

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION

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.



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

Date: November 27, 2013

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NOV 25 2013

UNIFORM FRANCHISE REGISTRATION APPLICATION

MARYLAND DIVISION OF SECURITIES

File No. F-6043 (Insert file number of immediately Preceding filing of Applicant)

State: Minnesota

Fee: \$100.00

APPLICATION FOR (Check only one):

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

State of Minnesota Dept. of Commerce NOV 26 2013 Rec'd \$ 100 4011

- 1. Full legal name of Franchisor: Smashburger Franchising LLC
2. Name of the franchise offering: Smashburger Franchising LLC and Smashburger
3. Franchisor's principal business address: 1515 Arapahoe St. Tower One, 10th Floor Denver, CO 80202
4. Name and address of Franchisor's agent in this State authorized to receive service of process: Commissioner of Commerce Department of Commerce 85 7th Street East, Suite 500 St. Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file: California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

11-27-13 Amended 10-14-13

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, 2013; as amended November 22, 2013 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 November 21, 2013

Franchisor:

Smashburger Franchising LLC

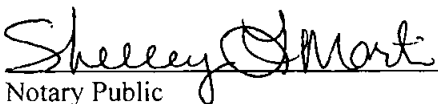
By: 

Name: Courtney Seely

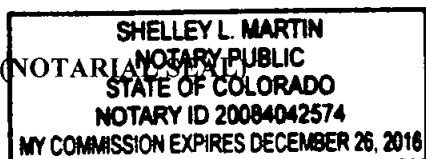
Title: General Counsel

STATE OF COLORADO)
) SS
 COUNTY OF DENVER)

Personally appeared before me this 21 day of November, 2013, the above named Courtney Seely to me known to be the person who executed the foregoing application as 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
12/26/2016



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