

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

IN THE MATTER OF THE REGISTRATION OF: IBEACH LLC F/A

By IBEACH 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 August 25, 2011, 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: October 18, 2011



UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.

F-6314

(Insert file number of immediately preceding filing of Applicant)

Fee: \$100 State: Minnesota 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 Full legal name of Franchisor: 1. iBeach, LLC 2. Name of the franchise offering: iBeach 3. Franchisor's principal business address: 7225 Northland Drive, Suite 110 Minneapolis, Minnesota 55428 Name and address of franchisor's agent in this State authorized to receive service of 4. process: Commissioner of Securities Commissioner of Commerce

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

85 7th Place East, Suite 500 St. Paul, MN 55101-2198

California, Illinois, Indiana, Minnesota, New York, North Dakota, South Dakota, Virginia, Washington, Wisconsin

10-18-11 Anus

8.25-11



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

Charles S. Modell, Esq. Larkin Hoffman Daly & Lindgren Ltd. 1500 Wells Fargo Plaza 7900 Xerxes Avenue South Minneapolis, MN 55431 Ph: (952) 896-3341

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