

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

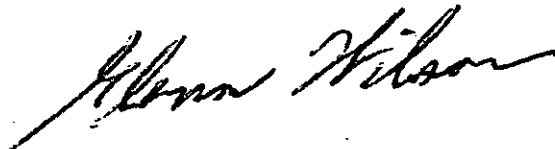
IN THE MATTER OF THE REGISTRATION OF:
VELOCITY SPORTS PERFORMANCE (UNIT) F/A
By VELOCITY SPORTS PERFORMANCE FRANCHISE SYSTEMS LLC

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.



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

Date: October 15, 2007

diw

Uniform Franchise Registration Application-Minnesota

File No. ~~F4415~~

Fee: \$400

Date: September 6, 2007

Application for (check only one):

- Registration of an offer and sale of franchises
- Registration renewal statement or annual report
- Amendment number _____ to application
- Post-effective
- Pre-effective

Filed under section _____
Dated _____

State of Minnesota
Dept. of Commerce
SEP ~~7~~ 2007
Rec'd \$ ~~400~~

1. Name of Franchisor. (If applicant is subfranchisor, the name of the subfranchisor.)

Velocity Sports Performance Franchise Systems, LLC

Name under which the Franchisor is doing or intends to do business.

Velocity Sports Performance (unit) JA

State of Minnesota
Dept. of Commerce
SEP 10 2007
Rec'd \$ 400

2. Franchisor's principal business address.

200 Market Place
Suite 130
Roswell, GA 33075
(866) 955-0400

F-5812

Name and address of Franchisor's agent in the State of Minnesota authorized to receive process.

Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

3. Name, address and telephone number of subfranchisors, if any, for this State.

4. Name, address and telephone number of person to whom communications regarding this application should be directed. Ronald N. Rosenwasser, Esq., Friedman, Rosenwasser & Goldbaum, 5355 Town Center Road, Suite 801, Boca Raton, FL 33486, (561) 395-5511


eff. 10-15-07
fyw 12-31-07
SC none

Certification

I certify, under penalty of law that I have read and know the contents of this application and the documents attached as exhibits and incorporated by reference, and that the statements in all these documents, to the best of my knowledge, are true and correct.

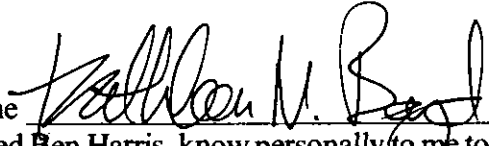
Executed at Roswell, Georgia
Dated: 7/25, 2007

Velocity Sports Performance
Franchise Systems, LLC

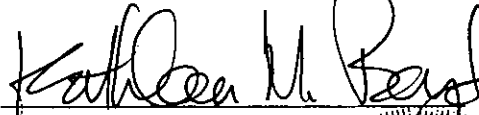
By: 
Ben Harris
Its: CFO

CORPORATE ACKNOWLEDGMENT

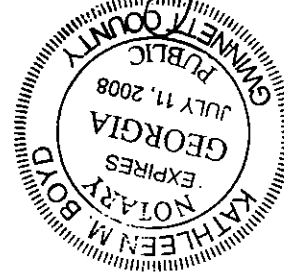
STATE OF GEORGIA)
) ss:
COUNTY OF FULTON)

On this 25 day of July, 2007, before me 
(Notary's Name), the undersigned officer, personally appeared Ben Harris, know personally to me to be the CFO of the above named corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

(Notary Seal)


(Notary)

My Commission Expires: 7/11/2008



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