

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

IN THE MATTER OF THE REGISTRATION OF:
WATERWAY FRANCHISE LLC F/A
By WATERWAY FRANCHISE 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.



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

Date: June 8, 2011
dlw

MAY 27 2011
Rec'd \$ 400

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: _____
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$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

F-6669

F/E

12/31/11

Eff 6/8/11

N

1. Full legal name of Franchisor:
Waterway Franchise, LLC
2. Name of the franchise offering:
"Waterway"
3. Franchisor's principal business address:
**230 Pea Pond Road
Katonah, New York 10536**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:
**Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101**
5. The states in which this application is or will be shortly on file:
Florida, Illinois, Michigan, Minnesota, and Virginia
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:
**Lee Plave, Esq.
Plave Koch PLC
12355 Sunrise Valley Drive, Suite 230
Reston, Virginia 20191
703.774.1203 (direct phone)
703.774.1201 (fax)
LPlave@plavekoch.com (E-mail)**

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 March 15, 2011 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 Bedford Hills, NY on 6th May, 2011.

Waterway Franchise, LLC

By: _____

Print Name and Title: _____

[Handwritten Signature]
A.W. Ritchie **CEO**

STATE OF NY)
)
 COUNTY OF Westchester)

Waterway Franchise, LLC

Personally appeared before me this 6th day of May, 2011, the above-named Alasdair Ritchie, to me known to be the person who executed the foregoing application (as CEO of the above-named applicant) and, being first duly sworn, state upon oath that said application, and all exhibits submitted herewith, are true and correct.

(NOTARIAL SEAL)

Notary Public: Theresa A. DiGiacomo

My Commission Expires: July 31, 2013

THERESA A. DIGIACOMO
 Notary Public, State of New York
 No. 01DI4953995
 Qualified in Westchester County
 Commission Expires July 31, 2013

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