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AN EQUAL OPPORTUNITY EMPLOYER

April 1, 2016

MAX J. SCHOTT
GRAY PLANT MOOTY MOOTY & BENNETT PA
500 IDS CENTER 80 SOUTH 8TH STREET
MINNEAPOLIS, MN 55402

Re: F-3285
ERA FRANCHISE SYSTEMS INC
ERA MEMBERSHIP AGREEMENT

Dear MAX J. SCHOTT:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2016.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst
Registration Division
(651) 539-1629

MR:DES:des

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 539-1629

IN THE MATTER OF THE REGISTRATION OF:
ERA MEMBERSHIP AGREEMENT

By ERA FRANCHISE SYSTEMS INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated May 7, 1996, 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: April 1, 2016

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No. F-3285
(Insert file number of immediately
preceding filing of Applicant)State: MinnesotaFee: \$300**APPLICATION FOR (Check only one):**

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
 X RENEWAL APPLICATION OR ANNUAL REPORT
 PRE-EFFECTIVE AMENDMENT
 POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept of Commerce**1. Full legal name of Franchisor:**

ERA Franchise Systems LLC

MAR 30 2016

Rec'd \$ 300**2. Name of the franchise offering:**

ERA

3. Franchisor's principal business address:175 Park Avenue
Madison, NJ 07940**4. Name and address of Franchisor's agent in this State authorized to receive service of process:**Corporate Creations Network Inc.
5200 Willson Road # 150
Edina, MN 49024**5. The states in which this application is or will be shortly on file:**California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York,
North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin**6. Name, address, telephone and facsimile numbers, and email address of person to whom communications regarding this application should be directed:**Max J. Schott, II, Gray, Plant, Mooty, Mooty & Bennett, 500 IDS Center, 80 South
Eighth Street, Minneapolis, Minnesota 55402, Telephone: (612) 632-3327,
Fax: (612) 632-4327, max.schott@gpmlaw.com

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