

## Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll-Free: 866-813-0011 - www.michigan.gov/lcc

## **Limited Alcohol Buyer License / Seller of Alcohol License Information**

Before you begin filling out the attached application, please review this checklist for the forms and documents you will need to submit with your completed application form

## **Limited Alcohol Buyer License**

- License issued to a person located in Michigan which allows the purchase of alcohol for medicinal, mechanical, chemical, or scientific purposes.
- Generally issued to hospitals and pharmacies that use alcohol in preparing medicines and to laboratories, chemical companies, and other businesses that utilize alcohol for scientific experiments, sterilization, and mechanical purposes.
- May purchase alcohol from the Commission or a business licensed as a Seller of Alcohol by the Commission.

#### **Seller of Alcohol License**

- License required for the sale of 190 proof grain alcohol or pure alcohol in Michigan.
- May sell to Distillers, Small Distiller, Wine Maker, or Small Wine Maker licensees for fortifying or blending purposes, Industrial Manufacturer licensees for use in manufacturing products for nonbeverage purposes, and Limited Alcohol Buyer licensees for medicinal, mechanical, chemical, or scientific purposes.
- Applicant must hold Federal Basic Permit issued by the federal Alcohol and Tobacco Tax and Trade Bureau (TTB).

#### **Release of Alcohol**

All shipments of alcohol or bulk alcoholic liquor must receive prior approval from the Commission on an approved Release of Alcohol or Alcoholic Beverages for Commercial Use (LCC-350).

### **Sales and Purchase Records**

All licensees are required to keep all records pertaining to sales and purchases of alcohol or alcoholic liquor for a minimum of 4 years.



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Business ID:	
Request ID:	

(For MLCC Use Only)

## **Limited Alcohol Buyer License / Seller of Alcohol License Application**

Part 1 - Applicant Information Individuals, please state your legal name. Corporations or L	imited	Liability Companies, please state your na	me as it appears on your Articles of Incorporation / Organizatio
Applicant name:			
Doing Business As (DBA) Name:			
Address:			
City:		State:	Zip Code:
Contact Name:	Phon	e:	Email:
Federal Employer Identification Number (FEIN):			
Mailing Address (if different than above):			
City:		State:	Zip Code:
Limit	d subn rpose of ed Alco er Licens 1 (1	f Chemical Medicinal hol Scientific  Fotal License Fee(s): MLCC Fee Code 4038)  Make Checks Payable To State of Michigan	Leave Blank - MLCC Use Only
☐ of Authority to Transact Business in Miccorporation is not transacting business  If applicant is a limited liability company includ ☐ Report of Stockholders/Member/Partne ☐ Copy of Articles of Organization from th ☐ Copy of the operating agreement or by If organized outside of Michigan, current	he sta rrent higan in Mic e (purs rrs (LC ne stat laws c nt Cer	C-301)  te of issuance.  Certificate of Good Standing fro.  A Certificate of Authority to Tra higan as defined under MCL 450 suant to R 436.1110):  C-301)  e of issuance.  of the applicant company tificate of Authority to Transact I	m the state where incorporated and Certificate nsact Business in Michigan is not required if the .2012. Business in Michigan. A Certificate of Authority any is not transacting business in Michigan as

### Part 3a - Information on Individual Applicant, Stockholder, Member, or Limited Partner

Each individual, stockholder, member, or partner must complete Part 3a, 3b, and 3c. If a stockholder or member of an applicant company is a corporation or limited liability company, complete Part 3a and 3c and submit a completed Form LCC-301.

For applications with multiple individuals, stockholders, members, or partners - each person or entity must complete a separate copy of this page.

Name:								
Home address:								
City:				State:		Zip Code:		
Business Phone:		Cell Phone:			Email:			
Have you ever been licensed by issued by the MLCC? If <b>Yes</b> , plant another supplier tier licensee, but	ease list business II	numbers belo					○ Yes	○ No
Do you hold 10% or more	interest in the a	applicant ent	tity?				○ Yes	○ No
Part 3b - Personal Inforn	nation (Individ	uals) - Must	be at least 21 years of a	ige, pu	rsuant to admir	nistrative rule R 43	36.1105(1)	(a).
Date of Birth:	Social	Security Nur	mber:		Driver's Lice	ense Number:		
Are you a citizen of the Ur	nited States of A	merica?					○Yes	○ No
Have you ever legally cha	nged your name	e?					○Yes	○ No
If you answered "yes", please	e list your prior na	me(s) (includi	ng maiden):					
Spouse's full name (if curi	rently married):							
Spouse's date of birth:			ls your spouse a cit	izen of	the United Sta	ates of America?	○ Yes	○ No
Do you or your spouse hold any States of America, or the penal l of Michigan?							○ Yes	○No
Does your spouse hold a r	etailer, manufa	cturer, or wh	olesaler license issuec	by the	MLCC?		○Yes	○ No
Have you ever been found local ordinance violations							○ Yes	○ No
Date	City/State		Charg	je		Dis	position	
Has your spouse ever bee ordinance violations? If <b>Y</b>	J ,		•		al charge or an	ny local	○ Yes	○ No
Date	City/State		Charc	je		Dis	position	
Part 3c - Signature I certify that the information co Liquor Control Code and Admir 436.2003. (This form must be sig	nistrative Rules. I als	o understand tl	hat providing <b>false</b> or <b>frau</b>					
Print N	lame		S	ignatu	re	· · · · · · · · · · · · · · · · · · ·	D	ate

#### **Part 4 - Contact Information**

Provide information on the contact person for this application. Please note that corporations and limited liability companies must provide documentation (e.g. meeting minutes, corporate resolution) authorizing anyone other than the applicant or an attorney of record to be the contact person. If an authorization is not provided, your contact person will not be acknowledged if they are anyone other than the applicant or attorney.

What is your preferred metho	od of contact?			○ F	Phone	C Email	Fax
What is your preferred metho	od for receiving a Comm	nission Order?			○ Mail	C Email C	Fax
Contact name:			Relationship:				
Mailing address:							
City:		State:			Zip Code:		
Phone:	none: Fax number:		Email:				
Part 5 - Attorney Information	on (If You Have An Atto	orney Represen	nting You For	This Appli	ication)		
Attorney name:				Member N	Number: P-		
Attorney address:							
Phone:	Fax number:	Fax number:			Email:		
Would you prefer that we co	ntact your attorney for a	all licensing mat	ters related to	this applic	ation?	○ Yes	○ No
Would you prefer any notice:	s or closing packages be	sent directly to	your attorney	?		○ Yes	○ No
<b>Notice:</b> When purchasing a lice license or establishment, the buissuance. Obtaining sound profewhen buying even a portion of a	nse, a buyer can be held li yer should request a tax c essional assistance from a	learance certificat n attorney or acco	e from the selle ountant can be	r that indica nelpful to id	ates that all taxes dentify and avoid	have been paid u any pitfalls and h	p to the date o idden liabilitie
Under administrative rule R 436 ordinances as determined by th Michigan Liquor Control Commpermits, and approvals for this b	e state and local law enfo iission does not waive an	orcements officials y of these require	s who have juris ements. The lice	diction ove nsee must	er the licensee. Ap obtain all other r	oproval of this apprediction of the properties of the properties and the properties of the properties	plication by th
I certify that the information color of the Michigan Liquor Control Liquor Control Code pursuant to	Code and Administrative						
The person signing this form ha	s demonstrated that they I	nave authorizatior	n to do so and h	ave attache	d appropriate doc	cumentation as pi	roof.
Print Name of Appli	cant & Title	9	Signature of Ap	pplicant		Dat	te



# Michigan Department of Licensing and Regulatory Affairs Finance and Administrative Services Revenue Services

LARA Revenue Services is not a part of the Michigan Liquor Control Commission (see note below).

## **Credit Card Authorization Form**

## \*\* FAX COMPLETED FORM TO SECURE FAX LINE: 517-284-8557 \*\* \*\* DO NOT EMAIL OR MAIL THIS FORM \*\*

Requests with credit card payments that are not faxed to the above secure fax line will be destroyed along with the credit card authorization in order to ensure the security of applicants' personal credit card numbers.

## \* \*IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED\* \*

Name on Card:		Payment Amount:
Billing Address:		Card Number:
City: State: Zip G	Code:	Check One:
Phone:		○ MasterCard ○ Visa ○ Discover ○ American Express
Email:		Security Code/CVV Code:
Applicant/Licensee Name: Reques	st or Business ID #:	Expiration Date:
Payment is for:		
		Signature
IF VOLUMBE NOT CURNITTING AN APPLICATION	LEODA WITH THE	
IF YOU ARE NOT SUBMITTING AN APPLICATION CREDIT CARD AUTHORIZATION, YOU MUS ITEMIZATION OF THE FEES FOR WHICH YOU PAYMENT OR YOUR PAYMENT WILL NOT BE PROC Credit Card Payment Itemization  Fee Type  Fee Am	ARE SUBMITTING ESSED.  n:  MLCC	LARA Revenue Services <u>is not</u> a part of the Michigan Liquor Control Commission (MLCC). Receipt of payment and application forms by LARA Revenue Services does not constitute receipt of an application by the MLCC. Applications submitted through LARA Revenue Services may take up to two (2) additional business days to be received by the MLCC after receipt by LARA Revenue Services.
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Catering Permit:

4031