

L14000020148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

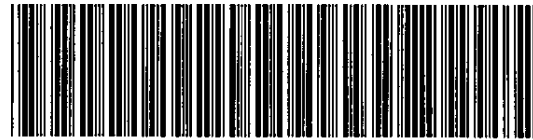
(Business Entity Name)

(Document Number)

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16 SEP 26 PM 12:47  
CLERK OF COURT  
CLERK OF COURT

SEP 27 2016  
J. HARRIS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ming Tau Enterprises LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven S. Pitner  
Name of Person

Ming Tau Enterprises LLC  
Firm/Company

1400 Woodlake Dr NE Apt 202  
Address

Palm Bay FL 32905  
City/State and Zip Code

mingtauLLC@juno.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven S. Pitner at (267) 449-9247  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Ming Iau Enterprises LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/05/14 and assigned Florida document number L14000020148.

This amendment is submitted to amend the following: DBA's/under LLC.

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

Remove  
Change  
Add  
Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Following DBA's owned/operated under:

Ming Tau Enterprises LLC

1. Asian Massage - 2155 Palm Bay Rd NE #5

Palm Bay FL 32905

2. Therapeutic Massage - 10651 S. Federal Hwy, Port

St. Lucie FL 34952

3. Meridian Massage - 966 N. Cocoa Blvd, #5 Cocoa

FL 32922

Following DBA/closed, no longer owned by: Ming  
Tau Enterprises LLC

1. I Prefer - 118 Harrison St. Cocoa Village, Cocoa

FL 32922 - Closed on July 1, 2016.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

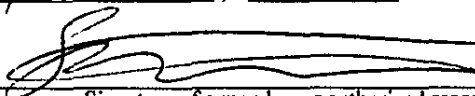
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

9/21/16



Signature of a member or authorized representative of a member

Steven S. Pitner

Typed or printed name of signee

16 SEP 26 PM 12:47

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS