

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

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

#### **Limited Production Manufacturer License Information**

Pursuant to MCL 436.1504, a Limited Production Manufacturer license is manufacturer that purchases beer from another Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee for purposes of taking ownership of the beer and performing any of the manufacturing process as described in MCL 436.1109(1).

Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee may sell beer to a Limited Production Manufacturer licensee and a Limited Production Manufacturer licensee may buy beer from a Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee if all of the following conditions are met:

- 1. The Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee relinquishes ownership of the beer to the purchasing Limited Production Manufacturer licensee.
- 2. The Limited Production Manufacturer licensee modifies the beer by performing all or part of the manufacturing process as described in MCL 436.1109(1).
- 3. The Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee notifies the commission in writing of the sale and the amount of beer being sold to a purchasing Limited Production Manufacturer licensee before each sale. The notification must be in the form required by the Commission.
- 4. The Brewer or Micro Brewer licensee or out-of-state equivalent of a Brewer or Micro Brewer licensee and the Limited Production Manufacturer licensee maintain records of the sale, in the manner required by the commission, for 3 years.

A Limited Production Manufacturer licensee may only sell beer to a Wholesaler licensee or a person located outside of this state regardless of whether the person is licensed under this act. Beer sold by a Limited Production Manufacturer licensee to a person located outside of this state that holds an Outstate Seller of Beer license may be sold to a Wholesaler licensee in this state by the Outstate Seller of Beer licensee.

A Limited Production Manufacturer licensee must not be licensed as or hold a financial interest in another licensed supplier except for purposes of purchasing beer in the manner allowed in MCL 436.1504.

A Limited Production Manufacturer licensee shall not hold a license in the wholesaler tier or retailer tier.

Except as otherwise provided in this section, a Limited Production Manufacturer licensee shall comply with all provisions of this act that apply to the activities of a Brewer, including, but not limited to, MCL 436.1401, 436.1403, 436.1409, 436.1603, and 436.1609.

A Limited Production Manufacturer licensee shall not self-distribute.

Before selling beer in Michigan to a Wholesaler licensee, a Limited Production Manufacturer licensee shall register the beer and receive a registration number of approval under administrative rule R 436.1611.

A Limited Production Manufacturer licensee must be the holder of a federal Brewer's Notice issued by the United States Department of Treasury, Alcohol and Tobacco Tax and Trade Bureau in accordance with 27 CFR 25.61 to 25.85.

Facilities that manufacture alcoholic products in Michigan must be licensed through the Michigan Department of Agriculture and Rural Development (MDARD) in addition to licensure through the MLCC. You may contact MDARD regarding the licensing requirements for the type of establishment for which you are applying by calling, toll-free, 800-292-3939 or visiting www.michigan.gov/mdard.



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Business ID:	
Request ID:	
-	(For MLCC Use Only)

### **Limited Production Manufacturer License Application**

#### **Part 1 - Applicant Information**

Individuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it appears on your Articles of Incorporation / Organization.

	a ziazinty companies, prease state your na	me as it appears on your / it deless of intersportation / organization
Applicant name:		
Doing Business As (DBA) Name:		
Address to be licensed:		
City:	State:	Zip Code:
City/township/village where license will be issued:		County:
Federal Employer Identification Number (FEIN):		
Part 2 - Required Documents & Fees Pursuant to MCL 436.1529(4) a nonrefundable inspection fee of for a new license. Pursuant to MCL 436.1525(1), license fees shall		
570.00 Inspection Fee (MLCC Fee Code 4036)		Leave Blank - MLCC Use Only
☐ \$1,000.00 Limited Production Manufacturer lid	ense fee (MLCC Fee Code (4038)	
TOTAL FEES: Make check	s payable to <b>State of Michigan</b>	
I I I IVESCAN FINGERDANII FORM	nd for applicants that are currently not licensed or the interest in a license or applicant entity.	by the MLCC
Property document (lease, deed, land contrac	, etc.)	
Copy of federal Brewer's Notice issued by the	Alcohol & Tobacco Tax & Trade Bui	reau (TTB)
If applicant is a corporation include (pursuant to R 4		
Report of Stockholders/Member/Partners (L		
Copy of Articles of Incorporation from the st	ate of issuance.	
•	n. A Certificate of Authority to Tra	m the state where incorporated and Certificate nsact Business in Michigan is not required if the .2012.
If applicant is a limited liability company include (pu	rsuant to R 436.1110):	
Report of Stockholders/Member/Partners (L	<u>CC-301)</u>	
Copy of Articles of Organization from the sta	ate of issuance.	
Copy of the operating agreement or bylaws	of the applicant company	
		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 the Michigissued by the MLCC? If <b>Yes</b> , please list busing supplier tier license may not hold a Limited Pro	ness ID numbers below.	Pursuant to MCL 436.1504,	a persor	that holds a retaile	er, wholesaler, or othe		s
Do you hold 10% or more interest i	n the applicant ent	ity?				○ Ye	s
If you answered "no" to the first question a attached instructions for submitting finger (LCC-105) with your application.							
Part 2b - Personal Information (In	dividuals) - Must	be at least 21 years of a	ge, pui	rsuant to admin	istrative rule R 43	6.1105(1)	(a).
Date of Birth:	Social Security Nun	nber:		Driver's Lice	nse Number:		
Are you a citizen of the United State	es of America?					○ Yes	○ No
Have you ever legally changed you	r name?					○ Yes	○ No
If you answered "yes", please list your p	orior name(s) (includi	ng maiden):					
Spouse's full name (if currently man	ried):						
Spouse's date of birth:		Is your spouse a citi	zen of	the United Sta	tes of America?	○ Yes	○ No
Do you or your spouse hold any positi law of the United States of America, or municipal subdivisions of the State of N	the penal laws of th					○ Yes	○ No
Does your spouse hold a retailer, m	anufacturer, or wh	olesaler license issued	by the	MLCC?		○ Yes	○ No
Full disclosure of criminal history criminal background records will be violations may result in the denial Michigan or any other state for wh	oe checked to verify of the application.	r criminal history. Failu Criminal history includ	ire to r es felo	<u>eport criminal l</u> nies, misdemea	nistory charges ar nors, and local or	nd/or loca dinance v	l ordinance
Have you ever been found guilty, p local ordinance violations? If <b>Yes</b> , li				ge or any		○ Yes	○ No
Date City	/State	Charg	e		Disp	oosition	
Has your spouse ever been found g ordinance violations? If <b>Yes</b> , list be	, , , , , , , , , , , , , , , , , , , ,	•		al charge or an	y local	○ Yes	○ No
	/State	Charg			Disp	oosition	
Part 3c - Signature							

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003. (This form must be signed by the person whose information it contains).

Print Name	Signature	Date

#### Part 4 - Contact Information For This Application ○ Phone ○ Mail What is your preferred method of contact? ← Email Fax What is your preferred method for receiving a Commission Order? ← Email Relationship: Contact name: Mailing address: State: Zip Code: City: Phone: Fax number: Email: Part 5 - Attorney Information (If You Have An Attorney Representing You For This Application) Attorney name: Member Number: P-Attorney address: Phone: Fax number: Email: Would you prefer that we contact your attorney for all licensing matters related to this application? $\bigcirc$ No Yes $\bigcirc$ No Would you prefer any notices or closing packages be sent directly to your attorney? Part 6 - Signature of Applicant Be advised that the information contained in this application will only be used for this request. This section will need to be completed for each subsequent request you make with this office. **Notice:** When purchasing a license, a buyer can be held liable for tax debts incurred by the previous owner. Prior to committing to the purchase of any license or establishment, the buyer should request a tax clearance certificate from the seller that indicates that all taxes have been paid up to the date of issuance. Obtaining sound professional assistance from an attorney or accountant can be helpful to identify and avoid any pitfalls and hidden liabilities when buying even a portion of a business. Sellers can make a request for the tax clearance certificate through the Michigan Department of Treasury. Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

Print Name of Applicant & Title Signature of Applicant Date

The person signing this form has demonstrated that they have authorization to do so and have attached appropriate documentation as proof.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the

LCC-158 (03-23)

Liquor Control Code pursuant to MCL 436.2003.



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

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### **Livescan Fingerprint Background Request Instructions for Michigan & Out-of-State Applicants**

#### APPLICANTS THAT LIVE IN MICHIGAN

Applicants for a Michigan liquor license must have their fingerprints a law enforcement agency in Michigan that offers digital fingerprinting or a private Livescan vendor approved by the Michigan State Police. You may access a list of approved vendors on the Michigan State Police website (contains vendors' websites and contact information): https://www.michigan.gov/msp/services/Live-Scan-Vendors.

On the attached Livescan Fingerprint Background Request form, you must use the correct Code (LL), Agency ID Number (1479J), and Agency Name (MI DEPT OF LICENSING AND REGULATORY AFFAIRS - LIQUOR CONTROL) in order for the fingerprint report to be sent to the Michigan Liquor Control Commission. Payment receipts should not be mailed to the office, but kept for your own records.

You must bring the Livescan Fingerprint Background Request form with a driver's license or other state or federal-issued picture identification to your fingerprint appointment. You will also be required to pay a separate fee to the fingerprint agency when registering and/or scheduling your appointment. A copy of the Livescan Fingerprint Background Request form, which is signed by the Livescan Operator and returned to you, must be submitted with your application in order for your request to be investigated.

When your fingerprints are taken, a technician will perform a scan of your fingerprints and submit the data electronically to the Michigan State Police.

#### APPLICANTS THAT LIVE OUTSIDE OF MICHIGAN

Applicants for a Michigan liquor license that live outside of Michigan must submit fingerprints through one of the private Livescan vendors approved by Michigan State Police that offer fingerprinting for residents that live outside of Michigan. You may access a list of approved vendors that process finger print cards for non-Michigan residents on the Michigan State Police website (contains vendors' websites and contact information): https://www.michigan.gov/msp/services/Live-Scan-Vendors.

The applicant must contact a local law enforcement agency, governmental agency, or private fingerprint agency to perform ink fingerprinting on a FBI fingerprint card (FD-258) or fingerprint cards from any other state or local agency (fingerprint cards must be on card stock). These fingerprint cards must be submitted for processing to one of vendors on the Michigan State Police's list of approved vendors. Contact the vendor directly regarding its process and the fee for submitting the fingerprint cards for processing.

Make a copy of the completed and signed Livescan Fingerprint Background Request form and submit that copy with the license application.

#### WHAT HAPPENS AFTER FINGERPRINTS ARE SUBMITTED

The law enforcement agency or private vendor will submit your fingerprints to the Michigan State Police for analysis.

If no criminal history is found, the Michigan Liquor Control Commission will be notified.

If criminal history is found, the Michigan State Police will send the record directly to the Michigan Liquor Control Commission for review.

#### QUESTIONS AND ADDITIONAL INFORMATION

For questions about the Livescan fingerprinting process, call the Michigan State Police at 517-241-0606.

Please do not contact the Michigan Liquor Control Commission regarding your criminal background check, unless your fingerprints were taken more than 30 days ago.

Please note: Fingerprints taken for any other agency will not fulfill fingerprint requirements for a liquor license in Michigan.

RI-030 (10/2020) Michigan State Police

**AUTHORITY:** MCL 28.162, MCL 28.214, MCL 28.248, & MCL 28.273 **COMPLIANCE:** Voluntary. However, failure to complete this form will result in denial of request.

#### LIVE SCAN FINGERPRINT BACKGROUND CHECK REQUEST

Purpose: To conduct a civil fingerprint-based background check for employment, to volunteer, or for licensing purposes as authorized by law.

I. Authorizing	Informa	tion											
1. Fingerprint Reas		2. Reques	stor/Agend		3. Agency Name  4. Individual ID (MNU-OA)  MI Dept of Licensing & Regulatory Affairs - Liquor Control								
LL		1479J									trol		
II. Applicant li	nformati	on: Type	or clearly				lds before g	oing to be 1	fingerpri				
1a. Last Name					ID. F	irst Name				1c. Mic	ddle Initia	11   1	ld. Suffix
2. Any Alternative	Names, La	st Names, o	or Aliases						3. 9	Social Se	ecurity N	umber	· (Optional)
											·		
4. Place of Birth (S	tate or Cou	untry)	5. Date	of Birth	6.	Phone Numb	er	7. Driver's L	icense /	State ID	Number	•	8. Issuing State
Home Address						140 0:5:					144 04-		12. ZIP Code
9. Home Address	•					10. City					11. Sta	le	12. ZIP Code
13. Sex	14. Race			15. He	ight		16. Weight		17. Eye	e Color		18. F	I Hair Color
									,	,			
III. Live Scan	Informat												
1. Date Printed		2. Picture	ID Type I	Present	ed		3. Transacti	on Control N	umber (	rcn)	4. Live	Scan	Operator*
*When an individu	ıal ID ic pro	vided plea	so ontor t	ho ID in	to th	o Miscollanos	us Numbor (I	MNII I) fiold o	a tha Liv	Scan d	ovico S	oloct	OA - Originating
Agency Identifier a								viivo) ileia oi	I UIC LIVE	o Ocari u	evice. O	CICCL	OA Originating
IV. Privacy Ac													
Authority: Acqu													
(FBI) is generall Federal statutes													
fingerprints and													
Principal Purpo				-				-	-		-	-	
fingerprint-based													
investigating, or													
the FBI's Next G repositories) or o													
fingerprints and													
may continue to										,		- u, y u	э
Routine Uses: I													
information/biom													
without your con Federal Registe													
not limited to, dis													
contracting, licer													
agencies; crimin	al justice	agencies;	and age	ncies r	esp	onsible for na	ational secu	rity or publi	c safety				
V. Procedure	to Obtai	n a Chan	ige, Coi	rrectio	n,	or Update	of Identific	cation Red	cords				
If, after reviewing													
changes, correc the questioned i													
entry on his/her													
Road, Clarksbur													
to verify or corre	ct the cha	allenged er	ntry. Upo	n the r	ece	ipt of an offic	ial commun	ication dire	ctly from	n the ag	ency wh	nich c	ontributed the
original informat			vision wi	ll make	an	y changes n	ecessary in	accordance	with th	e inforn	nation s	upplie	ed by that
agency. (28 CFF	≺§ 16.34)												
VI. Consent		.,.											
I understand tha													
identification red release of my pe													
above.	55mai illi	Simulion I	C. CGOIT	- u. pos	JJ 6		. any room	.c icana to	o auti	.511 <u>2</u> 00	. oquost	y uç	, 5.70 y 11010 u
Signature:										Date	:		



# 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