

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

IN THE MATTER OF THE REGISTRATION OF:
BURGERFI INTERNATIONAL LLC F/A
By BURGERFI INTERNATIONAL LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



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

Date: June 9, 2011
dlw

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Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6643

File No. _____
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$400

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

FYE
12/31/11

1. Full legal name of Franchisor:

BurgerFi International, LLC

EFF

2. Name of the franchise offering:

BurgerFi

6/9/11

3. Franchisor's principal business address:

290 East Atlantic Avenue, Delray Beach, Florida 34444

N

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

Minnesota Commissioner 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:

CA, CT, FL, HI, IL, IN, KY, MD, MI, MN, NC, NE, NY, ND, RI, SC, SO, TX, UT, VA, WA, WI

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

Harold L. Kestcnbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondale, NY 11556
Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkcstcnbaum@rmfpe.com



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
www.commerce.state.mn.us
651.295.4026 FAX 651.297.1959
An equal opportunity employer

May 12, 2011

Harold L. Kestenbaum, Esq.
Mary Lou Fuelling
1425 RXR Plaza,
East Tower-14th Floor
Uniondale, NY 11556

Re: F-6643, BurgerFi International, LLC

Dear Ms Fuelling,

The initial franchise registration application for the above-referenced applicant has been examined. Please correct or otherwise address the following deficiencies:

1. The franchisee cannot waive any rights. See Minn. Rule 2860.4400J. The franchisee cannot consent to the franchisor obtaining injunctive relief. The franchisor may seek injunctive relief. Please amend accordingly.

****Also, a court will determine if a bond is required. Amend accordingly.**

In responding to the above deficiencies, please submit only the marked pages (one set).

Minnesota-specific language may be disclosed in a state addendum, which amends both the Franchise Disclosure Document and the agreement(s). The addendum to the agreement(s) must include a franchisee signature line.

The Commissioner may withdraw an application in which no activity has occurred for 120 days (Minnesota Statutes, Section 80C.05, Subd. 4). If an Order of Withdrawal is issued, the franchisor must reapply with a new application.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Bette Peterson
Commerce Consumer Liaison
Registration Division
651-296-2211
bette.peterson@state.mn.us

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