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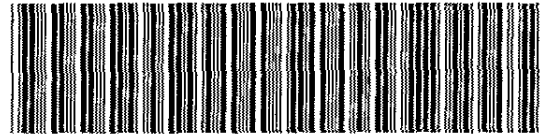
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HGX PROPERTIES, 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:

MS JULIA GRAVES

(Name of Person)

HGX, INC

(Firm/Company)

1446 19TH PLACE, SUITE 200

(Address)

VERO BEACH, FL 32960

(City/State and Zip Code)

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For further information concerning this matter, please call:

JULIA GRAVES

(Name of Person)

at (772) 473-3233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

HGX PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/15/2006 and assigned document number L06000090897

SECOND: This amendment is submitted to amend the following:

Martin S. Edwards will no longer be acting as the sole member of
this LLC the new sole member by Assignment of Membership Interest
will be in the name of HGX, Inc. this transaction took place on
March 21, 2007

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TALLAHASSEE, FLORIDA

FILED

Dated 9/1, 07

Hubert Graves Jr. Pres

Signature of a member or authorized representative of a member

HUBERT GRAVES JR.

Typed or printed name of signee