

**L09000114630**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

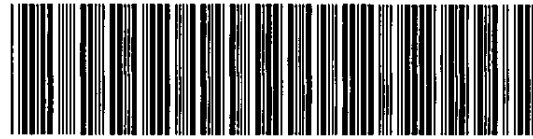
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

JUN 28 2012

**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EB-5 American Dream Fund I, 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:

**Richard Beaupre**

Name of Person

**EB-5 American Dream Fund I**

Firm/Company

**8551 W Sunrise Blvd, Suite 208**

Address

**Fort Lauderdale, FL, 33322**

City/State and Zip Code

**rbeaupre@dreamlifeeb5.com**

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

For further information concerning this matter, please call:

**Richard Beaupre**

Name of Person

at ( **352** )

**514-2162**

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

FILED

12 JUN 25 PM 3: 33

EB-5 American Dream Fund I, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on December 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:**

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: Richard Beaupre

New Registered Office Address: 8551 W Sunrise Blvd, Suite 208

*Enter Florida street address*

Fort Lauderdale, Florida 33322

City 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:**

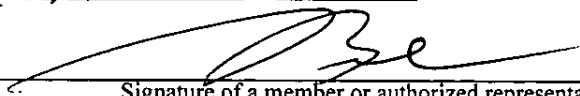
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Project USA Inc	198 Island View, P.O. Box 318 Newport, VT, 05855	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gervais, David	274 Town Line Rd West Chazy, NY, 12992	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Beaupre, Richard	22853 SW 15th Ave Newberry, FL, 32669	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gervais, David	274 Town Line Rd West Chazy, NY, 12992	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Mooney, Phillip	360 Pearl Street, Burlington, Ontario Canada, L7R 1E1	<input checked="" 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.)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 18th 2012



Signature of a member or authorized representative of a member

RICHARD BEAUPRE

Typed or printed name of signee

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 12 JUN 25 PM 3:33  
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 TALLAHASSEE, FLORIDA