

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

IN THE MATTER OF THE REGISTRATION OF:
HOLIDAY INNS LICENSE AGREEMENT
By HOLIDAY HOSPITALITY FRANCHISING 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 February 9, 1990, 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: November 7, 2012

**UNIFORM FRANCHISE REGISTRATION APPLICATION
(Holiday Inn; Holiday Inn & Suites; Holiday Inn Express;
Holiday Inn Express & Suites; Holiday Inn Resort Franchise Programs)**

File No. F-98
(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

State of Minnesota
Dept. of Commerce

NOV 07 2012

Rec'd \$ 100

1. Full legal name of Franchisor:

Holiday Hospitality Franchising, Inc.

2. Name of the franchise offering:

Holiday Inn; Holiday Inn & Suites; Holiday Inn Express; Holiday Inn Express & Suites; Holiday Inn Resort

3. Franchisor's principal business address:

Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346

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 & Wisconsin

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

David J. Kaufmann, Esq.
Kaufmann Gildin Robbins & Oppenheim LLP
777 Third Avenue
New York, New York 10017
(212) 755-3100
Fax: (212) 755-3174
dkaufmann@kaufmanngildin.com

11-7-12
AMW
2-9-90

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 November 6, 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 Atlanta, Georgia, 27 August, 2012

Holiday Hospitality Franchising, LLC

By: 

Name: Randall S. Hammer

Title: Vice President and Secretary

STATE OF GEORGIA)
)
 COUNTY OF DEKALB)

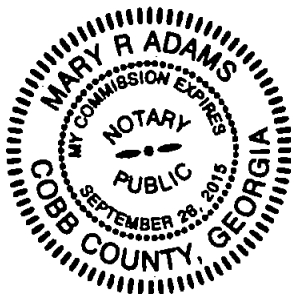
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Personally appeared before me this 27th day of August, 2012, the above-named Randall S. Hammer, to me known to be the person who executed the foregoing application, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.

(NOTARIAL SEAL)

Notary Public: 

My Commission Expires: September 26, 2015



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