

F-5883

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
BETTER HOMES AND GARDENS REAL ESTATE LLC F/A
By BETTER HOMES AND GARDENS REAL ESTATE 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 February 27, 2008, 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: October 29, 2012

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5883
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$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

10-24-12
\$100.00

1. Full legal name of Franchisor:

Better Homes and Gardens Real Estate LLC

2. Name of the franchise offering:

Better Homes and Gardens Real Estate LLC

3. Franchisor's principal business address:

1 Campus Drive
Parsippany, New Jersey 07054

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Corporation Service Company
380 Jackson Street, Suite 418
St. Paul, MN 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

10-29-12
AWD

2-27-08

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

Max J. Schott, II, Gray, Plant, Mooty, Mooty & Bennett, 500 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402, Telephone: (612) 632-3327, Fax: (612) 632-4327, max.schott@gpmlaw.com

Certification

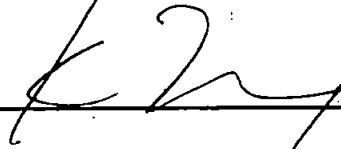
I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of March 30, 2012, as amended October 23, 2012, attached as an exhibit, and that all material facts stated in all those documents are 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 Parsippany, New Jersey, on ~~September~~ October 12, 2012

Franchisor:

**BETTER HOMES AND GARDENS REAL
ESTATE LLC**

By: _____


**Name: Kimberly S. Toomey
Title: Vice President and General Counsel**

Subscribed and sworn to before me this
12 day of ~~September~~ October, 2012.


Notary Public

GP:3247083 v1

**Shanon D. Bragg
A Notary Public of New Jersey
My Commission Expires June 28, 2015**

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