

F-5877

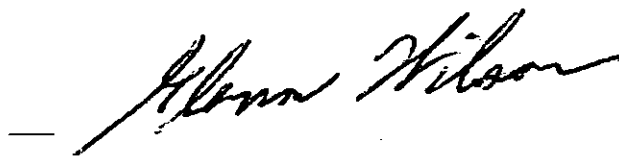
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
LEARNING EXPERIENCE SYSTEMS LLC F/A
By LEARNING EXPERIENCE SYSTEMS LLC (THE)

ORDER AMENDING
REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated June 11, 2008, is amended as of the date set forth below.



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

Date: January 6, 2011

State of Minnesota
Dept. of Commerce
JAN 05 2011
Rec'd / 00

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-5877
(Insert file number of immediately preceding filing of Applicant)

State: **Minnesota**Fee: **\$100.00****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

1. Full legal name of Franchisor:
The Learning Experience Systems LLC
2. Name of the franchise offering:
The Learning Experience
3. Franchisor's principal business address:
**4855 Technology Way, Suite 700
Boca Raton Florida 33431**
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:
California, Florida, Illinois, Maryland, Michigan, Minnesota, New York, Virginia, and Washington
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:
**John M. Tifford
Plave Koch PLC
12355 Sunrise Valley Drive, Suite 230
Reston, Virginia 20191
703.774.1204 (direct phone)
703.774.1201 (fax)
jtifford@plavekoch.com (E-mail)**

1-6-11

AMEND

6-11-08

JAN - 4 2011

Mr. Daniel Sexton
Franchise Examiner
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

Re: The Learning Experience Systems LLC ("TLE")
File #: F-5877
Application for Post-Effective Amendment of Franchise Registration

Dear Mr. Sexton:

Enclosed please find a post-effective amendment of franchise registration submitted on behalf of TLE to offer and sell franchises in the State of Minnesota.

The application consists of a check for \$100.00 made payable to the "Minnesota Department of Commerce" for the requisite filing fee and the following items:

1. Facing Page.
2. Certification Page.
3. One copy of TLE's FDD, including all required financial statements and agreements.
4. One copy of TLE's FDD, which has been redlined to indicate the new or revised information.

Please contact me or if you have any questions or comments regarding the enclosed application. Otherwise, we would appreciate receiving notification of amendment of franchise registration for TLE.

Sincerely,


John M. Tifford

Via FedEx
Enclosures
PK 35924.1

Plave Koch PLC
12355 Sunrise Valley Drive, Suite 230
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United States of America

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