

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

IN THE MATTER OF THE REGISTRATION OF: WALDORF=ASTORIA COLLECTION F/A
By WALDORF ASTORIA FRANCHISE 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 January 8, 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: January 3, 2012



UNIFORM FRANCHISE REGISTRATION APPHGATION

File No. (Insert file number of immediately preceding fiting of Applicant)

State: N	finnesota	Fee: \$100		Debt of Commission
APPLIC	ATION FOR	(Check only one)	:	DEC 30 2011
I	NITIAL REGI	STRATION OF A	N OFFER AND SALE OF	FRANCHISES 100
F	RENEWAL AF	PPLICATION OR	ANNUAL REPORT	
F	PRE-EFFECT	IVE AMENDMEN	т	
XI	POST-EFFEC	CTIVE MATERIAL	AMENDMENT	•
1.	Full legal	name of Franchis	or:	
	Waldo	orf Astoria Franchi	se LLC	
2.	Name of t	he franchise offer	ing:	
	"Wald	orf Astoria," "Wald	dorf Astoria Hotels & Reso	orts"
3.	Franchiso	r's principal busin	ess address:	•
٠	7930	Jones Branch Dri	ve, McLean, Virginia 2210	2
4.	Name and of process		chisor's agent in this State	e authorized to receive service
	Departe 85 7 th F	ssioner of Commo ment of Commerc Place East, Suite ! II, Minnesota 5510	e 500	
5.	The state	s in which this ap	olication is or will be short	ly on file:
	Hawa	ii, Minnesota, Virg	jinia and Wisconsin	
6.			and facsimile numbers, a arding this application sho	nd e-mail address of person to ould be directed:
•	Vice F	Boring Satterlee President & Senio I Franchise Devel		

1-3-12 Ames 1-8-08 Email: Karen.Satterlee@hilton.com

Hilton Worldwide, Inc.

Telephone: (703) 883-5719 Fax: (703) 883-6188

McLean, VA 22102

7930 Jones Branch Drive, 6th Floor





Karen Satterlee Vice President and Senior Counsel

7930 Jones Branch Drive Suite 1100 McLean VA 22102 Direct Phone + 1 703 883 5719

December 29, 2011

VIA FEDEX

Daniel E. Sexton, Esq. Commerce Analyst Supervisor Registration Division Minnesota Department of Commerce 857th Place East, Suite 500 St. Paul, MN 55101-2198

Re: Waldorf Astoria Franchise LLC

File No. F-5860

Application for Post-Effective Amendment

Dear Mr. Sexton:

Waldorf Astoria Franchise LLC ("Waldorf") previously filed an application for renewal of its franchise registration in the State of Minnesota.

On behalf of Waldorf, we hereby file an application for post-effective amendment of Waldorf's franchise registration in the State of Minnesota for its Waldorf Astoria and Waldorf Astoria Hotels & Resorts Franchise Program.

Enclosed herewith you will find the following:

- 1. One clean copy and one blackline copy of Waldorf's Franchise Disclosure Document proposed for use in the State of Minnesota.
- 2. Application page with notarization and Certification.
- 3. A check in the sum of \$100, payable to the Minnesota State Treasurer.

If you have any questions about the foregoing, please contact my office at (703) 883-5719.

Very truly yours,

Karen Boring Satterlee

Vice President & Senior Counsel Global Franchise Development

Enclosures





















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