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

IN THE MATTER OF THE REGISTRATION OF: NIGHT HOTELS FRANCHISE AGREEMENT By MOONLIGHT FRANCHISOR INC

> 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.

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

Date: June 15, 2011 dlw



Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

4,275

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

Fee: \$400.00

State: Minnesota

APPLICATION FOR (Check only one):

X 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:

Moonlight Franchisor, Inc.

2. Name of the franchise offering:

NIGHT® hotels

3. Franchisor's principal business address:

22 Sylvan Way Parsippany, New Jersey 07054

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

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

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

FYE 12/31/11 Eff 6/15/11

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Form A (cont'd) – Uniform Franchise Registration Application

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

Jeffrey I. Burnett, Esq. Wyndham Hotel Group 22 Sylvan Way Parsippany, New Jersey 07054 Tel: 973-753-7833, Fax: 973-753-8870 Jeff Bumett@wyn.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 <u>Moy 26</u>, 2011 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 <u>May 26</u>, 2011

Franchisor:

MOONLIGHT FRANCHISOR, INC. By:

Title: Vice President and Assistant Secretary

STATE OF NEW JERSEY

)) SS.

COUNTY OF MORRIS

On <u>May 27</u>th, 2011, before me, <u>Karch a.</u> <u>Bromm</u> (Name of Notary), personally appeared Jeffrey I. Burnett, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hard and official seal. **Notary Public** (NOTARIAL SEAI My Commission Expires: KAREN A. BROI NOTARY PLEM IC OF This document was 20 and 10 minute and 10 minute information we publish, iacluding this document is for general informational purposes only. FranchisePanda.com does not make any warranties about accuracy of any information. Use of the information found on this website (FranchisePanda.com), is strictly at your own risk. We will not be liable for any losses and/or damages in connection with the transmission of the information of

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