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TALLAHASSEE, FLORIDA**

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June 14, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

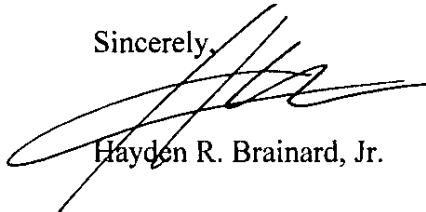
Re: **Amendment to Articles of Organization
of EB-5 American Dream Program, LLC**

Dear Sir or Madam:

Enclosed for filing please find the above referenced Amendment to the Articles of Organization of EB-5 American Dream Program, LLC. Also please provide us with (i) a Certified Copy of the Amendment as filed; and (ii) a Certificate of Status. Our check (\$60.00; #49127) for applicable filing fees is enclosed.

Please contact us with any questions you may have.

Sincerely,



Hayden R. Brainard, Jr.

HRB/new
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EB-5 AMERICAN DREAM PROGRAM, 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:

HAYDEN R. BRAINARD, JR.

Name of Person

MILLER MAYER, LLP

Firm/Company

202 EAST STATE STREET, SUITE 700

Address

ITHACA, NY 14850

City/State and Zip Code

HRB@MILLERMAYER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAYDEN R. BRAINARD, JR.

Name of Person

at (607)

273-4200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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MAILING ADDRESS:

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Division of Corporations
P.O. Box 6327
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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 JUN 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EB-5 AMERICAN DREAM PROGRAM, 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 12/2/2009 and assigned
Florida document number L09000114630.

This amendment is submitted to amend the following:

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

EB-5 AMERICAN DREAM FUND I, 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)

601 HERITAGE DRIVE, SUITE 146

JUPITER, FLA 33458

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

601 HERITAGE DRIVE, SUITE 146

JUPITER, FLA 33458

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:

New Registered Office Address:

601 Heritage Drive, Suite 146

Enter Florida street address

Jupiter

City

, Florida

33458

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

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	Richard G. Parenteau	810 Via Villagio Hypoluxo, FL 33462	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Proactive Management RGP, LLC	601 Heritage Drive, Suite 146 Jupiter, FL 33458	<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.)

Article III is hereby amended in its entirety by substituting the following in lieu thereof: The purpose for which this Limited Liability Company is organized is any and all lawful business.

Dated June 14, 2010.

Signature of a member or authorized representative of a member

Hayden R. Brainard, Jr.

Typed or printed name of signee

authorized representative of
Richard Parenteau,
sole member