

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 539-1631

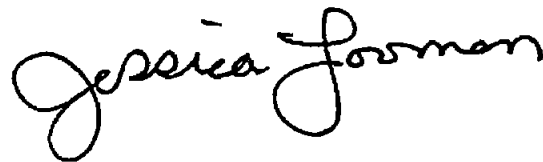
IN THE MATTER OF THE REGISTRATION OF:
ORANGETHEORY AREA REP F/A
By ULTIMATE FITNESS GROUP, LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



JESSICA LOOMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 280
St Paul, MN 55101

Date: September 21, 2018
dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION4652
File No.: F-7401
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$400.00**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**

State of Minnesota
Dept of Commerce

JUN 28 2018

Rec'd \$ 400

1. Full legal name of Franchisor:

Ultimate Fitness Group, LLC

2. Name of the franchise offering:

ORANGETHEORY® Area Representative Business

3. Franchisor's principal business address:

6000 Broken Sound Parkway NW, Suite 200
Boca Raton, Florida 33487

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 280
St. Paul, Minnesota 55101-2198

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

Hawaii, Maryland, Minnesota, North Dakota, Rhode Island, South Dakota,
Virginia, and Wisconsin

Eff 09/21/18

FYE 12/31/18

N

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

**CINDY SABO, PARALEGAL SPECIALIST
DLA PIPER LLP (US)
1201 WEST PEACHTREE STREET, SUITE 2800
ATLANTA, GEORGIA 30309
(404) 736-7832 (telephone)
(404) 682-7832 (direct fax)
cindy.sabo@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 June 26, 2018 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 Boca Raton, Florida, on June 18, 2018.

Franchisor:

ULTIMATE FITNESS GROUP, LLC

By: 

Name: David M. Carney

Title: President

STATE OF FLORIDA)

) SS.:

COUNTY OF PALM BEACH)

Personally appeared before me this 18 day of June, 2018, the above-named David M. Carney to me known to be the person who executed the foregoing application as President of the above-named applicant and being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.



NICOLE LYNN REITER
Commission # GG 119861
Expires July 9, 2021
Bonded Thru Budget Notary Services


Notary Signature

(NOTARIAL SEAL)

NICOLE LYNN REITER
Notary's Name (Type or Print)

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