

## APPLICANT ENTITY PREQUALIFICATION

**\$3,000 Application Fee**

**Applicant Entity Prequalification Application**

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**Supporting Documents**

Entity Information Documents

- Copy of Governing Documents (e.g., Operating Agreement, Bylaws)
- Certificate of Good Standing
- Approval to Conduct Business Transactions in Michigan (if applicable)
- Certificate of Assumed Name (if applicable) (obtained from LARA Corporations Division)
- Copy of Organizational Structure (required)
- Authorizing Resolution

Capitalization Documents

- CPA Attestation
- Statement of Money Lender Form
- Promissory Note/Line of Credit Documents

Debt, Insolvency, or Bankruptcy Documents

- Copy of Discharge Documentation (if applicable)

Tax Liability and Delinquency Documents

- Copy of Initial Notice and Notice of Release (if applicable)
- Copy of Payment Plan Documentation (if applicable)

Regulation Documents

- Copy of Marijuana Licenses (if applicable)
- Copy of Any Other Commercial Licenses or Any Comparable License from Other Jurisdictions (if applicable)
- Summary of Facts and Circumstances Concerning License Denial, Restriction, Revocation, Suspension, or Nonrenewal (if applicable)

Litigation Documents

- Copy of Complaint (if applicable)
- Copy of Judgment (if applicable)

**SUPPLEMENTAL APPLICATIONS**

Every managerial employee, every entity and individual with greater than 10% direct or indirect ownership interest in the main applicant, and every spouse of a supplemental individual must submit an application for prequalification.