

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me, the undersigned authority, personally appeared _____, who, after being duly sworn on oath, deposes and states as follows:

1. I am the _____ of _____ (the "Corporation").

2. I make this affidavit at the request of the Planning and Zoning Director, Development Services, City of Boca Raton, Florida.

3. The Corporation holds / intends to hold a **Series 2COP/Series 4COP** Retail Beverage License (license number _____) issued by the State of Florida and Palm Beach County Liquor License Number 60-05438 (collectively called the "License").

4. The License will be used by the Corporation at its premises at _____ (the "Location"), in accordance with the plans and specifications which appear on the Application filed by the Corporation with the State of Florida Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco, dated _____, and with Palm Beach County.

5. The Corporation will not sell or otherwise assign the License to any other corporation, other business entity, or person for use at the Location except for use in the restaurant being constructed at the Location by the Corporation or a restaurant at the Location which substantially conforms with the plans and specifications that accompany the referenced Application.

6. Notwithstanding the limitation on sale or assignment of the License contained in paragraph 5 of this Affidavit, the Corporation shall be free to sell the License for use at a location other than the Location, however, subject to compliance with the rules and regulations of the State of Florida, Palm Beach County, and local governmental agencies governing the sale or assignment of a liquor license.

Dated: _____, 2012

Name: _____

Signature: _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, who is personally known to me or has provided _____ as identification.

SEAL

Notary Public