



# Pima County Clerk of the Board

Robin Brigode

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January 8, 2016

Raynu Michael Fernando  
Oasis at Wild Horse Ranch  
6801 N. Camino Verde  
Tucson, AZ 85743

RE: Application for Agent Change/Acquisition of Control/Restructure  
Arizona Liquor License No.: 06100093  
Oasis at Wild Horse Ranch

Dear Mr. Fernando:

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, February 2, 2016, 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

For your information, enclosed is a copy of the Sheriff's Report. Any questions pertaining to the enclosed report should be directed to the Pima County Sheriff's Department at (520) 351-6999. If you have any questions pertaining to the above referenced hearing, please contact this office at 724-8449.

Sincerely,

A handwritten signature in cursive script that reads "Robin Brigode".

Robin Brigode  
Clerk of the Board

Enclosure

c: Pima County Sheriff Investigative Support Unit



15 DEC 14 Lir. Dept PM 1:10

State of Arizona  
Department of Liquor Licenses and Control  
800 W. Washington 5<sup>th</sup> Floor  
Phoenix, AZ 85007  
(602) 542-5141

## DLIC USE ONLY

Date Processed:

12/16/2015

CSR:

AMS

0<sup>th</sup> Day:

02/14/2016

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

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)

## SECTION 1

Check the appropriate boxes

☐ Agent Change  
Complete Sections 1,2,3,4,5 & 7

☒ Acquisition of Control  
Complete Sections 1,2, 3 & 7

☐ Restructure  
Complete Sections 1,2,3,6 & 7

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

1. Name: Fernando Raynu Michael 06100093  
(EXISTING AGENT OR NEW AGENT) Last First Middle Liquor License #
2. Owner Name: JJ & R management LLC 31049007 Corp File #: L16513707  
(Exactly as it appears on Liquor License) (If applicable)
3. Business Name: Oasis at Wild Horse Ranch Email: raynu@wildhorse.com  
(Exactly as it appears on Liquor License)
4. Business Location Address: 6801 N. Camino Verde Tucson PIMA 85743  
(Do not use P.O. Box Number) City COUNTY Zip
5. Is the Business located within the incorporated limits of the above City or Town? ☐ Yes ☒ No
6. 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? ☐ Yes ☒ No If Yes, what City, Town or Tribal Reservation is this Business located in: \_\_\_\_\_
7. Mailing Address: 6801 N. Camino Verde Tucson AZ 85743  
City State Zip
8. Business Phone: 520-744-1012 Daytime Contact Phone 520-245-4543
9. Does this transaction involve the sale of any portion of the percentage of ownership or corporate stock? ☒ Yes ☐ No  
If yes, submit a certified copy of minutes.
10. Has there been any change of Controlling Persons? ☐ Yes ☒ No If yes, submit a copy of the minutes, amended articles of organization and/or amended operating agreement showing change.

## SECTION 3 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each new person listed in section III must submit a questionnaire (form LIC0101) and a Department approved fingerprint card which may be obtained at the Department of Liquor. A Controlling Person already disclosed to the Department is not required to submit a questionnaire.

1. List all Controlling Persons to be disclosed, current and new.

New	Last	First	Middle	Title	Address	City	State	Zip
<input type="checkbox"/>	Fernando	Raynu	Michael	CM	6801 N. Camino Verde	Tucson	AZ	85743
<input checked="" type="checkbox"/>	Judy	Fernando		Member	6855 N. Camino Verde	Tuc	AZ	85743
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders, percentage owners and/or Controlling Members owning 10% or more

New	Last	First	Middle	% Owned	Address	City	State	Zip
<input type="checkbox"/>	Fernando	Raynu	Michael	49%	6801 N. Camino Verde	Tucson	AZ	85743
<input checked="" type="checkbox"/>	Judy	Fernando		51%	6855 N. Camino Verde	Tuc	AZ	85743
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

If the ownership is owned by another entity, ATTACH AN OWNERSHIP FLOWCHART SHOWING THE OFFICERS, MEMBERS, CONTROLLING PERSON AND 10% OR MORE OWNERS FOR THE ENTITIES. Attach additional sheets as necessary in order to disclose all persons.

## SECTION 4

## (COMPLETE THIS SECTION FOR AGENT CHANGE)

1. As an Agent, will you be physically present and operating the licensed premise? ☒ Yes ☐ No

If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRUCTURE CAN BE SUBMITTED. If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? ☒ Yes ☐ No

If yes, Name of current Manager:

Last

First

Middle

Basic Training

☐ Yes☐ No

Management Training

☒ Yes☐ No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted before your application for Agent Change, Acquisition of Control or Restructure can be submitted.

## SECTION 5

## (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 # \_\_\_\_\_

2. Current Agent Name: \_\_\_\_\_

(Exactly as it appears on license) Last

First

Middle

I, (Print full name) \_\_\_\_\_, hereby consent to the appointment of Agent for this license. 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 \_\_\_\_\_  
(Controlling Person/Existing Agent)

State of \_\_\_\_\_ County of \_\_\_\_\_  
The foregoing instrument was acknowledged before me this

My commission expires on: \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_  
Day Month Year

Signature of NOTARY PUBLIC

## SECTION 6

## (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:

Type of new ownership:

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

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

## SECTION 7 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by Controlling Person or existing Agent (if no agent changes) OR NEW Agent if applying for Agent change as listed in Section 2 Question 1.

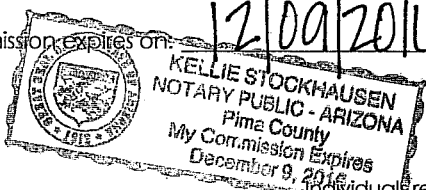
I, (Print full name) Michael Rayner Ferrando, hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X \_\_\_\_\_  
(Controlling Person/Existing Agent)

State of AZ County of Pima  
The foregoing instrument was acknowledged before me this

My commission expires on: 12/09/2016

9 of NOV, 2015  
Day Month Year



Kellie Stockhausen  
Signature of NOTARY PUBLIC

# **Flowchart of Trust**

## **Judy Fernando Revocable Trust**

**Member – 51%**



**Judy Fernando - Trustee**