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

IN THE MATTER OF THE REGISTRATION OF: TILTED KILT PUB AND EATERY (AREA DEVELOPER) F/A By TILTED KILT FRANCHISE OPERATING LLC

> ORDER AMENDING REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated July 23, 2008, is amended as of the date set forth below.

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

Date: January 11, 2012

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UNIFORM FRANCHISE REGISTRATION APPLICATION

File	No.	

F-5978 (Insert file number of immediately Preceding filing of Applicant)

State:	Minnesota

HISE

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
- 1. Full legal name of Franchisor: Tilted Kilt Franchise Operating, LLC
- 2. Name of the franchise offering: Tilted Kilt Pub and Eatery or Tilted Kilt
- 3. Franchisor's principal business address: 664 W. Warner Road Tempe, AZ 85284
- 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, Michigan, Minnesota, New York, South Dakota, Virginia, Washington and Wisconsin

1-11-12 Amen 7-23-08

Tilted Kilt (Area Program)



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

Lacey D. Cordero, Esq. Cheng Cohen LLC 311 N. Aberdeen Street, Suite 400 Chicago, IL 60607 Tel: (312) 957-8370 Fax: (312) 277-3961 Email: lacey.cordero@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 April 6, 2011; as amended January \underline{q} , 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 Tempe, Arizona, on January 4th, 2012

Franchisor:

Tilted Kitt Franchise Operating, LLC By:

Name: Michael Lynch

Title: <u>Corporate Counsel</u>

STATE OF ARIZONA)) SS COUNTY OF MARICOPA)

Personally appeared before me this 4 day of January 2012, the above named Michael Lynch to me known to be the person who executed the foregoing application as Corporate 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.

CARI MESSINA totary Public - State of Arizona MARICOPA COUNTY My Commission Expires October 31, 2018

(NOTARIAL SEAL)

Mi Maymen

Notary Public

My Commission Expires

October 31, 2015

Tilted Kiit (Area Program)

This is a document preview downloaded from FranchisePanda.com. The full document is available for free by visiting: https://franchisepanda.com/franchises/tilted-kilt-pub-eatery