

F-5629

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

IN THE MATTER OF THE REGISTRATION OF:
HYATT HOUSE HOTELS F/A
By HYATT HOUSE FRANCHISING 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 4, 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 19, 2012

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

State of Minnesota
Dept. of Commerce
SEP 18 2012
Rec'd \$ 100

File No.: F-5629

(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$100.00

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:

Hyatt House Franchising, L.L.C. (formerly Summerfield Hotel Company, L.L.C.)

2. Name of the franchise offering:

Hyatt House Hotels

3. Franchisor's principal business address:

71 South Wacker Drive
Chicago, Illinois 60606

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

9-19-12
Amos
10-4-07

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.

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:

Richard J. Morey, Esq.
 DLA PIPER LLP (US)
 203 No. LaSalle Street, Suite 1900
 Chicago, Illinois 60601
 (312) 368-7088 (phone), (312) 630-5327 (fax)
 richard.morey@dlapiper.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 April 24, 2012, as amended September 17, 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 Chicago, Illinois, on September 17, 2012

HYATT HOUSE FRANCHISING, L.L.C.

By: 
 Jim Chu

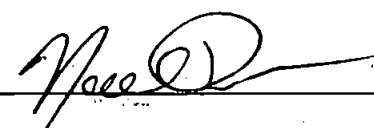
Title: Senior Vice President – Franchising

STATE OF ILLINOIS)
) SS.
 COUNTY OF COOK)

On September 17, 2012, before me, Neal Pekala (Name of Notary), personally appeared Jim Chu 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 hand and official seal.

(NOTARIAL SEAL) OFFICIAL SEAL
 NEAL PEKALA
 NOTARY PUBLIC - STATE OF ILLINOIS
 MY COMMISSION EXPIRES: 03/26/13


 Notary Public
 My Commission Expires:

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