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**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 # L09000087062  
Consilium Investment Capital, Inc.-Doc # [REDACTED]  
Consilium Consultants, LLC-Doc # [REDACTED]  
Consilium Investment Partners, LLC-Doc # [REDACTED]  
Consilium SPV, LLC-Doc # [REDACTED]

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. GAINNEY, J.D. | CHIEF OPERATIONS OFFICER/CHIEF COMPLIANCE OFFICER**  
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