

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

July 18, 2017

C T CORPORATION SYSTEM  
4701 COX ROAD  
STE. 285  
GLEN ALLEN, VA 23060

## RECEIPT

RE: **HGI US Property Fund IX, LLC**ID: **S5917226**DCN: **1707186266**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is July 18, 2017.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT CHANGE

1. RE: **HGI US Property Fund IX, LLC**

ID: **S5917226**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

T RICHARD LITTON JR  
999 WATERSIDE DRIVE STE 2300  
NORFOLK, VA 23510-0000 (NORFOLK CITY)

3. The current registered agent is an individual who is a resident of Virginia and a member or manager of the limited liability company.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

C T CORPORATION SYSTEM  
4701 Cox Road  
Ste. 285  
Glen Allen, VA 23060 (HENRICO COUNTY)

5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on July 18, 2017, on behalf of HGI US Property Fund IX, LLC

By: Stephanie Boehm, Manager

/s/ Stephanie Boehm