F-6043



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

IN THE MATTER OF THE REGISTRATION OF: SMASHBURGER F/A

By SMASHBURGER 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 October 14, 2008, is amended as of the date set forth below.

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Taman

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

Date: December 28, 2012



File No.	F-6043
(Insert f	file number of immediately
Precedi	ing filing of Applicant)

State: Minnesota

\$100.00 Fee:

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
- **REGISTRATION APPLICATION OR ANNUAL REPORT**
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT XX
- 1. Full legal name of Franchisor: Smashburger Franchising LLC
- 2. Name of the franchise offering: Smashburger Franchising LLC and Smashburger
- Franchisor's principal business address: 3. 1515 Arapahoe St. Tower One, 10th Floor Denver, CO 80202
- Name and address of Franchisor's agent in this State authorized to receive service of process: 4.

Commissioner of Commerce Department of Commerce 85 7th Street East, Suite 500 St. Paul, Minnesota 55101

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

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

12-28-12 Amas 10-14-08

Amendment Registration Applications



6.

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

Michael Daigle, Esq. Cheng Cohen LLC 311 N. Aberdeen Street, Suite 400 Chicago, IL 60607 Tel: (312) 957-8366 Fax: (312) 277-3961 Email: michael.daigle@chengcohen.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 __February 28, 2012; as amended December 20, 2012 attached as an exhibit, and that all material facts stated in 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 Denver, Colorado, on December 24, 2012

Franchisor:

Smashburger Franchising LLC	
By:	CASE
Name:	Courtney Seely
Title:	Deputy General Counsel

STATE OF COLORADO)) SS COUNTY OF DENVER)

Personally appeared before me this $\frac{24}{2}$ day of December, 2012, the above named Courtney Seely to me known to be the person who executed the foregoing application as Deputy General Counsel of the above named applicant and he, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.



Notary Public

My Commission Expires

2016

Amendment Registration Applications

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