

F-3285

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:  
ERA MEMBERSHIP AGREEMENT  
By ERA FRANCHISE SYSTEMS INC

ORDER AMENDING  
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated May 7, 1996, 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: October 29, 2012

**UNIFORM FRANCHISE REGISTRATION APPLICATION**

File No. F-3285  
(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
- POST-EFFECTIVE MATERIAL AMENDMENT

**1. Full legal name of Franchisor:**

ERA Franchise Systems LLC

**2. Name of the franchise offering:**

ERA

**3. Franchisor's principal business address:**

1 Campus Drive  
Parsippany, New Jersey 07054

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

Corporation Service Company  
380 Jackson Street, Suite 418  
St. Paul, MN 55101

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

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

10-29-12  
Amend  
5-7-96

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

Max J. Schott, II, Gray, Plant, Mooty, Mooty & Bennett, 500 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402, Telephone: (612) 632-3327, Fax: (612) 632-4327, max.schott@gpmlaw.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 March 30, 2012, as amended October 23, 2012, 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 ~~September~~ <sup>October</sup> 12, 2012

**Franchisor:**

**ERA FRANCHISE SYSTEMS LLC**

By: \_\_\_\_\_

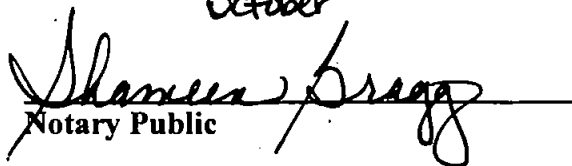
**Name: Tammy Fahmi**

**Title: Vice President and General Counsel**

Subscribed and sworn to before me this

12 day of ~~September~~, 2012.

~~September~~  
October

  
Notary Public

GP:3246759 v1

**Shamoon D. Beegs**  
**A Notary Public of New Jersey**  
**My Commission Expires June 23, 2013**

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