

F-5972

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

IN THE MATTER OF THE REGISTRATION OF:
PLANET FITNESS F/A
By PLA-FIT FRANCHISE 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 4, 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: January 2, 2013

UNIFORM FRANCHISE REGISTRATION APPLICATIONState of Minnesota
Dept. of CommerceFile No. F-5972

DEC 28 2012

(Insert file number of immediately preceding filing of Applicant)

Rec'd 100State: MinnesotaFee: \$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: **Pla-Fit Franchise, LLC**
2. Name of the franchise offering: **PLANET FITNESS®**
3. Franchisor's principal business address:
26 Fox Run Road, Newington, NH 03801
4. Name and address of Franchisor's agent in this State authorized to receive service of process:
**Minnesota Commissioner of Commerce, 85 7th 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, Maryland, Minnesota, New York, North Dakota,
Rhode Island, Virginia, Washington, and Wisconsin**
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Andrew P. Loewinger
Nixon Peabody LLP
401 9th Street, NW, Suite 900
Washington, D.C. 20004
(202) 585-8855
(f) (866) 829-9262
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December 27, 2012

Via Federal Express

Mr. Daniel E. Sexton
State Program Administrative Director, Securities
Insurance Product Filing & Securities Registration
Market Assurance Division
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

Re: Pla-Fit Franchise, LLC; File No. F-5972
Application for Post-Effective Amendment of Franchise Registration

Dear Mr. Sexton:

Enclosed is an application for post-effective amendment of franchise registration submitted on behalf of Pla-Fit Franchise, LLC (the "Company") in connection with the offer and sale of its franchises in the State of Minnesota. I enclose the following:

1. A check in the amount of \$100 made payable to "Minnesota Department of Commerce;"
2. Application and Certification Page;
3. Consent to Service of Process Form;
4. Franchisor's Costs and Sources of Funds;
5. Consent of Accountants;
6. Unaudited financial statements as of October 31, 2012;
7. Franchise Seller Disclosure Forms; and

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