

STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION

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: December 16, 2013



States of Minnesota Dept. of Commerce

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UNIFORM FRANCHISE REGISTRATION APPLICATION

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File No.:	<u>F-5860</u>	\square	
Fee:	\$100.00		

State: Minnesota

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: Waldorf Astoria Franchise LLC
- 2. Name of the franchise offering: Waldorf Astoria, Waldorf Astoria Hotels & Resorts
- Franchisor's principal business address: 3. 7930 Jones Branch Drive McLean, Virginia 22102
- Name and address of Franchisor's agent in this State authorized to receive service of process: 4. **Commissioner of Commerce** 85 7th Place East, Suite 500 St. Paul, Minnesota 551015
- The states in which this application is or will be shortly on file: 5. Hawaii, Minnesota, Virginia and Wisconsin
- Name, address, telephone and facsimile numbers, and e-mail address of person to whom 6. communications regarding this application should be directed: Michaele (Shelley) Weatherbie Senior Counsel-Franchise Hilton Worldwide Holdings, Inc. 7930 Jones Branch Drive, 6th Floor McLean, VA 22102 Telephone: 703-883-5730 Fax: 703-883-6188 Email: shelley.weatherbie@hilton.com

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PK 75133.1 - Waldorf Astoria / MN



Michaele (Shelley) Weatherbie Senior Counsel-Franchise 7930 Jones Branch Drive, Suite 1100 McLean, VA 22102 shelley.weatherbie@hilton.com Direct: 703.883,5730

DEC 1 1 2013

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

> Re: Waldorf Astoria Franchise LLC ("Waldorf Astoria") File#: F-5860 Application for Post-Effective Amendment of Franchise Registration

Dear Mr. Sexton:

Enclosed please find an application for post-effective amendment of franchise registration for Waldorf Astoria to offer and sell its 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 Waldorf Astoria's FDD, including all required financial statements and agreements.
- 4. One copy of Waldorf Astoria's FDD, which has been redlined to indicate new or revised information.

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

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Michaele (Shelley) Weatherbie Senior Counsel–Franchise

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By FedEx Enclosures

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