

F-6661

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

IN THE MATTER OF THE REGISTRATION OF:
REALIEF NEUROPATHY CENTERS FRANCHISE AGREEMENT
By BIOLYST LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 7, 2011, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: September 7, 2012

SEP 06 2012
Rec'd \$ 100**UNIFORM FRANCHISE REGISTRATION APPLICATION**File No. F-6661
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$100**APPLICATION FOR (Check only one):** **INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES** **RENEWAL APPLICATION OR ANNUAL REPORT** **PRE-EFFECTIVE AMENDMENT** **POST-EFFECTIVE MATERIAL AMENDMENT****1. Full legal name of Franchisor:**

Biolyst, LLC

2. Name of the franchise offering:

Realief™ Neuropathy Centers

3. Franchisor's principal business address:Carlson Towers, Suite 1050
601 Carlson Parkway
Minneapolis, MN 55305**4. Name and address of Franchisor's agent in this State authorized to receive service of process:**Commissioner of Commerce
Minnesota Department of Commerce
85 - 7th Place East, Suite 500
St. Paul, MN 55101**5. The states in which this application is or will be shortly on file:**

Maryland and Minnesota

9-7-12
AMEND
6-7-11

6. **Name, address, telephone and facsimile numbers, and email address of person to whom communications regarding this application should be directed:**

Elizabeth S. Dillon, Gray, Plant, Mooty, Mooty & Bennett, 500 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402, Telephone: (612) 632-3284, Fax: (612) 632-4284, elizabeth.dillon@gpmlaw.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of May 4, 2012, as amended September 4, 2012, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Minneapolis, Minnesota, on July 27, 2012

Franchisor:

BIOLYST, LLC

By: 

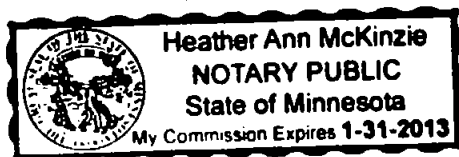
Name: Philip S. Walter

Title: President and Chief Executive Officer

Subscribed and sworn to before me this
27 day of July, 2012.


Notary Public

GP:3211727 v1



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