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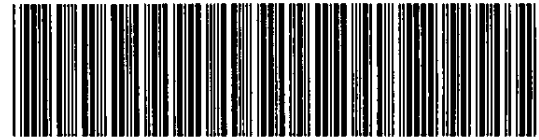
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S. TALLENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

**GRANT
FRIDKIN
PEARSON**

ATTORNEYS AND
COUNSELORS AT LAW

M. TRAVIS HAYES
Attorney at Law | LL.M. (Estate Planning)
Fellow, American College of Trust and Estate Counsel
239 514 1000 Ext. 2015
Fax 239.594.7313
thayes@gfpac.com

November 7, 2017

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: *Silver 8 Capital, LLC*
 Silver 8 GP, LLC
 *Private Family Office, LLC***

Dear Sir or Madam:

The enclosed Certificate of Mergers and fees are submitted for filing for the three above-referenced entities. We are requesting certified copies for each entity. Please send future annual report notifications to the following e-mail address: thayes@gfpac.com. For further information regarding this matter, please contact me at (239) 514-1000 or at the e-mail address listed above.

I thank you in advance for your assistance with this matter.

Very truly yours,



M. Travis Hayes

Enclosures

cc: Client

**ARTICLES OF MERGER
FOR
PRIVATE FAMILY OFFICE, LLC**

The following Articles of Merger are submitted to merge the following Limited Liability Companies in accordance with § 605.1025, Florida Statutes.

FIRST: The name, entity, and jurisdiction for the merging party is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity</u>
Private Family Office, LLC	Connecticut	Limited Liability Company

SECOND: The name, entity, and jurisdiction of the surviving party is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity</u>
Private Family Office, LLC	Florida	Limited Liability Company L17000209943

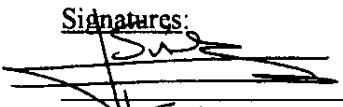
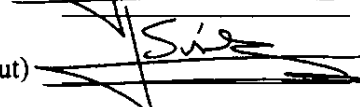
THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with § 605.1021-605.1026, Florida Statutes; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under § 605.1023(1)(b), Florida Statutes.

FOURTH: The surviving entity existed before the merger and is a domestic filing entity. No amendments to its public record are necessary.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount to which members are entitled under § 605.1006 and § 605.1061-605.1072, Florida Statutes.

SIXTH: The effective date of the merger shall be the date this document is filed by the Florida Department of State.

SEVENTH: Signatures for Each Party:

<u>Name of Entity:</u>	<u>Signatures:</u>	<u>Printed Name:</u>
Private Family Office, LLC (Florida)		Jose Suarez, Manager
Private Family Office, LLC (Connecticut)		Jose Suarez, Manager

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