

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

IN THE MATTER OF THE REGISTRATION OF: DOUBLETREE FRANCHISE LLC F/A By DOUBLETREE FRANCHISE 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 October 24, 2007, 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 27, 2012





UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.

F-5834

(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

X POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Doubletree Franchise LLC

2. Name of the franchise offering:

"DoubleTree," "DoubleTree by Hilton," "DoubleTree Suites by Hilton"

3. Franchisor's principal business address:

7930 Jones Branch Drive, McLean, Virginia 22102

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

Commissioner of Commerce

Department of Commerce

85 7th Place East, Suite 500

St. Paul, Minnesota 55101-2198

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

Hawaii, Minnesota, Virginia and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom

communications regarding this application should be directed:

Karen Boring Satterlee

Vice President & Senior Counsel

Global Franchise Development

Hilton Worldwide, Inc.

7930 Jones Branch Drive, 6th Floor

McLean, VA 22102

Telephone: (703) 883-5719

Fax: (703) 883-6188

Email: Karen.Satterlee@hilton.com

9-27-12 AMEND 10-24-07







Karen B. Satteriee
Vice President & Senior Counsel
Global Franchise Development

7930 Jones Branch Drive Suite 1100 McLean, VA 22102 703 883 5719

September 25, 2012

VIA FEDEX

Daniel E. Sexton, Esq.
Commerce Analyst Supervisor
Registration Division
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

Re: Doubletree Franchise LLC

DoubleTree and DoubleTree Suites (including the "by Hilton" designation)

Hotel Franchise Program

File No. F-5834

Application for Post-Effective Amendment

Dear Mr. Sexton:

Doubletree Franchise LLC ("Doubletree") previously filed an application for renewal of its franchise registration in the State of Minnesota. On behalf of Doubletree, enclosed is an application for post-effective amendment of Doubletree's franchise registration in the State of Minnesota for its DoubleTree and DoubleTree Suites Hotel Franchise Program (including DoubleTree by Hilton and DoubleTree Suites by Hilton).

Enclosed please find the following:

- A check in the amount of \$100, payable to the Minnesota Department of Commerce.
- 2. One clean copy and one blackline copy of Doubletree's Franchise Disclosure Document for use in the State of Minnesota.
- 3. Application page with notarization and Certification.

If you have any questions about the foregoing, please contact my office at (703) 883-5719.

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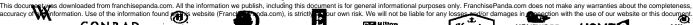
Very, truly yours,

Karen Boring Satterlee

Vice President & Senior Counsel Global Franchise Development

Enclosures-

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