

L09000003957

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(City/State/Zip/Phone #)

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2009 APR 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 22 2009

EXAMINER



April 17, 2009

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

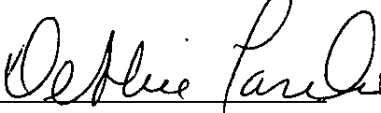
RE: Calibre Wealth Management, LLC

Dear Sir/Madam:

I am enclosing an Articles of Amendment to the Articles of Organization for Calibre Wealth Management, LLC to be filed with the Secretary of State. I am also enclosing this firm's check in the amount of \$55.00, representing the filing fee and certified copy.

If you have any questions or need assistance, please contact me at (201) 705-1213 or by email at dparelis@hamburgerlaw.com. Thank you for your assistance with this matter.

Very truly yours,
HAMBURGER LAW FIRM, LLC

By: 
Debbie Parelis
Legal Assistant

Enclosed: Articles of Amendment
Check No.: 1477

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calibre Wealth Management, 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:

Debbie Parelis

(Name of Person)

Hamburger Law Firm, LLC

(Firm/Company)

61 W. Palisade Avenue, Second Floor

(Address)

Englewood, NJ 07631

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Parelis

(Name of Person)

at (201) 705-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED

2009 APR 21 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calibre Wealth Management, 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 January 13, 2009 and assigned
Florida document number L09000003957.

This amendment is submitted to amend the following:

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

Quorum Investment Counsel, LLC

The new name must be distinguishable and end with 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)

501 Brickell Key Drive, Suite 102

Miami, Florida 33131

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:

Pericles Gregoriou

New Registered Office Address:

501 Brickell Key Drive, Suite 102

(Enter Florida street address)

Miami

(City)

, Florida 33131

(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 608, 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)

FX


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Interim Holdings, LLC	61 W. Palisade Avenue Englewood, NJ 07631	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Pericles Gregoriou	501 Brickell Key Drive, Suite 102 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated April 17, 2009



Signature of a member or authorized representative of a member
Pericles Gregoriou, Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA