

85 7TH PLACE EAST, SUITE 500
SAINT PAUL, MN 55101-2198
MN.GOV/COMMERCE/
651.539.1500 FAX 651.539.1547
AN EQUAL OPPORTUNITY EMPLOYER

April 11, 2017

ROSS A GOLDSTEIN BURGERFI INTERNATIONAL LLC 105 US HIGHWAY 1 NORTH PALM BEACH, FL 33408

Re: F-6643

BURGERFI INTERNATIONAL LLC BURGERFI INTERNATIONAL LLC F/A

Dear ROSS A GOLDSTEIN:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2017.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Geoffrey Spray Commerce Analyst Registration Division (651) 539-1596

MR:GS:gs



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 539-1627

IN THE MATTER OF THE REGISTRATION OF: BURGERFI INTERNATIONAL LLC F/A By BURGERFI INTERNATIONAL 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 9, 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: April 11, 2017

Lesa Snyder

eld 4 FRANCHISE PANDA.COM

From:

Kathy Wilton

Sent:

Friday, April 7, 2017 1:28 PM

To:

Ross Goldstein; Lesa Snyder

Cc:

Kathy Wilton

Subject:

MN \$100 2017 FDD additional fee (F-6643)

Lesa,

Please print two copies of the email below - put one in the MN binder - the other needs to be included with the \$100 check that Lori will provide.

Make a copy of the check for the binder and scan to L drive in the 2017 FDD MN folder).

Both the check and email should be sent (via UPS) to Geoff at the address below. As soon as he receives the check he will finalize our 2017 MN filing approval/effectiveness.

Thx!

State of Minnesota Dept of Commerce

KW

From: "Spray, Geoffrey (COMM)" <geoffrey.spray@state.mn.us>

Date: April 7, 2017 at 11:32:36 AM EDT

To: "ross@burgerfi.com" <ross@burgerfi.com>

Subject: Regarding BurgerFi International, LLC (F-6643)

Dear Ross Goldstein,

We are in receipt of the Annual Report for the above-referenced franchise registration. In reviewing the red-lined changes that were submitted, we find that they are material to the offering as defined in 2860.2400 of the Rules for MN Statutes, Chapter §80C. Therefore, an Amendment fee of \$100.00 must be submitted in addition to the Annual Report fee.

Please mail a check in the amount of \$100.00 as well as this email to the MN Department of Commerce:

Attn: Geoff Spray - Franchise Registration

Minnesota Department of Commerce

85 7th Place East, Suite 280

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