

Mary Jo Furphy  
Deputy Clerk

# Pima County Clerk of the Board

Robin Brigode

Administration Division  
130 W. Congress, 5<sup>th</sup> Floor  
Tucson, AZ 85701

Phone: (520)724-8449 • Fax: (520) 222-0448

Document and Micrographics Mgt. Division  
1640 East Benson Highway  
Tucson, Arizona 85714

Phone: (520) 351-8454 • Fax: (520) 791-6666

August 12, 2015

Romano's Macaroni Grill  
Attn: Nelda Hernandez  
3100 S. Gessner, Suite 125  
Houston, TX 77063

RE: Application for Agent Change/Acquisition of Control/Restructure  
Arizona Liquor License No.: 12103936  
Romano's Macaroni Grill

Dear Ms. Hernandez:

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, September 1, 2015, 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 cursive script that reads "Robin Brigode".

Robin Brigode  
Clerk of the Board



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TO: Pima County Sheriff's Department  
Investigative Support Unit

FROM: Bernadette Russell *[Signature]*  
Administrative Support Specialist

DATE: August 6, 2015

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

Attached is the application of:

Andrea Dahlman Lewkowitz  
d.b.a. Romano's Macaroni Grill  
2265 W. Ina Road  
Tucson, AZ 85741

Arizona Liquor License No. 12103936

SHERIFF'S REPORT

DATE: 08/11/15

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

NOTHING NOTED.

*[Signature]* 1226  
Investigative Support Unit Supervisor

When completed, please return to cob\_mail@pima.gov.

AUG 11 15 AM 11:21 PM CLK OF PD *[Signature]*

# ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

CITY OF TUCSON  
RECEIVED

800 W Washington 5th Floor  
Phoenix AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

15-07-0067

2015 AUG -6 PM 12:15

## APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check  
Appropriate  
Box

☐ Agent Change  
Complete Sections 1,2,3,4,6  
(See Note 1 on back)

☒ Acquisition of Control  
Complete Sections 1,2, (3,4 if changing Agent), 6

☐ Restructure  
Complete Sections 1,2,(3,4 if changing Agent) ,5,6  
(See Note 2 on back)

### SECTION 1 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

- Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)  
Lewkowicz, Andrea Dahlman, ~~Agent~~ 11056227 12103936  
Last First Middle Liquor License #
- ☐ Corporation ☒ L.L.C. ☐ N/A: Mac Acquisition LLC 81041322 Corp. File #: R-1473330-5  
(Exactly as it appears on Articles of Inc. or Articles of Org.)
- Business Name: Romano's Macaroni Grill
- Business Address: 2265 W Ina Rd (Exactly as it appears on license)  
Tucson Pima 85741  
(Do not use P.O. Box Number) City COUNTY Zip
- Is the business located within the incorporated limits of the above city or town? ☒ Yes ☐ No
- Mailing Address: Nelda Hernandez, 3100 S Gessner, Ste 125 Houston TX 77063  
City State Zip
- Business Phone: (520) 544-4655 Residence Phone: (832) 649-2260 Ext 315 200-7227
- Does this transaction involve the sale of any portion of the corporate stock? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.
- Has there been any change of officers? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.

### SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

- List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City	State	Zip
Gilbert, III	<del>Frank</del> John	Frank	Pres/CEO/D	2419 Waugh Dr., Houston, TX 77006			
Riesen	Dean	Allen	CFO/Trea/D	26125 N 116th St., Lot 2, Scottsdale, AZ 85255			
<del>Oliver</del>	Jennifer	Lynn	<del>VP/Secy</del>	12836 Kingsbridge Ln, Houston, TX 77077			
Mac Holding LLC			Member	3100 S Gessner, Ste 125, Houston, TX 77063			

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

- List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City	State	Zip
See attached Chart							

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

Disabled individuals requiring special accommodations please call the Department

12/2/2014

Date Received 7/31/15  
CSR CS

XD-114-11C-See  
181689

## SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. If the corporation/L.L.C. is owned by another entity, ATTACH AN OWNERSHIP AND DIRECTOR / OFFICER / MEMBER DISCLOSURE for the parent entity. Attach additional sheets as necessary in order to disclose real people.

As an Agent, will you be physically present and operating the licensed premises? ☐ YES ☒ NO

If you answered YES, you must provide proof of attendance of a Department approved Liquor Law Training Course within the last five years before your application for Agent can be submitted. If "no" a manager with approved training must be submitted.

## SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License Number: \_\_\_\_\_ Date of last renewal: \_\_\_\_\_
2. Current Licensee or Agent: \_\_\_\_\_  
(Exactly as it appears on license) Last First Middle

I, \_\_\_\_\_, hereby consent to the appointment of agent for this license.  
(Print full name)

I agree to immediately assign a new agent in the event that I am unable to discharge the duties of agent for this license. I have not been convicted of a felony in the last five (5) years.

X \_\_\_\_\_ State of \_\_\_\_\_ County of \_\_\_\_\_  
(Signature of INDIVIDUAL/ CORPORATE/CLUB OFFICER/MEMBER) The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
Day Month Year

My commission expires on: \_\_\_\_\_  
(Signature of NOTARY PUBLIC)

## SECTION 5

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? ☒ YES ☐ NO If yes, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

- ☐ J.T.W.R.O.S.  
☐ INDIVIDUAL  
☐ PARTNERSHIP  
☐ CORPORATION  
☒ LIMITED LIABILITY CO.  
☐ TRUST  
☐ OTHER Explain \_\_\_\_\_

Type of new ownership:

- ☐ J.T.W.R.O.S.  
☐ INDIVIDUAL  
☐ PARTNERSHIP  
☐ CORPORATION  
☒ LIMITED LIABILITY CO.  
☐ TRUST  
☐ OTHER Explain \_\_\_\_\_

## SECTION 6 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

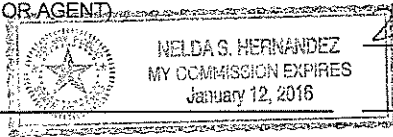
To be completed by INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER as listed in Question 1 Section 1:

I, John F. Gilbert, III, hereby declare that I am the APPLICANT filing this application.  
(Print full name)

have read the application and the contents and all statements are true, correct and complete.

X \_\_\_\_\_ State of Texas County of Harris  
(Signature of INDIVIDUAL OR AGENT) The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of April, 2015  
Day Month Year

My commission expires on: \_\_\_\_\_  
(Signature of NOTARY PUBLIC)



**NOTE 1:** The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H)

**NOTE 2:** The \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

**MAC ACQUISITION LLC**  
STRUCTURE CHART

