine and Liquor ▼ |
| <i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i> | Yes ▼ |
| <i>Is the location within 300 feet of Church and/or School?</i> | No ▼ |
| <i>Date Posted?</i> | 6/18/2018 <input type="text"/> |
| <i>Date Removed?</i> | 6/28/2018 <input type="text"/> |
| <i>Are there any other licensed establishments within a two block radius?</i> | No ▼ |

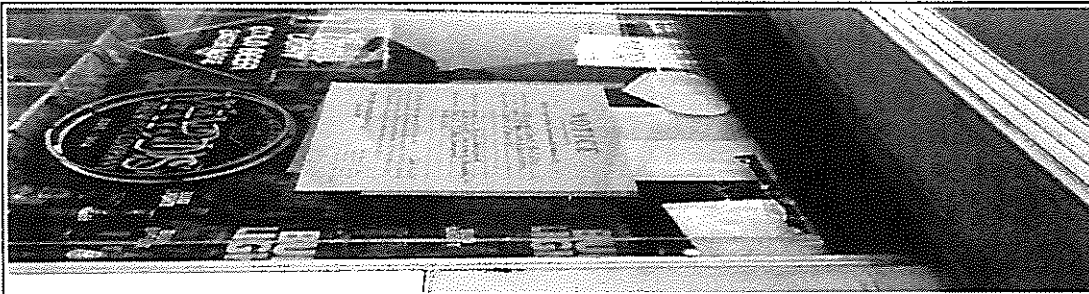
Other licensed locations - Describe/Note:

Please see map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed application for the sale of business.

Insert Photo of Sign and location:



[Back](#)

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

| | |
|---|--|
| <i>Applicant(s) Name:</i> | Delmer Bartlett; Himanshu Dhansukhlal Jain |
| <i>Address of Premises:</i> | 4400 Evans Chapel Road |
| <i>Inspector:</i> | i:\0#\w\baltimore\darryl.clark |
| <i>Date Posted:</i> | 6/18/2018 |
| <i>Time Posted:</i> | 3:00 PM |
| <i>Date Rechecked:</i> | 6/27/2018 |
| <i>Time Rechecked:</i> | 5:00 PM |
| <i>Manager or Owner when sign posted:</i> | Bimal Regmi |

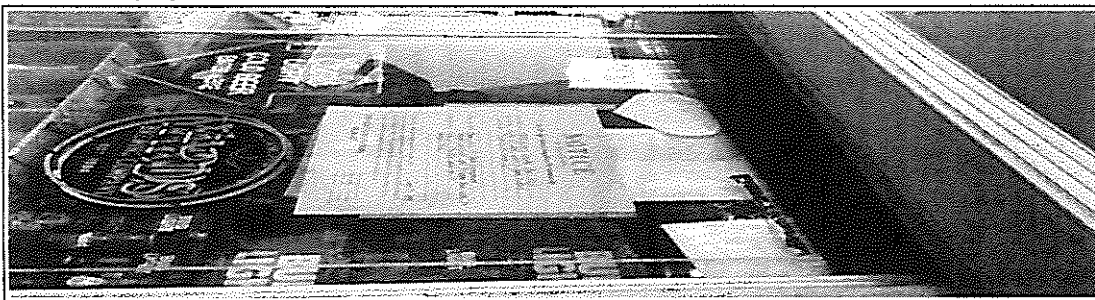
Summary on location of sign posted:

Sign posted on side window of the establishment for public view.

Summary on location of sign rechecked:

Sign is still posted on the side window of the establishment for public view.

Insert Photo of Sign and location:



 [Attach Additional Photos](#)

[Back](#)

BLLC Routine Inspection

Location Information

Address: 4400 EVANS CHAPEL ROAD 21211 ▼

Trade Name: WINE UNDERGROUND

Corporation Name RAHI, LLC

Type of License: Class "A" Beer, Wine and Liquor ▼

Date/Time of Inspection: 6/19/2018 10:05:47 AM

Manager/Licensee Bimal Regmi

Operational Status

Open/Closed: Open ▼

Closed Date:

Inspection Observations

Clean and Free of Debris: Satisfactory ▼

Physical Features

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Storage and Inventory Issues

Bulletproof Partitioning: N/A ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: Yes ▼

Bar/Tavern Open and Operating: N/A ▼

Selling Household/Grocery: N/A ▼

Capacity

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 12/29/2017

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector

Inspector Comments:

Inspector

Inspector Comments:

Exits

Exits Marked, Unobstructed: No ▼

Fire Capacity:

Outdoor Seating Capacity:

License Information (Approved?)

License is Valid:

6/19/2018

Inspection Reports - WINE UNDERGROUND Routine 2018-06-19T10_05_47

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Amplification

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violations

Violation Issued: No ▼

Violations Noted:

Remarks

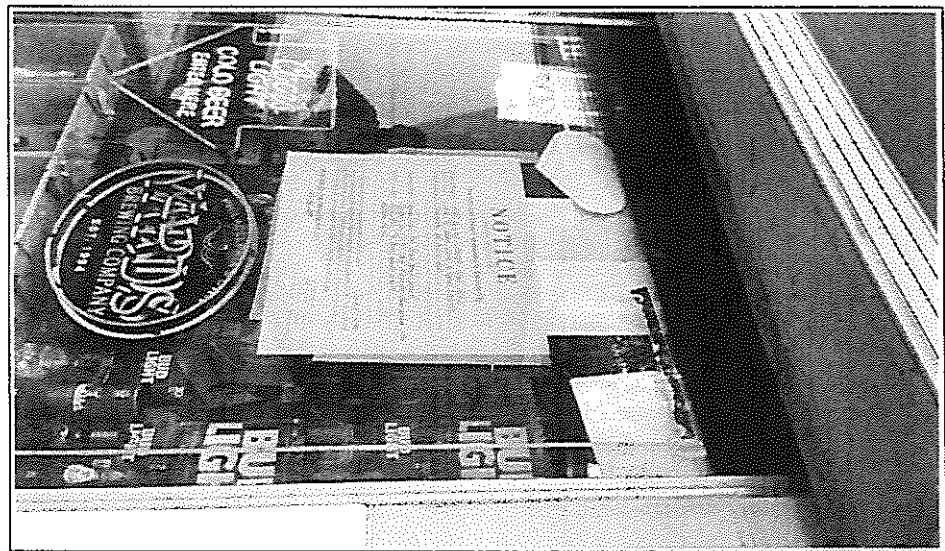
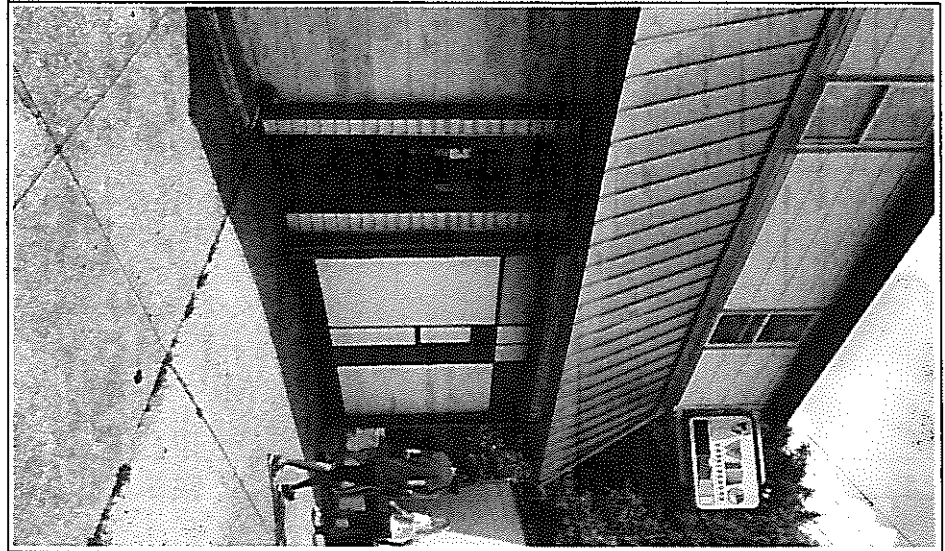
Instructions Given to Licensee:

Please put up store hours ASAP.
Please put a exit sign above the entrance door.

Inspector's Comments:

The establishment is open and operating.
Agent performed a posting report.
Please see instructions given to licensee.
6/18/18

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

Department Of Housing And Community Development
Division Of Construction And Building Inspection

Applicant Copy

No: USE2018-51231

Block/Lot: 3591A/049

Property Address:
4400 EVANS CHAPEL RD

1001-000000-2600-159400-400540
1001-000000-1500-102800-400230
1001-000000-2600-158009-400480

Plan No: -
Filing Fee 50.00
Tax 3.00
Use&Occupancy 45.00
Total: 98.00

Applicant:

HIMANSHU JAIN
4400 EVANS CHAPEL ROAD BALTIMORE MD 21211

Owner/Lessee:

Owner WAYNE LIANG
4400 EVANS CHAPEL RD BALTIMORE MD 21211
Lessee WINE UNDERGROUND
4400 EVANS CHAPEL RD BALTIMORE MD 21211

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:

Work Cost:

District: 502

USE THE PORTION OF THE PREMISES FOR LIQUOR STORE. CHANGE OF OPERATOR. NEVER BEEN VACANT

DUPLICATE
09/19/2018 08:22:10: JONAS: 286
ID:88 TR: 0826 ACT #: 0000002
07/2018 3:22PM
PERMIT #:USE201851231

CO AMOUNT PAID: 98.00
Building Permits 150.00
Building Permits 31.00
Building Permits 45.00
LA 100.00
CHANGE 92.00