

Pima County Clerk of the Board

Melissa Manriquez

Katrina Martinez
Deputy Clerk

Administration Division
33 N. Stone Avenue, Suite 100
Tucson, AZ 85701
Phone: (520) 724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

June 29, 2023

Lauren Kay Merrett
Firebird Wood Fired Grill
736 S. Longmore Street
Chandler, AZ 85224

RE: Application for Agent Change/Acquisition of Control/Restructure
Arizona Liquor License Job No.: 248691
Firebird Wood Fired Grill

Dear Ms. Merrett:

Notice is hereby given that the Pima County Board of Supervisors will hold a hearing in reference to the above application. Please be advised that the hearing has been scheduled for Tuesday, July 11, 2023, at 9:00 a.m. or thereafter, to be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, Arizona 85701

If you have any questions pertaining to this hearing, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa Manriquez", is written over a horizontal line.

Melissa Manriquez
Clerk of the Board



Pima County Clerk of the Board
Melissa Manriquez

Katrina Martinez
Deputy Clerk

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TO: Pima County Sheriff's Department
Investigative Support Unit

FROM: Ysaura Rodriguez
Administrative Support Specialist Senior

DATE: June 19, 2023

RE: Sheriff's Report - Application for Agent Change/Acquisition of Control/
Restructure

Attached is the application of:

Lauren Kay Merrett
d.b.a. Firebird Wood Fired Grill
2985 E. Skyline Drive
Tucson, AZ 85718

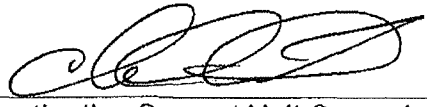
Arizona Liquor License Job No. 248691

SHERIFF'S REPORT

DATE: 6/28/2023

Is there any reason this application should not be recommended for approval?

NO PROHIBITIVE ACTIONABLE INTELLIGENCE WAS
IDENTIFIED REFERENCE THE ABOVE LISTED
APPLICANT.


Investigative Support Unit Supervisor

When completed, please return to cob_mail@pima.gov.

JUN 28 2023 PM 02:18 POCLOK OF PA

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State of Arizona
Department of Liquor Licenses and Control

Created 06/14/2023 @ 03:03:07 PM

Local Governing Body Report

LICENSE

Number:	12103532	Type:	012 RESTAURANT
Name:	FIREBIRD WOOD FIRED GRILL		
State:	Pending		
Issue Date:		Expiration Date:	09/30/2023
Original Issue Date:	11/05/2003		
Location:	2985 E SKYLINE DRIVE TUCSON, AZ 85718 USA		
Mailing Address:	736 S LONGMORE STREET CHANDLER, AZ 85224 USA		
Phone:	(520)577-0747		
Alt. Phone:	(602)738-1421		
Email:	MERECOINC@GMAIL.COM		

Currently, this license has pending applications.

AGENT

Name:	LAUREN KAY MERRETT
Gender:	Female
Correspondence Address:	736 S LONGMORE STREET CHANDLER, AZ 85224 USA
Phone:	(602)738-1421
Alt. Phone:	
Email:	MERECOINC@GMAIL.COM

OWNER

Name:	FIREBIRDS OF TUCSON LLC		
Contact Name:	LAUREN MERRETT		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	L10755500	State of Incorporation:	AZ
Incorporation Date:	04/30/2003		
Correspondence Address:	736 S LONGMORE STREET CHANDLER, AZ 85224 USA		
Phone:	(602)738-1421		
Alt. Phone:			
Email:	MERECOINC@GMAIL.COM		

Officers / Stockholders



Name:
FIREBIRDS INTERNATIONAL LLC

Title:
MEMBER

% Interest:
100.00

FIREBIRDS GROUP INC - Shareholder

Name: FIREBIRDS HOLDING INC
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS ULTIMATE HOLDINGS, LP - General Partner

Name: FIREBIRDS ULTIMATE HOLDINGS GP,LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS INTERNATIONAL LLC - MEMBER

Name: WOOD FIRED HOLDING CORP
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

**FIREBIRDS HOLDING INC - CEO/PRES/DIR -
FIREBIRDS INTERMEDIATE HOLDINGS II, LLC -
President
FIREBIRDS INTERMEDIATE HOLDINGS I, LLC -
President
FIREBIRDS ULTIMATE HOLDINGS, LP - President
FIREBIRDS GROUP INC - CEO/PRES/DIR
WOOD FIRED HOLDING CORP - CEO/PRES/DIR
FIREBIRDS INTERNATIONAL LLC - CEO/PRES**

Name: STEPHEN EDWARD KISLOW
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (704)621-2235
Alt. Phone:
Email: SKISLOW@FBGRILL.COM

**FIREBIRDS ULTIMATE HOLDINGS, LP - Limited
Partner**

Name: PRIVATE EQUITY FUND
Contact Name: LAUREN MERRETT
Type: PARTNERSHIP
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS HOLDING INC - CFO/SEC/DIR
FIREBIRDS BUYER LLC - Secretary
FIREBIRDS INTERMEDIATE HOLDINGS II, LLC -
Secretary
FIREBIRDS INTERMEDIATE HOLDINGS I, LLC -
Secretary
FIREBIRDS ULTIMATE HOLDINGS, LP - Secretary
FIREBIRDS GROUP INC - CFO/SEC/DIR
WOOD FIRED HOLDING CORP - CFO/SEC/DIR
FIREBIRDS INTERNATIONAL LLC - CFO/SEC

Name: CHRISTOPHER CARL OLSON
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (709)944-5178
Alt. Phone:
Email: COLSON@FBGRILL.COM

WOOD FIRED HOLDING CORP - Shareholder

Name: FIREBIRDS GROUP INC
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS BUYER LLC - President

Name: STEPHEN EDWARD KISLOW
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (704)621-2235
Alt. Phone:
Email: SKISLOW@FBGRILL.COM

**FIREBIRDS INTERMEDIATE HOLDINGS II, LLC -
MEMBER**

Name: FIREBIRDS INTERMEDIATE HOLDINGS I,LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS HOLDING INC - Shareholder

Name: FIREBIRDS BUYER LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS OF TUCSON LLC - MEMBER

Name: FIREBIRDS INTERNATIONAL LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

**FIREBIRDS INTERMEDIATE HOLDINGS I,LLC -
MEMBER**

Name: FIREBIRDS ULTIMATE HOLDINGS, LP
Contact Name: LAUREN MERRETT
Type: PARTNERSHIP
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

**FIREBIRDS ULTIMATE HOLDINGS, LP - Limited
Partner**

Name: JHW FIREBIRDS HOLDINGS LLC
Contact Name: LAUREN KAY MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS BUYER LLC - MEMBER

Name: FIREBIRDS INTERMEDIATE HOLDINGS II, LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

MANAGERS

Name: SERGIO I PINON REYES
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (520)252-2094
Alt. Phone:
Email: SERGIO.PINON@FBGRILL.COM

Name: STEPHEN EDWARD KISLOW
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (704)621-2235
Alt. Phone:
Email: SKISLOW@FBGRILL.COM

Name: CHRISTOPHER CARL OLSON
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (709)944-5178
Alt. Phone:
Email: COLSON@FBGRILL.COM

APPLICATION INFORMATION

Application Number: 248691
Application Type: Acquisition of Control
Created Date: 06/08/2023

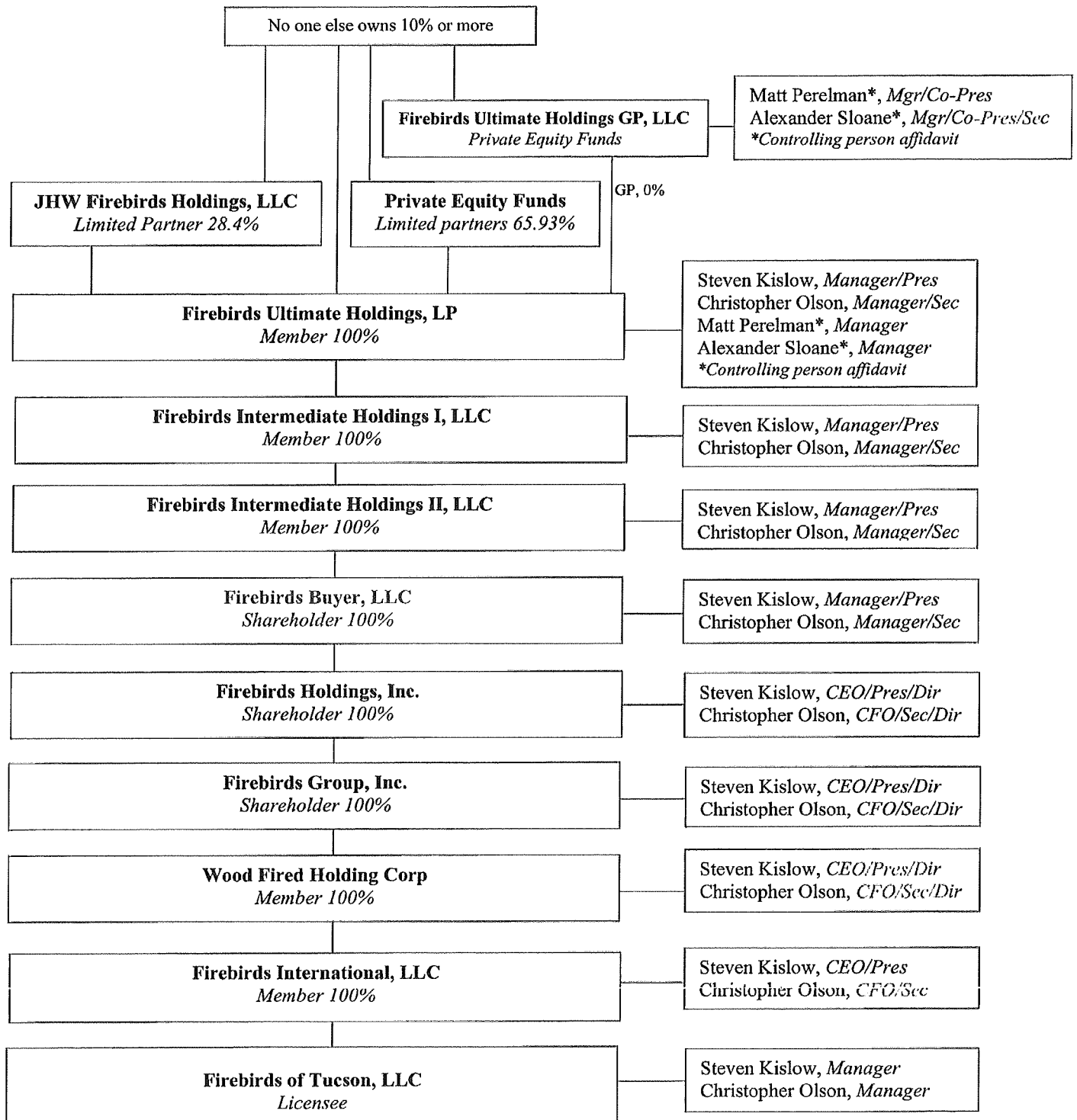
QUESTIONS & ANSWERS

012 Restaurant

- 3) Have you submitted questionnaires? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 4) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No

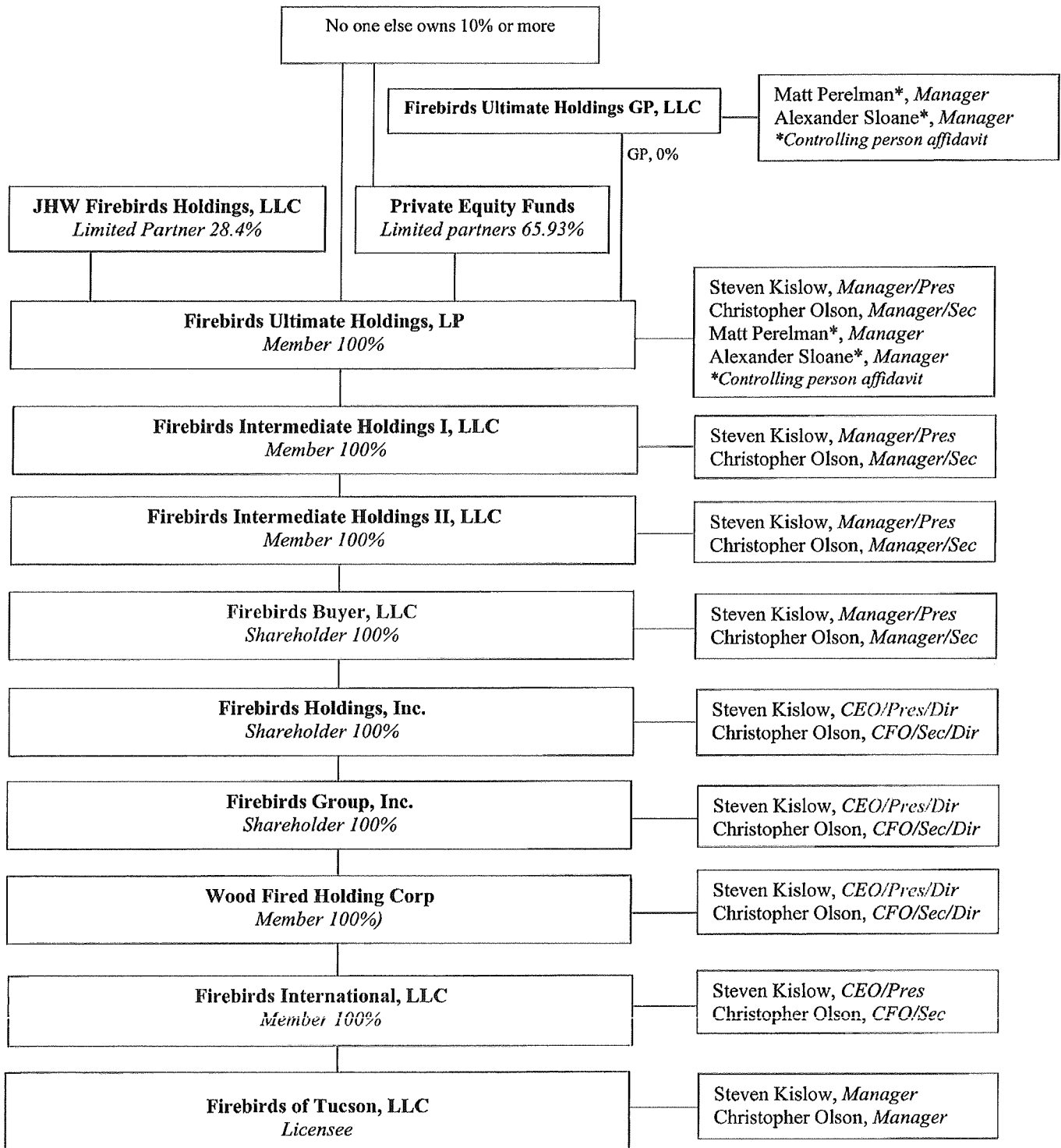
Firebirds of Tucson, LLC
Ownership Chart | May 30, 2023

Address for all entities:
13850 Ballantyne Corp Place
Charlotte, NC 28277



Firebirds of Tucson, LLC
Ownership Chart | May 18, 2023

Address for all entities:
13850 Ballantyne Corp Place
Charlotte, NC 28277





APPLICANT/CONTROLLING PERSON AFFIDAVIT

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with Black Ink

**BE COMPLETED BY THE ORGANIZATION'S PRESIDENT. IF THIS IS A CLUB, PARTNERSHIP,
OR OTHER TYPE OF ORGANIZATION, A SIGNATURE OF EQUAL LEVEL IS REQUIRED.**

Organization: FIREBIRDS OF TUCSON, LLC
Affidavit of: CHRISTOPHER OLSON
Position/Title: MGR/CFO/SEC/DIR
State of: PENNSYLVANIA **AZ Corp./L.L.C. #:** L10755500
County of: ALLEGHENY **State Incorporated:** AZ

I. (Print Full Name) CHRISTOPHER OLSON **Declares:**

1. To obtain a liquor license to operate in Arizona, I have completed and delivered to the Arizona Dept. of Liquor Licenses and Control, the required questionnaire and fingerprint card. I have also submitted the required questionnaires and fingerprint cards of all officers, directors, regional managers, managing members, partners, etc., who are involved in the management of the policies involving spirituous liquor in the State of Arizona; and all stockholders who own ten percent (10%) or more of the corporation or limited liability company have also been completed and submitted.

Name and title of such individuals are as follows (or list attached):

- 1) CHRISTOPHER OLSON | MGR/CFO/SEC/DIR
- 2) STEPHEN KISLOW | MGR/CEO/PRES/DIR
- 3) _____
- 4) _____

2. In addition to those submitting questionnaires and fingerprint cards, list other officers, limited liability members, and/or board members of this organization who are not submitting such information to the Arizona Department of Liquor Licenses and Control. None of these individuals are involved in the direction of the management of policies of this organization involving spirituous liquor in the State of Arizona.

Such members and positions, along with date and place of birth, are as follows (or list attached):

- 1) MATT T. PERELMAN | PRIVATE EQUITY INVESTMENTS | 12/06/1986 | NEW YORK, NY | MGR/CO-PRES
- 2) ALEXANDER S. SLOANE | PRIVATE EQUITY INVESTMENTS | 03/10/1987 | NEW YORK, NY | MGR/CO-PRES/SEC
- 3) _____
- 4) _____

3. Finally, on information and belief, none of the individuals listed under item #2 have at any time been convicted of a felony, had a liquor license revoked, or violated any provisions of a liquor license issued to that member.

Declaration:

I, (Print Name) CHRISTOPHER OLSON, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.

Signature

'23 JUN 7 AM 8:19 AZD LLC



2600 North Central Avenue
Suite 1775
Phoenix, Arizona 85004
☎ 602.200.7222
www.lewkowitzlaw.com

Andrea D. Lewkowitz
H.J. Lewkowitz

andrea@lewklaw.com

May 31, 2023

AZ Dept. of Liquor Licenses & Control
Attn: Ms. Tyra Alejandro
800 W. Washington, Fifth Floor
Phoenix, AZ 85007

Re: Firebirds of Tucson LLC | AzLL no. 12103532
Acquisition of Control

Dear Ms. Alejandro:

On behalf of licensee, Firebirds of Tucson LLC, and in connection with the attached application for acquisition of control, please update the Department's records to reflect the following ownership and officer updates. The licensee's updated ownership chart is attached.

➤ FIREBIRDS OF TUCSON, LLC

Add		Remove
Steven Kislow	Mgr	N/A
Christopher Olson	Mgr	

➤ FIREBIRDS INTERNATIONAL, LLC

Add		Remove
Steven Kislow	CEO/Pres	N/A
Christopher Olson*	CFO/Sec	
*title update only		

➤ WOOD FIRED HOLDING CORP

Add		Remove
Steven Kislow	CEO/Pres/Dir	Mark Eason CEO/Pres/Dir
Christopher Olson	CFO/Sec/Dir	Brian McAlpine CFO/Sec/Dir

//

Firebirds of Tucson, LLC
 Mts Tyra Alejandro
 May 31, 2023
 Page 2

➤ FIREBIRDS GROUP INC.

Add		Remove
Steven Kislow	CEO/Pres/Dir	Mark Eason
Christopher Olson	CFO/Sec/Dir	Brian McAlpine

➤ FIREBIRDS HOLDINGS, INC.

Add		Remove
Firebirds Buyer LLC	Member 100%	Firebirds Holdings Inc. Member
Steven Kislow	CEO/Pres/Dir	Mark Eason
Christopher Olson	CFO/Sec/Dir	Brian McAlpine

➤ FIREBIRDS BUYER, LLC

Add		Remove
Firebirds Intermediate Holdings II, LLC	Member 100%	N/A
Steven Kislow	Mgr/Pres	
Christopher Olson	Mgr/Sec	

➤ FIREBIRDS INTERMEDIATE HOLDINGS II, LLC

Add		Remove
Firebirds Intermediate Holdings I, LLC	Member 100%	N/A
Steven Kislow	Mgr/Pres	
Christopher Olson	Mgr/Sec	

➤ FIREBIRDS INTERMEDIATE HOLDINGS I, LLC

Add		Remove
Firebirds Ultimate Holdings, LP	Member 100%	N/A
Steven Kislow	Mgr/Pres	
Christopher Olson	Mgr/Sec	
Matt Perelman*	Manager	
Alexander Sloane*	Manager	

*controlling person affidavit

➤ FIREBIRDS INTERMEDIATE HOLDINGS II, LLC

Add		Remove
JHW Firebirds Holdings, LLC	LP 28%	N/A
Firebirds Ultimate Holdings GP, LLC	GP 0%	
Private Equity Funds	LP 65.93%	

no one else owns 10% or more

//

➤ JHW FIREBIRDS HOLDINGS, LLC

Add	Remove
N/A	N/A
no one else owns 10% or more	

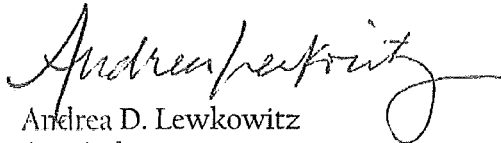
➤ FIREBIRDS ULTIMATE HOLDINGS GP, LLC

Add	Remove
Matt Perelman*	Mgr/Co-Pres N/A
Alexander Sloane*	Mgr/Co-Pres/Sec
no one else owns 10% or more	
*controlling person affidavit	

Complete questionnaire and fingerprint card for Mr. Kislow are enclosed. Mr. Olson is of record with your office.

If you need more information to update the Department's records, as requested, please let us know. Thank you.

Sincerely,


Andrea D. Lewkowitz
ADL/cal

Encl.