

SOUTH PORTLAND CITY COUNCIL

POSITION PAPER OF THE CITY CLERK

SUBJECT:

ORDER #11-16/17 – GRANTING LULLABY, LLC DBA PORTLAND MARRIOTT AT SABLE OAKS, 200 SABLE OAKS DRIVE, A LODGING ESTABLISHMENT LICENSE.

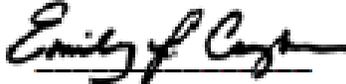
POSITION:

This is an existing business in the City of South Portland with new ownership.

The application was submitted and signed off by the Police, Code, Building Inspector and Fire Departments, as is required. There have been no objections from the public.

REQUESTED ACTION:

Passage of ORDER #11-16/17.


CITY CLERK



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE
Mayor

JAMES H. GAILEY
City Manager

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

EMILY CARRINGTON
City Clerk

**IN COUNCIL
ORDER #11-16/17**

District One
CLAUDE V.Z. MORGAN

District Two
PATRICIA SMITH

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
BRAD FOX

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

ORDERED, that Lullaby, LLC DBA Portland Marriott at Sable Oaks, 200 Sable Oaks Drive, be granted a Lodging Establishment license. Passage requires majority vote.

Dated: July 18, 2016

City of South Portland
Office of the City Clerk
P.O. Box 9422
South Portland, ME 04116-9422
207-767-7628

Application for a Lodging Establishment License
Valid _____ to May 31, 2017
§14-800 to §14-803

Circle one: Individual Corporation Association Partnership LLC
Circle one: Hotel Motel Bed & Breakfast

Parent Company Name (If applicable): Lullaby, LLC

Address: 1000 Market Street, Suite 300 City: Portsmouth

State: NH Zip: 03801 Telephone: 603-559-2167

Contact Person: Caren Pratt Email: caren.pratt@oceanprop.com

NOTE: If applicant is a corporation, association or partnership, list name, address, and title of each officer on enclosed form, and, fill out both top and bottom portion of application.

South Portland Business Name: Portland Marriott at Sable Oaks Telephone: 207-871-8000

South Portland Address of Business: 200 Sable Oaks Drive, South Portland, ME

Owner of Business: Lullaby, LLC

Address of Business Owner: 1000 Market Street, Suite 300, Portsmouth, NH 03801

Name of Manager at Establishment: Edward H. Palmer

Owner of Premises: Lullaby, LLC

Address of Premises Owner: 1000 Market Street, Suite 300, Portsmouth, NH 03801

Total Number of Rooms for Rent in Establishment: This year: 227
Last Year: 227

Is food available for guests to consume on premises? Yes No

Is a Pool on the premises? Yes No

Corporate Officer List
 City of South Portland
 Office of City Clerk
 P.O. Box 9422
 South Portland, ME 04116-9422

Name of Company: Lullaby, LLC

If applicant is a partnership, association or corporation, list names, residences, and birth dates as well as title of each member. If applicant is new and/or city ordinance requires a background check be conducted on all corporate officers, a \$25 fee per name applies. (Check may be made out to the City of South Portland).

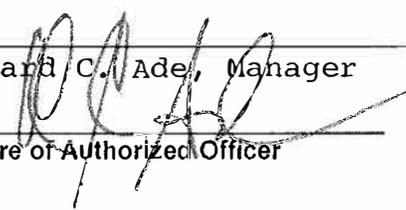
Name full name, including middle initial and maiden name, if applicable	Date of Birth
George P. Schott	
Address	Title
550 Center Street, Auburn, ME 04210	Member

Name full name, including middle initial and maiden name, if applicable	Date of Birth
Address	Title

Name full name, including middle initial and maiden name, if applicable	Date of Birth
Address	Title

Name full name, including middle initial and maiden name, if applicable	Date of Birth
Address	Title

Richard C. Ade, Manager


 Signature of Authorized Officer

Richard C. Ade
Manager
(No Ownership Interest)

Lullaby, LLC
A Maine Limited Liability Company
formed 05/09/2016
DCN#2161312800031
EIN Number: 81-2676521
(Disregarded Entity as it's a Single Member LLC)

SOLE MEMBER
George P. Schott
Individually
Tax ID: 005-56-7158

George P. Schott
Manager