

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

IN THE MATTER OF THE REGISTRATION OF:

ZOUP! SYSTEMS LLC F/A

By ZOUP! 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

Commissioner

Department of Commerce

85 7th Place East, Suite 500

Alenn Wilson

St Paul, MN 55101

Date: October 18, 2007

dlw



UNIFORM FRANCHISE REGISTRATION APPLICATION

| | | | File No Fee: \$400 | |
|--------|------------|---|---|--|
| | | | Date of Application: July 27, 2007 | |
| Applic | ation Fo | DT: | | |
| | <u>X</u> | Registration of an offer or sale of franchises | | |
| | | Registration renewal statement or annual report | | |
| - | Post-effec | Post-effective | Amendment number to application | |
| | | D - E# | Filed Under Section | |
| | Pre | Pre-Effective | Dated: | |
| 1. | Name | of Franchisor: | | |
| | | Z | ZOUP! SYSTEMS, LLC | |
| | Name | under which the Franc | chisor is doing or intends to do business. | |
| | | | ZOUP! SYSTEMS, LLC | |
| 2. | Franch | nisor's principal busine | ss address. | |
| | | s | 28290 Franklin outhfield, Michigan 48034 | |
| proces | | and address of Fran | chisor's agent in the State of Indiana authorized to receive | |
| | | • | te of Indiana, State House, Room 201 anapolis, Indiana 46204 | |
| 3. | Name, | , address and telephor | ne number of subfranchisors, if any, for this state. | |
| | | | N/A | |
| 4. | | , address and telephor ation should be directe | ne number of person to whom communications regarding this d. | |

John A. Forrest, Esq., MAY, SIMPSON & STROTE 100 W. Long Lake Road, Suite 200; P.O. Box 1134 Bloomfield Hills, MI 48303-1134 (248) 646-9500

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July 27, 2007

4.5181

VIA FEDERAL EXPRESS

Daniel E. Sexton Commerce Analyst Supervisor Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198

Re:

Zoup! Systems, LLC

Dear Mr. Sexton:

Enclosed in connection with the franchise registration of Zoup! Systems, LLC., please find the following:

- 1. Check in the amount of \$400;
- 2. State of Minnesota Department of Commerce Registration and Licensing Division Application;
- 3. Supplemental Information Page;
- 4. Certification Page;
- 5. Uniform Consent to Service of Process;
- 6. Salesperson Disclosure Form for Eric Ersher;
- 7. One copy of the Offering Circular for Zoup! Systems, LLC dated July 25, 2007;
- 8. Auditors Consent letter for use of the financial statements in the Offering Circular.

If you have any questions or comments, please feel free to contact me by facsimile or collect call.

Very truly yours,

Jöhn A. Forrest

jforrest@msspc.com

JAF/pja Enclosures

cc: Eric Ersher

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