

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

IN THE MATTER OF THE REGISTRATION OF: LILLIANS F/A By LILLIANS SHOPPES 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 March 31, 2008, 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: December 24, 2012



## **UNIFORM FRANCHISE REGISTRATION APPLICATION**

File No. <u>F-5904</u>

DEC 21 2012
Rac'd \$

State:	Minnesota Filing Fee: \$100.00		
APPLICATION FOR (Check only one):			
	INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES		
	RENEWAL APPLICATION OR ANNUAL REPORT		
<u> </u>	PRE-EFFECTIVE AMENDMENT		
$\boxtimes$	POST-EFFECTIVE MATERIAL AMENDMENT		
1.	Full legal name of Franchisor:		
	Lillians Shoppes, LLC		
2.	Name of the franchise offering:		
	Lillians		
3.	Franchisor's principal business address:		
٠	1882 Berkshire Lane North Plymouth, MN 55441		
4.	Name and address of Franchisor's agent in this State authorized to receive service of process:		
	Minnesota Department of Commerce 85 – 7th Place East, Suite 500 St. Paul, MN 55101		
<b>5</b> .	The states in which the application is or will be shortly on file:		
	Minnesota		
6.	Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:		
	Lavon Emerson-Henry, Esq.  Monroe Moxness & Berg PA 8000 Norman Center Drive, Suite 1000 Minneapolis, MN 55437-1178 (952) 346-1432 Facsimile: (952) 885-5969 E-Mail: Ihenry@mmblawfirm.com  12-24-12  Amuso 3-71-08		



8000 Norman Center Drive Suite 1000 Minneapolis, MN 55437-1178



Lavon Emerson-Henry Lemerson.henry@mmblawfirm.com Direct 952.346.1432

December 20, 2012

Commerce Analyst
Minnesota Department of Commerce
85 – 7<sup>th</sup> Place East, Suite 500
St. Paul. MN 55101

Re: Franchise Disclosure Document

Lillians Shoppes, LLC Your File No. F-5904 Our File No.: 12989-52

## Dear Madam/Sir:

Enclosed please find the following materials in connection with the application for amendment of the franchise registration of the above-referenced franchisor:

- 1. A check in the amount of \$100.00 for your fees;
- 2. Uniform Franchise Registration Application;
- 3. One red-lined copy of the revised Franchise Disclosure Document; and
- 4. CD-ROM containing a complete copy of the above documents in PDF format. All documents on the CD-ROM are identical to the paper documents filed with this application.

If you have any questions or comments regarding this franchise amendment application, please contact the undersigned.

Very truly yours,

MONROE MOXNESS BERG PA

Javon Enterson - Henry

Lavon Emerson-Henry

Attorney at Law

LEH/cb Enclosures

cc: Ms. Sue Olmscheid

MMB: 4839-6601-8066, v. 1

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