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F-5838

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

IN THE MATTER OF THE REGISTRATION OF: EMBASSY SUITES FRANCHISE LLC F/A By EMBASSY SUITES 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.

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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. (Insert file number of immediately

preceding filing of Applicant)

F-5838

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: **Embassy Suites Franchise LLC**

. . . .

- 2. Name of the franchise offering: "Embassy Suites"
- 3. Franchisor's principal business address: 7930 Jones Branch Drive, McLean, Virginia 22102
- Name and address of Franchisor's agent in this State authorized to receive service of process: 4. **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

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Karen B. Satterlee 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: Embassy Suites Franchise LLC Embassy Suites Hotel Franchise Program File No. F-5838 Application for Post-Effective Amendment

Dear Mr. Sexton:

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

Enclosed please find the following:

- 1. A check in the amount of \$100, payable to the Minnesota Department of Commerce.
- 2. One clean copy and one blackline copy of Embassy'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.

Very truly yours,

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vn risk. We will not be liable for any lo

Garden Inn

Karen Boring Satterlee Vice President & Senior Counsel Global Franchise Development

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Enclosures

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