

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

December 11, 2015

CT CORPORATION SYSTEM KATIE E BUSH 4701 COX RD STE 285 GLEN ALLEN, VA 23060

RECEIPT

- RE: HGI US Property Fund IX, LLC
- ID: S591722 6
- DCN: 15-12-11-1105

Dear Customer:

This receipt acknowledges payment of \$100.00 to cover the fee for filing articles of organization for a limited liability company with this office.

This receipt also acknowledges payment of \$200.00 to cover the fee for expedited service.

The effective date of the certificate of organization is December 11, 2015.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission

RECEIPTLC LLNCD CIS0353



VIA UPS NEXT DAY AIR®

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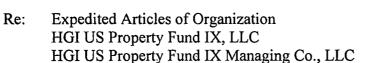
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3000 Juli Juli 17/11 Juli

November 20, 2015

Commonwealth of Virginia State Corporation Commission Clerk's Office 1300 East Main Street Tyler Building, 1st Floor Richmond, VA 23219



Ladies and Gentlemen:

Enclosed for filing are Articles of Organization for the above-referenced entities, as well as a check in the amount of \$200.00 payable to the State Corporation Commission to cover the filing fees.

Please forward the return documents to me via U.S. Mail.

<u>Please also place an order</u> for a <u>Certified Copy of the Articles of Organization as</u> <u>well as a Certificate of Fact</u> for each entity, our account number is A00022046.

Please contact me if I can be of assistance, or if further information is required.

Singerely,

Louise D. Hamiel Paralegal (757) 961-2043

999 Waterside Drive, Suite 2300 • Norfolk, Virginia 23510 • 757 640.0800 • Fax 757 640.0548 www.harborgroupmanagement.com

15-11-23-0



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION OFFICE OF THE CLERK 1300 E MAIN ST RICHMOND, VA 23219 (804) 371-9733 1-866-722-2551 Toll-free in Virginia



This form <u>MUST</u> be completed and placed on top of <u>EACH</u> document submission (so it can be readily identified as a request for expedited review and processing).

Name of Corporation or Company (etc.): (UPGIRADE) SCC ID No. (If known):					
HGI US PROPERTY FUND IX, LLC					
Customer Contact Information:		Send Evidence of Expedited Filing By:			
Name:	CT Corporation System	(Choose <u>one</u>)			
Indine.	Katie E. Bush		Two duplicate copies of this typed form must be submitted for Email.		
		[See "Return of Evidence" in the Instructions.		
Address:	4701 Cox Road, Suite 285	(Email is only available for Categories A, C and D.)			
	Glen Allen VA 23060	Hold for	Pickup (Available at 4:00 p.m.)		
	(city or town) (state) (zip code)	First-Cla	ass Mail		
	804 217 7255		xpress Mail		
Telephon	e: () ext		envelope required.)		
KATIE.BUSH@WOLTERSKLUWER.COM Overnight via UPS Fed Ex Email: (Completed waybill required. For Fed Ex, the waybill					
		must be	e computer-generated with a barcode.)		
~~ See Information & Instructions for description of Categories. ~~ FOR OFFICE USE ONLY					
Expedited Service Requested: *** Expedite Fee:					
	e requested) *** (does not include filing fe		151211 1105		
Categ	Jory A Expedite Business Entity Document listed in Schedu Same Day Service (Received by Noon)	ıle A \$ 200			
	Next Day Service (Received by 1000)	\$ 100			
Cator	Jory B Preliminary Review of Document listed in Schedule	•			
	(2 nd Business Day Service Only – Received by 4:00				
	Resubmission within 30 Days of initial Pre-Review	w (N/C)			
Categ	Jory C Expedite Business Entity Document listed in Schedu	ule C \$ 50			
	(Next Day Service Only – Received by 4:00 p.m.)				
Categ	ory D Expedite Application for Reinstatement	\$ 50			
	(Next Day Service Only – Received by 4:00 p.m.)				

Friday December 11, 2015

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 11, 2015

The State Corporation Commission has found the accompanying articles submitted on behalf of

HGI US Property Fund IX, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF ORGANIZATION

be issued and admitted to record with the articles of organization in the Office of the Clerk of the Commission, effective December 11, 2015.

STATE CORPORATION COMMISSION

. Christie By

Mark C. Christie Commissioner

DLLCACPT CIS0353 15-12-11-1105



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

ARTICLES OF ORGANIZATION OF A VIRGINIA LIMITED LIABILITY COMPANY

Pursuant to Chapter 12 of Title 13.1 of the Code of Virginia the undersigned states as follows:

1. The name of the limited liability company is

HGI US Property Fund IX, LLC

(The name must contain the words limited company or limited liability company or the abbreviation L.C., LC, L.L.C. or LLC)

2. A. The name of the limited liability company's initial registered agent is

T. Richard Litton, Jr.

- B. The initial registered agent is (mark appropriate box):
 - (1) an INDIVIDUAL who is a resident of Virginia and
 - I a member or manager of the limited liability company.
 - □ a member or manager of a limited liability company that is a member or manager of the limited liability company.
 - □ an officer or director of a corporation that is a member or manager of the limited liability company.
 - □ a general partner of a general or limited partnership that is a member or manager of the limited liability company.
 - □ a trustee of a trust that is a member or manager of the limited liability company. ☑ a member of the Virginia State Bar.

OR

- (2) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.
- 3. A. The limited liability company's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is

999 Waterside Drive, Suite 2300, Nor	folk, VA 23510				
(number/street)	(city or town)	(zip)			
B. The registered office is located in the \Box c	ounty or ⊠ city of <u>Norfol</u> l	k			
. The limited liability company's principal office address, including the street and number, is					
999 Waterside Drive, Suite 2300, Norfolk, VA 23510					
(number/street)	(city or town)	(state) (zip)			
Organizer(s):					
MARKEN November 18, 2014					
(signatore)	(dat	e) .			
Lucinda W. Klevecz		757-961-2032 (telephone number (optional))			
(printed name)	(tele	phone number (optional))			

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.