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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 # [REDACTED]
Consilium Investment Capital, Inc.-Doc # P030000136551
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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