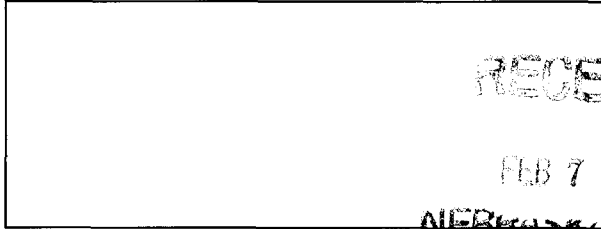


**APPLICATION FOR LIQUOR LICENSE
CHECKLIST - RETAIL**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov

*QA
New*



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NEBRASKA LIQUOR
CONTROL COMMISSION

Applicant Name OMAR MUNOZ

Trade Name TAQUERIA EL PARAISO Previous Trade Name N/A

mf

E-Mail Address: _____

A-

102032

Provide all the items requested. Failure to provide any item will cause this application to be returned or placed on hold. All documents must be legible. Any false statement or omission may result in the denial, suspension, cancellation or revocation of your license. If your operation depends on receiving a liquor license, the Nebraska Liquor Control Commission cautions you that if you purchase, remodel, start construction, spend or commit money that you do so at your own risk. Prior to submitting your application review the application carefully to ensure that all sections are complete, and that any omissions or errors have not been made. You may want to check with the city/village or county clerk, where you are making application, to see if any additional requirements must be met before submitting application to the state.

Needs training

REQUIRED ATTACHMENTS

Each item must be checked and included with application or marked N/A (not applicable)

OK ~~Veronica~~
1. Fingerprint cards for each person (two cards per person) must be enclosed with a check payable to the Nebraska State Patrol for processing in the amount of \$38.00 per person. All areas must be completed on cards as per brochure. To prevent the delay in issuing your license, we strongly suggest you go to any Nebraska State Patrol office or law enforcement agency listed in the enclosed fingerprint brochure.

OK
2. Enclose application fee of \$400, check made payable to the Nebraska Liquor Control Commission.

OK
3) Enclose the appropriate application forms;
Individual License (requires insert form 1)
Partnership License (requires insert form 2)
Corporate License (requires insert form 3a & 3c)
Limited Liability Company (LLC) (requires form 3b & 3c)

N/A
4. If building is being leased send a copy of signed lease. Be sure the lease reads in the name of the individual(s), corporation or Limited Liability Company making application. Lease term must run through the license year being applied for.

OK
5. If building is owned or being purchased send a copy of the deed or purchase agreement in the name of the applicant.

N/A
6. If buying the business of a current liquor license holder:
a) Provide a copy of the purchase agreement from the seller (must read



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- b) Provide a copy of alcohol inventory being purchased (must include brand names and container size)
- c) Enclose a list of the assets being purchased (furniture, fixtures and equipment)

N/A 7. If planning to operate on current liquor license; enclose Temporary Operating Permit (T.O.P.)(form 125).

N/A 8. Enclose a list of any inventory or property owned by other parties that are on the premise.

XOK 9. For citizenship, residency and voter registration requirements see enclosed brochure.

N/A 10. Corporation or Limited Liability Company must enclose a copy of articles of incorporation; as filed with the Secretary of State's Office. This document must show barcode.

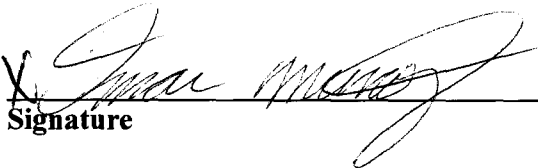
XOK 11. Submit a copy of your business plan.

I acknowledge that this application is not a guarantee that a liquor license will be issued to me, and that the average processing period is 60 days. Furthermore, I understand that all the information is truthful and I accept all responsibility for any false documents.

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NEBRASKA LIQUOR
CONTROL COMMISSION

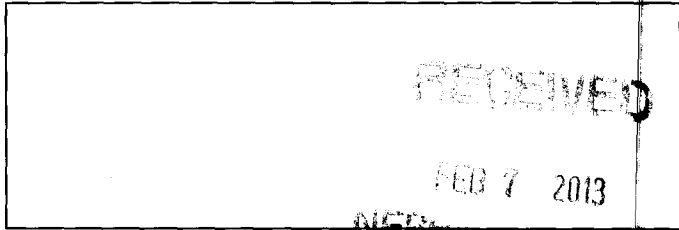

Signature

02/05/12

Date

**APPLICATION FOR LIQUOR LICENSE
RETAIL**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov/



NEBRASKA LIQUOR
CONTROL COMMISSION

**CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND FEES
CHECK DESIRED CLASS**

RETAIL LICENSE(S)

Application Fee \$400 (non refundable)

- A BEER, ON SALE ONLY
- B BEER, OFF SALE ONLY
- C BEER, WINE, DISTILLED SPIRITS, ON AND OFF SALE
- D BEER, WINE, DISTILLED SPIRITS, OFF SALE ONLY
- I BEER, WINE, DISTILLED SPIRITS, ON SALE ONLY
- AB BEER, ON AND OFF SALE
- AD BEER ON SALE ONLY, BEER, WINE, DISTILLED SPIRITS OFF SALE
- IB BEER, WINE, DISTILLED SPIRITS ON SALE, BEER OFF SALE ONLY
- ID BEER, WINE, DISTILLED SPIRITS ON AND OFF SALE

Class K Catering license (requires catering application form 106) \$100.00

Additional fees will be assessed at city/village or county level when license is issued

Class C license term runs from November 1 – October 31
All other licenses run from May 1 – April 30
Catering license (K) expires same as underlying retail license

CHECK TYPE OF LICENSE FOR WHICH YOU ARE APPLYING

- Individual License (requires insert form 1)
- Partnership License (requires insert form 2)
- Corporate License (requires insert form 3a & 3c)
- Limited Liability Company (LLC) (requires form 3b & 3c)

NAME OF ATTORNEY OR FIRM ASSISTING WITH APPLICATION (if applicable)

Commission will call this person with any questions we may have on this application

Name SCOTT FRANCE, CPA Phone number: 308-324-4607

Firm Name MCCHESENEY MARTIN SAGEHORN, PC

PREMISE INFORMATION

Trade Name (doing business as) TAQUERIA EL PARAISO

Street Address #1 702 S WASHINGTON

Street Address #2 _____

City LEXINGTON

County DAWSON

Zip Code 68850

Premise Telephone number 308-324-2894

Is this location inside the city/village corporate limits:

YES

NO

Mailing address (where you want to receive mail from the Commission)

Name OMAR MUNOZ

Street Address #1 1800 E 13TH STREET

Street Address #2 _____

City LEXINGTON

State NE

Zip Code 68850

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

READ CAREFULLY

In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, outdoor area, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building. No blue prints please. Be sure to indicate the direction north and **number of floors** of the building.

****For on-premise consumption liquor licenses minimum standards must be met by providing at least two restrooms**

Length 77' feet

Width 24' feet

PROVIDE DIAGRAM OF AREA TO BE LICENSED BELOW OR ATTACH SEPARATE SHEET

SEE ATTACHED

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NEBRASKA LIQUOR
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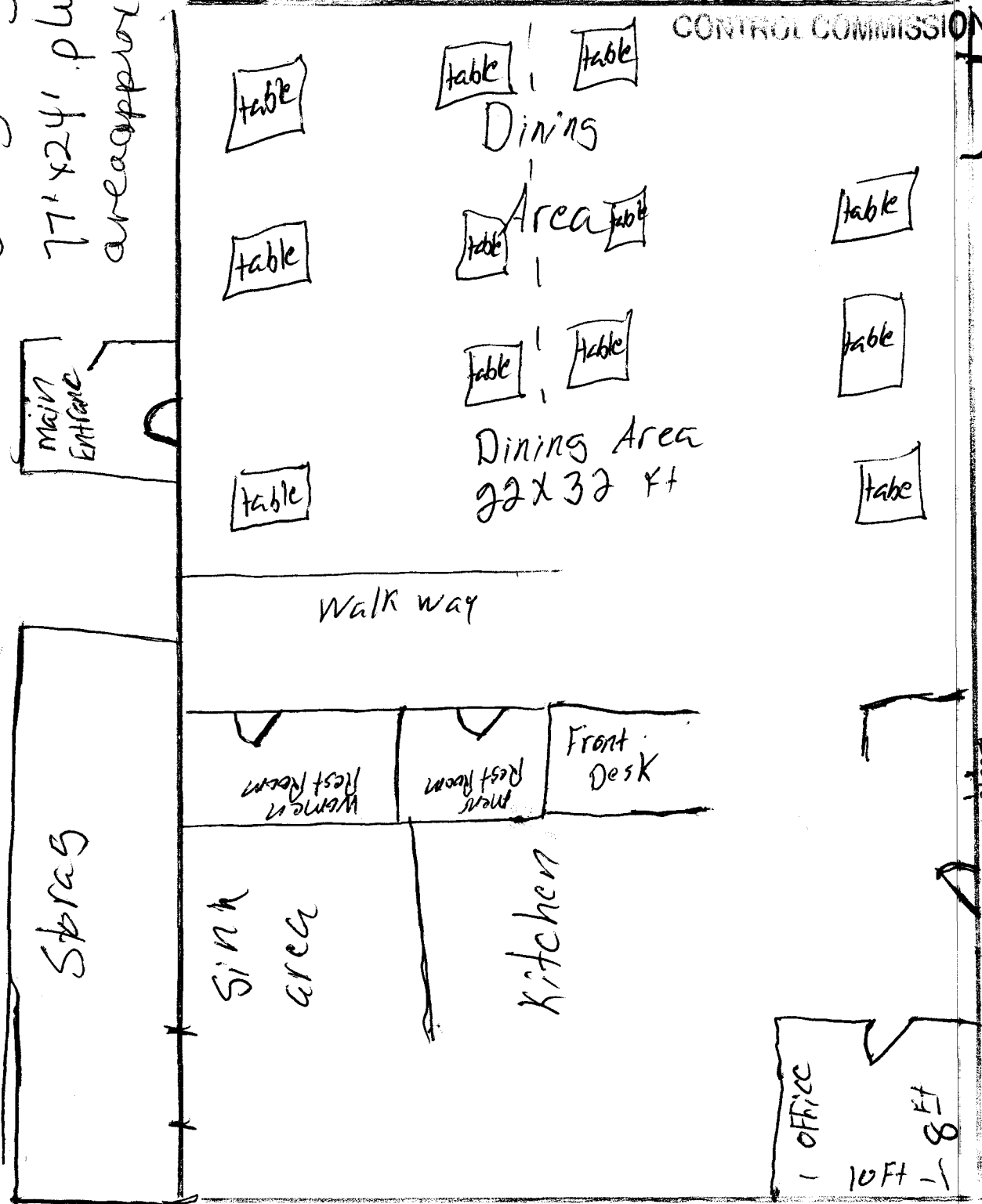
NEEDHAM POLICE CONTROL COMMISSION

One story bldg approx
77' x 24' plus storage
area approx
18' x 8'

per phone
2/8/03

S
24

E



EXIT door

↑

77 FT ←

W

Back door
Main Entrance
18 FT

Back door

OFFICE
10 FT x 8 FT

18 FT

24 FT

N

No basement

APPLICANT INFORMATION

1. **READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.**

Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.

YES NO

If yes, please explain below or attach a separate page.

Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (city & state)	Description of Charge	Disposition

2. Are you buying the business of a current retail liquor license?

YES NO

If yes, give name of business and liquor license number _____

- a) Submit a copy of the sales agreement
- b) Include a list of alcohol being purchased, list the name brand, container size and quantity
- c) Submit a list of the furniture, fixtures and equipment

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NEBRASKA LIQUOR CONTROL COMMISSION

3. Was this premise licensed as liquor licensed business within the last two (2) years?

YES NO

If yes, give name and license number _____

4. Are you filing a temporary operating permit to operate during the application process?

YES NO

If yes:

- a) Attach temporary operating permit (T.O.P.) (form 125)
- b) T.O.P. will only be accepted at a location that currently holds a valid liquor license.

5. Are you borrowing any money from any source, include family or friends, to establish and/or operate the business?

YES NO

If yes, list the lender(s) _____

6. Will any person or entity, other than applicant, be entitled to a share of the profits of this business?

YES NO

If yes, explain. (All involved persons must be disclosed on application)

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No silent partners

7. Will any of the furniture, fixtures and equipment to be used in this business be owned by others?

YES NO

If yes, list such item(s) and the owner.

NEBRASKA LIQUOR CONTROL COMMISSION

8. Is premise to be licensed within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, and children, or within 300 feet of a college or university campus?

YES NO

If yes, provide name and address of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)(1)

9. Is anyone listed on this application a law enforcement officer?

YES NO

If yes, list the person, the law enforcement agency involved and the person's exact duties

10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business

a) List the individual(s) who will be authorized to write checks and/or withdrawals on accounts at this institution.

GREAT WESTERN BANK - OMAR MUNOZ

11. List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Include license holder name, location of license and license number. Also list reason for termination of any license(s) previously held.

OMAR MUNOZ - 608 MERIDIAN, COZAD, NE 69130

MR. MUNOZ OPERATED A BAR IN HIS NAME LOCATED AT 608 MERIDIAN, COZAD, NE APPROXIMATELY 16 YEARS AGO. WE HAVE CONTACTED THE STATE LIQUOR COMMISSION TO LOCATE HIS LICENSE NUMBER AND THEY DO NOT KEEP RECORDS THAT FAR BACK. THE LICENSE LAPSED AFTER THE BUSINESS CLOSED.

12. List the alcohol related training and/or experience (when and where) of the person(s) making application. **RECEIVED** Those persons required are listed as followed:

- a) Individual, applicant only (no spouse)
- b) Partnership, all partners (no spouses)
- c) Corporation, manager only (no spouse) as listed on form 3c
- d) Limited Liability Company, manager only (no spouse) as listed on form 3c

Needs training

FEB 7 2013

NEBRASKA LIQUOR CONTROL COMMISSION

Applicant Name	Date Trained (mm/yyyy)	Name of program where trained (name, city)

13. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership. If leased, submit a copy of the lease covering the entire license year. **Documents must show title or lease held in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed.**

- Lease: expiration date _____
- Deed
- Purchase Agreement

- 14. When do you intend to open for business? CURRENTLY OPERATING
- 15. What will be the main nature of business? FOOD SERVICE - SEATED DINING
- 16. What are the anticipated hours of operation? 11:00 A.M. TO 9:00 P.M.

17. List the principal residence(s) for the past 10 years for all persons required to sign, including spouses.

RESIDENCES FOR THE PAST 10 YEARS, APPLICANT AND SPOUSE MUST COMPLETE						
APPLICANT: CITY & STATE	YEAR		SPOUSE: CITY & STATE	YEAR		
	FROM	TO		FROM	TO	
1306 N ERIE, LEXINGTON, NE	1991	2006	1306 N ERIE, LEXINGTON, NE	1991	2006	
1800 E 13TH ST, LEXINGTON, NE	2006	2013	1800 E 13TH ST, LEXINGTON, NE	2006	2013	

If necessary attach a separate sheet.

The undersigned applicant(s) hereby consent(s) to an investigation of his/her background and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). If partnership or LLC (Limited Liability Company), all partners, members and spouses must sign. If corporation all officers, directors, stockholders (holding over 25% of stock) and spouses. Full (birth) names only, no initials.

[Handwritten Signature]

 Signature of Applicant

[Handwritten Signature]

 Signature of Spouse

 Signature of Applicant

 Signature of Spouse

 Signature of Applicant

 Signature of Spouse

 Signature of Applicant

 Signature of Spouse

 Signature of Applicant

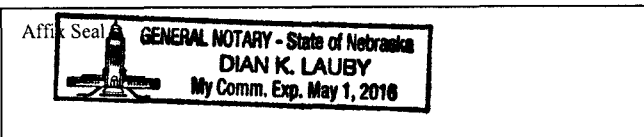
 Signature of Spouse

ACKNOWLEDGEMENT

State of Nebraska
 County of Dawson
5th day of Febr, 2013 by Omar Munoz & Veronica Munoz
date name of person acknowledged

[Handwritten Signature]

 Notary Public signature



In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

**APPLICATION FOR LIQUOR LICENSE
INDIVIDUAL
INSERT – FORM 1**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov

Office Use

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NEBRASKA LIQUOR
CONTROL COMMISSION

Individual applicants, including spouse, are required to adhere to the following requirements

- 1) **Must be a citizen of the United States**
- 2) **Must be a Nebraska resident (Chapter 2 – 006)**
- 3) **Must provide a copy of their certified birth certificate or INS papers**
- 4) **Must submit their fingerprints (2 cards per person)**
- 5) **Must sign the signature page of the Application for License form**
- 6) **Applicant may be required to take a training course**

Name of individual applicant who will hold license

Last Name: MUNOZ

First Name: OMAR MI: _____

Home Address: 1800 E 13TH STREET City: LEXINGTON Zip Code: 68850

Social Security Number: [REDACTED] Date of Birth: [REDACTED]

Home Telephone Number: 308-746-3565

Drivers License Number: [REDACTED] State: NE

Are you married? (Please note if the above listed individual is separated, etc. spouse's information is still required to be listed below)

YES NO If yes, provide your spouse's information below

Spouses Last Name: MUNOZ

Spouses First Name: VERONICA MI: _____

Social Security Number: [REDACTED] Date of Birth: [REDACTED]

Drivers License Number: [REDACTED] State: NE

In compliance with the ADA, this individual insert form 1 is available in other formats for person with disabilities. A ten day advance period is required in writing to produce the alternate format.

No. 22045176

U.S. DEPARTMENT OF JUSTICE

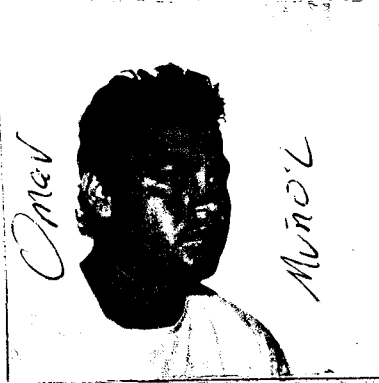
U.S. DEPARTMENT OF JUSTICE



I.N.S. Registration No. A42 444 731

Personal description of holder, as of date of issuance of this certificate: Date of birth May 18, 1973 sex Male
complexion Medium color of eyes Brown color of hair Black height 5 feet 6 inches
weight 160 pounds visible distinctive marks None
Marital status Married Country of former nationality Mexico

Omara Munoz
(Complete and true signature of holder)



Be it known that OMAR MUNOZ
residing at 1306 N. Erie, Lexington, Nebraska 68850
having applied to the Commissioner of Immigration and Naturalization for a Certificate
of Naturalization and having proved to the satisfaction of the Commissioner that (s) he
"was naturalized by the United States District Court, Omaha,
Nebraska, on December 7, 1995";

Seal

Now Therefore, in pursuance of the authority contained in Section 3431
of the Immigration and Nationality Act, this Certificate of Naturalization is
issued this Thirtieth day of September
nineteen hundred and Ninety-Six
and the seal of the Department of Justice affixed pursuant to statute.

IT IS PUNISHABLE BY U. S. LAW TO COPY,
PRINT OR PHOTOGRAPH THIS CERTIFICATE,
WITHOUT LAWFUL AUTHORITY.

657641

Louis Meissner
COMMISSIONER OF IMMIGRATION AND NATURALIZATION



Search Your Voter Registration Information



Search Your Polling Place



Search Your Provisional Ballot



Search Your Absentee Ballot

Registrant Detail

Name	Omar Munoz
Party	Republican
Polling Place	Lex 1st 012 Grand Generation Center Meeting Room 407 E 6th Lexington, NE 68850

Districts

District Name	District Type
Lexington Public Schools	School District
Central Com College Dist 2	Community College District
Central Com College At Large	Community College District
U.S. Congressional District 3	U.S. Congressional District
Appeals Court Judge Dist 6	Judge of Appeals Court Dist.
County Judge Dist 11	Judge of County Court Dist.
District Judge, Dist 11	Judge of Distict Court Dist.
Supreme Court Judge Dist 6	Judge of Supreme Court Dist.
Legislative District 36	Legislative District
Central Platte NRD SubD 2	Natural Resources District
Central Platte NRD At Large	Natural Resources District
Central NE PPD Dawson	Public Power District
Dawson PPD Dawson	Public Power District
Nebraska PPD SubD 4	Public Power District
PSC District 5	Public Service Comm District
Board of Regents District 7	Board of Regents
ESU 10 District 8	ESU District
Commissioner 3 (Overton)	County Board (Commiss./Superv)
Hospital 1	Hospital Board
State Board of Education Dist7	State Board of Education

[Información en español](#)

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Karla Zlatkovsky
(308) 324-2127
County Clerk
700 N Washington Room A
Lexington, NE 68850

Return Service Requested



Acknowledgement & Verification of Registration

Precinct: Lex 1st 012
Polling Place:
Lex 1st 012
Grand Generation Center
Meeting Room 407 E 6th
Lexington
Republican
U.S. Congressional District 3
Lexington Public Schools
Commissioner 3 (Overton)
ESU 10 District 8
PSC District 5

Appeals Court Judge Dist 6

Dawson County, State of Nebraska

218551
Omar L Munoz
1800 E 13th St
Lexington, NE 68850

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NEBRASKA
CONTROL COMMISSION

THE UNITED STATES OF AMERICA

No. 27558614

DEPARTMENT OF



NATURALIZATION

Personal description of holder
as of date of naturalization:

TNS Registration No. A074603385

Date of birth: NOVEMBER 19, 1973

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

Sex: FEMALE

Veronica Muñoz
(Complete and true signature of holder)

Height: 5 feet 2 inches

Marital status: MARRIED

Be it known that, pursuant to an application filed with the Attorney General

Country of former nationality:
MEXICO

at: OMAHA, NEBRASKA

The Attorney General having found that:



VERONICA MUNOZ

then residing in the United States, intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the

US DISTRICT COURT STATE OF NEBRASKA

at: LINCOLN, NEBRASKA

on: SEPTEMBER 20, 2002

that such person is admitted as a citizen of the United States of America.

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REPRODUCE OR PHOTOGRAPH THIS OFFICIAL SEAL
WITHOUT LEGAL AUTHORITY.

Commissioner of Immigration and Naturalization



Search Your Voter Registration Information



Search Your Polling Place



Search Your Provisional Ballot



Search Your Absentee Ballot

Registrant Detail

Name	Veronica Munoz
Party	Republican
Polling Place	Lex 1st 012 Grand Generation Center Meeting Room 407 E 6th Lexington, NE 68850

Districts

District Name	District Type
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Central Com College At Large	Community College District
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Appeals Court Judge Dist 6	Judge of Appeals Court Dist.
County Judge Dist 11	Judge of County Court Dist.
District Judge, Dist 11	Judge of Distict Court Dist.
Supreme Court Judge Dist 6	Judge of Supreme Court Dist.
Legislative District 36	Legislative District
Central Platte NRD SubD 2	Natural Resources District
Central Platte NRD At Large	Natural Resources District
Central NE PPD Dawson	Public Power District
Dawson PPD Dawson	Public Power District
Nebraska PPD SubD 4	Public Power District
PSC District 5	Public Service Comm District
Board of Regents District 7	Board of Regents
ESU 10 District 8	ESU District
Commissioner 3 (Overton)	County Board (Commiss./Superv)
Hospital 1	Hospital Board
State Board of Education Dist7	State Board of Education

[Información en español](#)

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Karla Zlatkovsky
(308) 324-2127
County Clerk
700 N Washington Room A
Lexington, NE 68850

Return Service Requested



Acknowledgement & Verification of Registration

Precinct: Lex 1st 012
Polling Place:
Lex 1st 012
Grand Generation Center
Meeting Room 407 E 6th
Lexington
Republican
U.S. Congressional District 3
Lexington Public Schools
Commissioner 3 (Overton)
ESU 10 District 8
PSC District 5

Dawson County, State of Nebraska

211848
Veronica Munoz
1800 E 13th St
Lexington, NE 68850

Appeals Court Judge Dist 6

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NEBRASKA
CENTRAL COMMISSION

Inst. 2011 - 1542

RECORDED
DAWSON COUNTY NE

2011 MAY 25 PM 3:19

Ruth A. Meyer
REGISTER OF DEEDS

8⁵⁰CK
HO

NEBRASKA DOCUMENTARY STAMP TAX	
Date	5-25-11
\$	135.00 By LMM

\$60,000.00

WARRANTY DEED

ROBERT D. HAUVER and FRANCES M. HAUVER, husband and wife ("Grantor"), in consideration of One Dollar and other valuable consideration received from Grantee, do convey unto **OMAR MUNOZ and VERONICA MUNOZ**, husband and wife, ("Grantee") as Joint Tenants and not as Tenants in Common, the real estate (as defined in Neb. Rev. Stat. 76-201) described as follows:

Lots 1, 2, 3, 19, 20 and all that part of Lots 4 and 5 lying North of the tract of land conveyed by Warranty Deed filed on February 2, 1999, and recorded in Book 160 of Deeds, at Page 303, all in Block C of Fairacres Addition to the City of Lexington, Dawson County, Nebraska.

To have and hold the Premises, together with all tenements, hereditaments and appurtenances thereto, herein granted unto the Grantee and to the Grantee's successors and assigns forever.

Grantor does hereby covenant with the Grantee as follows:

1. Grantor is lawfully seised of said Premises and it is free from encumbrances, subject, however, to any restrictions, reservations, covenants, easements and agreements of record;
2. Grantor has legal power and lawful authority to convey the same; and
3. Grantor warrants and will defend the title to said Premises against the lawful claims of all persons whatsoever.

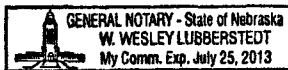
IN WITNESS WHEREOF, Grantor has hereunto signed as of the 25th day of May, 2011.

Robert D. Hauver
ROBERT D. HAUVER

Frances M. Hauver
FRANCES M. HAUVER

STATE OF NEBRASKA
COUNTY OF DAWSON

The foregoing instrument was acknowledged before me this 25th day of May, 2011 by ROBERT D. HAUVER and FRANCES M. HAUVER, husband and wife.



W. Wesley Lubberstedt
Notary Public

Inst. 2011 - 1542

February 5, 2013

BUSINESS PLAN:

Applicant is currently operating Taqueria El Paraiso located at 702 S. Washington, Lexington, NE, a business establishment serving food and non-alcoholic beverages from 11:00 am to 9:00 pm 6 days a week.

The plan is to offer beer with the current menu. Service is for seated dining. No catering will be offered.