

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

IN THE MATTER OF THE REGISTRATION OF: PANDORA FRANCHISING LLC F/A By PANDORA 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 January 4, 2010, is amended as of the date set forth below.

Alenn Hilson

GLENN WILSON Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: Aoril 23, 2010



UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6324 FILE NO.

(Insert file number of immediately preceding filing of Applicant)

STATE: Minnesota

FEE: \$400 \$300 \$100 NONE

APPLICATION FOR (Check one only):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- П **RENEWAL APPLICATION OR ANNUAL REPORT**
- **POST-EFFECTIVE AMENDMENT**
- \boxtimes PRE-EFFECTIVE MATERIAL AMENDMENT
- 1. Full legal name of Franchisor:

Pandora Franchising, LLC

2. Name of the franchise offering:

Pandora®

3. Franchisor's principal business address:

> 8681 Robert Fulton Drive, Suite C Columbia, MD 21046

Name and address of Franchisor's agent in this State authorized to receive service of 4. process:

> Minnesota Commissioner of Commerce 85 Seventh Place East, Suite 500 St. Paul, MN 55101

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

> California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin.

4-23-10 Aman 1-4-10



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

> Brian B. Schnell Faegre & Benson LLP 2200 Wells Fargo Center 90 South 7th Street Minneapolis, MN 55402

Telephone: (612) 776-7472 Email: bschnell@faegre.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 5, 2010, amended long 8 20 pattached 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 Columbia, Maryland on April 8 , 2010

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Name: Michael Lund Title: Sales Director-North America

Corporate Acknowledgement

STATE OF MARYLAND COUNTY OF HOWARD

On this gth day of April, 2010, before me, the undersigned Notary Public, personally appeared Michael Lund, known personally to me to be the Sales Director-North America of Pandora Franchising, LLC, and that he, as such officer, being authorized so to do, executed the foregoing Application for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

) ss.

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Joan Bourden

My commission expires: 11/30/11

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