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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN DEC 15 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wild ELM, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: 4050000 48700

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES W & PATRICIA A COX
(Name of Person)

(Name of Firm/Company)

353 McKinley Ave
(Address)

GROSSE POINTE FARMS, MI 48236
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES W. COX at (313) 587-9306
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WILD ELM, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of **WILD ELM, LLC**, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on May 17, 2005 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company **WILD ELM, LLC**, and its principal office and mailing address shall be 353 MC KINLEY AVE, GROSSE POINTE, MI 48236

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 802 2ND Street North, Safety Harbor, Florida and the name of the registered agent is DAVID SHEFMAN

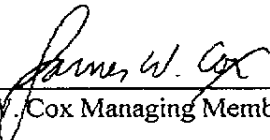
ARTICLE 7: MANAGEMENT; INITIAL MEMBERS


The name and address of the managing member is:

<u>NAME</u>	<u>ADDRESS</u>
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James W. Cox and Patricia A. Cox, jointly as tenants by the entirety, 353 McKinley Ave, Grosse Pointe, Mi, 48236	
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Dated this 28th day of November, 2005


James W. Cox Managing Member


Patricia A. Cox

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of WILD ELM, LLC, set forth above, 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 relating 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 608, F.S.

Dated this 28th day of November, 2005.


David B Shefman, Registered Agent