

STATE OF COLORADO

DEPARTMENT OF REVENUE

Liquor Enforcement Division
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Lakewood, Colorado 80214
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E-mail: LED@spike.dor.state.co.us

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John Hickenlooper
Governor

Barbara J. Brohl
Executive Director

Don Burmania
Division Director

February 7, 2012

Larkburger of Colorado, LLC
Larkburger
PO Box 3580
Vail, CO 81658

Re: State Master File for Larkburger of Colorado LLC.
D/B/A Larkburger

Dear Sir or Madam:

This is to advise you that the Colorado Liquor Enforcement Division ("Division") has, at your request, created a "master file" for the above-listed Licensee.

As of the date of this letter our master file includes the following items which you have submitted:

1. Individual History Records (Form DR-8404-I) for the following persons:

Adam B. Baker

2. Fingerprint cards bearing the name of the person listed in paragraph 1, have been checked by CBI and FBI and reportedly found no record of any criminal history for those listed above.

3. Certificate of Authority or a Certificate of Good Corporate standing from the Colorado Secretary of State which indicates that Larkburger of Colorado, LLC., is a Limited Liability Company authorized to do business in Colorado.

When filing a new application for additional licensed locations, you must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the Division. This letter will serve to inform the local authorities exactly which documents you have already submitted to the Division.

Finally, once the local authority has approved your new license or transfer of ownership application, it must be sent to the Division.

The local authority need not send change of corporate structure information previously reported to the Division, as listed in and approved by this letter.

The only documents which are needed for a new or transfer of ownership application by the Division are:

1. The approved application signed by the local authority;
2. The appropriate fees;
3. A copy of this letter;
4. Proof of possession of the premises;
5. A diagram of the licensed premises;
6. Completed form DR 8442, and an Individual History Record (DR 8404-I) if manager's registration is required.

Sincerely,

A handwritten signature in black ink that reads "Don Burmania". The signature is written in a cursive, flowing style.

Don Burmania
Director