F-6540



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

IN THE MATTER OF THE REGISTRATION OF: RODIZIO GRILL F/A

By PHOENIX FRANCHISE 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.

Alenn Hilson

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

Date: December 30, 2010 dlw

ANCHISE

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.  $F - \mu 540$ (Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: S400

APPLICATION FOR (Check only one):

X INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT
- Full legal name of Franchisor: 1. Phoenix Franchise Group, LLC
- 2. Name of the franchise offering: Rodizio Grill
- 3. Franchisor's principal business address:

7730 South Oak Street #8 Midvale, Utah 84047

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

**Commissioner of Commerce** Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-3165

- The states in which this application is or will be shortly on file: 5. MN
- Name, Address, telephone and facsimile numbers, and e-mail address of person to whom 6. communications regarding this application should be directed:

C. Jeffrey Thompson **THOMPSON OSTLER & OLSEN** American Plaza II 57 West 200 South, Suite 350 Salt Lake City, Utah 84101-3663 Phone: (801) 575-5000 Facsimile: (801) 575-5006 Email: ithompson@mpwlaw.com

EH 12/30/10 FY 2 12/31/10 N



## 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 20, 2010 attached as an exhibit, and that all material tacts 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 Draper, UTAH	, 12	November	2010
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Franchisor:

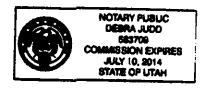
Phoenix Franchise Group, LLC

Name: David Knighton

Title: Director of Development

STATE OF UTAH ) ):ss. COUNTY OF SALT LAKE )

On the 12 day of <u>Notember</u> 2010, before me appeared David Knighton, personally known to me to be the Director of Development of the above-named applicant, and that he, as such officer, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.



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