



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
LIQUOR CONTROL COMMISSION  
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
ANDREW S. LEVIN, ACTING DIRECTOR

NIDA R. SAMONA  
CHAIRPERSON

**NOTICE: IMPENDING INVESTIGATION**  
(Authorized by MCL 436.7a)

August 23, 2010

REAUTHORIZED 10/25/10 DL

OTB ACQUISITION LLC  
(A DELAWARE LIMITED LIABILITY COMPANY)  
% KELLY MEADOWS  
301 S BRONOUGH STREET, SUITE 600  
TALLAHASSEE, FL 32301

Request ID # 566679

Reference: OTB ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) REQUESTS TO TRANSFER OWNERSHIP OF AN ESCROWED 2010 RESORT CLASS C LICENSED BUSINESS ISSUED UNDER MCL 436.1531(2), MINIMUM SEATING: 100, WITH SUNDAY SALES PERMIT, & OFFICIAL PERMIT (FOOD), LOCATED AT 5460 CORPORATE, TROY, MI 48098, OAKLAND COUNTY, FROM BANK OF AMERICA, N.A.; TRANSFER LOCATION (GOVERNMENTAL UNIT) TO 3930 BALDWIN, AUBURN HILLS, MI 48326, OAKLAND COUNTY.

Your request has been placed under investigation. Investigations are conducted by an investigator from the Michigan Liquor Control Commission, the local law enforcement agency, and in some instances, the local legislative body.

You will be contacted by a Commission investigator from:

District Office: FARMINGTON  
Telephone Number: (248) 888-8710

You may contact that office regarding any appointments or questions, until your file is returned to the Lansing office. After the Commission's investigator has contacted you, it is your responsibility to contact the police agency having jurisdiction at the business location, for their portion of the investigation. If you do not provide requested information or keep your appointments, your file will be returned to the Lansing office which will delay the processing of your application.

You may check the status of your application via the Commission's website at <http://www2.dleg.state.mi.us/reqstatus>. To access this feature, please have the Request ID number listed at the top of this notice available.

If you are to be fingerprinted, a \$30.00 fee must be paid to the police agency for each person printed. Fingerprint fees must be paid by check or money order and made out to the State of Michigan.

When all reports are received, your file is then submitted to the Administrative Offices of the Commission for presentation to the Commission for consideration. You will be notified in writing of the Commission's decision. Any outstanding fees and closing papers will be requested only after the Commission has approved your request.

**WARNING**

Do not invest any money in improvements or bind yourself in any agreements until you have been officially notified by the Michigan Liquor Control Commission that your request has been approved.

**OUTSTANDING VIOLATIONS**

If you are buying a license from a current licensee, and that licensee has a violation pending during the time the application for transfer is being processed, final papers will not be released until disposition of the violation.

dl  
cc: ATTORNEY KELLY MEADOWS  
BANK OF AMERICA, N.A.  
CITY OF TROY  
LC-1975 Rev 08/2010  
4880-1140

DELEG is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.