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ACE DENNARD

Malave, Erin

From: James Gainey [jgainey@consimllc.com]

Sent: Monday, June 21, 2010 11:33 AM

To: CorpAddressChange

Cc: Marta Novick

Subject: Las Olas Investment Management, LLC; Consilium Investment Capital, Inc.; Consilium Consultants,

LLC; Consilium Investment Partners, LLC; Consilium SPV, LLC. ADDRESS CHANGES

To Whom it May Concern:

Please note that each of the following related corporate entities are requesting an address change. The entities are:

Las Olas Investment Management, LLC-Doc #
Consilium Investment Capital, Inc.-Doc # P
Consilium Consultants, LLC-Doc
Consilium Investment Partners, LLC-Doc #
Consilium SPV, LLC-Doc # L06000022129

Kindly note that I am the registered agent for each, and our mailing address has changed from: 350 East Las Olas Blvd., Suite 1250, Fort Lauderdale, FL 33301 (Old Address) to: 3101 North Federal Highway, Suite 502, Fort Lauderdale, FL 33306. (New Address).

Please contact me if there are any problems making these changes.

Kind Regards,

James P. Gainey

JAMES P. GAINEY, J.D. | CHIEF OPERATIONS OFFICER/CHIEF COMPLIANCE OFFICER

CONSILIUM INVESTMENT MANAGEMENT | FORT LAUDERDALE 3101 North Federal Highway, STE. 502 FT. LAUDERDALE, FL. 33306 +1 (954) 315-9396 TEL | +1 (954) 779-1803 FAX

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