



U.S. Citizenship
and Immigration
Services

Date: September 27, 2018

Angelique Brunner, President,
EB5 Capital New York Regional Center
6106 MacArthur Blvd. #104
Bethesda, MD 20816

Application: Form I-924
Application for Regional Center Under the Immigrant Investor Pilot Program

Applicant(s): EB5 Capital New York Regional Center

Re: Request to Amend Regional Center Designation
EB5 Capital New York Regional Center
RCW1720955586 / ID1428751914

On 07/28/2017, EB5 Capital New York Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on 09/10/2015 in Delaware, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on 01/12/2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 Exemplar Project. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] into EB5 Capital Jobs Fund 22 – the new commercial enterprise (NCE). The NCE will make an equity investment of the entire amount to RP1185.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

EB5 Capital New York Regional Center
ID1428751914
RCW1720955586
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LLC, the job creating entity (JCE) via RP1185 Mezz, LLC. The JCE intends to develop a Ritz-Carlton branded hotel and is located in New York, NY. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [REDACTED] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 Exemplar Project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Stephen Yale-Loehr
P.O. Box 6435
Ithaca, NY 14851

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

Date: August 28, 2018

Victor T. Shum
Advantage America California Regional Center, LLC
575 Madison Avenue, 23rd Floor
New York, NY 10022

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Advantage America California Regional Center, LLC

Re: Request to Amend Regional Center Designation
Advantage America California Regional Center, LLC
RCW1729055621 /ID1329751246

On October 17, 2017, Advantage America California Regional Center, LLC (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on August 20, 2013 in Delaware, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on May 27, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest into 950 Tennessee Street Fund, LP - the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

Advantage America California Regional Center
ID1329751246
RCW1729055621
Page 2

commercial enterprise (NCE). The NCE will lend the entire amount to 950 Tennessee Holding, LLC, the owner of 950 Tennessee, LLC - the job-creating entity (JCE). The JCE intends to develop and construct a four-story residential building at 950 Tennessee Street in San Francisco, California. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Li Xinyue, Esq.
Law Offices of Julia Park
575 Madison Avenue, 23rd Floor
New York, NY 10022

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

Date: July 24, 2018

Jacqueline S. Finkelstein-LeBow
American Immigration Group – NYRC, LLC
230 Park Avenue
New York, NY 10169

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Pilot Program

Applicant(s): American Immigration Group – NYRC, LLC

Re: Request to Amend Regional Center Designation
American Immigration Group – NYRC, LLC
RCW1602254231/RC ID 1426051887

On January 22, 2016, American Immigration Group – NYRC, LLC (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 8, 2014 in New York, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on December 14, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] in total EB-5 capital into Kingsbridge Fund, LLC – the new commercial enterprise (NCE). The NCE will invest in an equity interest in KNIC

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

(b)(4)

American Immigration Group – NYRC, LLC

ID1426051887

RCW1602254231

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Properties, LP, the job creating entity (JCE). The JCE intends to use the pooled investment to develop, construct, and operate a 750,000-square foot facility with nine NHL/Olympic size ice rinks for ice hockey, figure skating, synchronized skating, speed skating, curling, and sled hockey, as well as food and beverage service and retail facilities located in the Bronx, New York. The Regional Center has shown, based on a preponderance of evidence, that the project will create at least [REDACTED] jobs for the anticipated [REDACTED] EB-5 investors. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

American Immigration Group – NYRC, LLC
ID1426051887
RCW1602254231
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Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: David Van Vooren, Esq.
David Hirson and Partners, LLP
1122 Bristol Street, 1st floor
Costa Mesa, CA 92626



Date: September 21, 2018

David Starr
c/o Ameri-Link Capital, LLC
7334 Blanco Rd., Ste. 200
San Antonio, TX 78216

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Ameri-Link Capital Regional Center

Re: Request to Amend Regional Center Designation
Ameri-Link Capital Regional Center
RCW1527553324 / ID1129250338

On September 30, 2015, Ameri-Link Capital Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 27, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest into Ameri-Link Capital I, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Elsa Medical Facility Finance Corporation, the new job-creating entity ("JCE"), which would build a hospital on 17 acres at 207 FM 88.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Ameri-Link Capital Regional Center
RCW1527553324
ID1129250338
Page 2

Elsa, TX. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Lillian Katherine Kalmykov
Greenburg Traurig LLP
200 Park Ave., PO Box 677
Florham Park, NJ 07932-0677

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, N.E., Mailstop 2235
Washington, DC 20529

Date: September 19, 2018

Patel Niralkumar, Esq.
David Hirson & Partners, LLP
1122 Bristol Street 1st Floor
Costa Mesa, CA 92626

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Advantage America New York Regional Center, LLC

Re: Request to Amend Regional Center Designation
Advantage America New York Regional Center, LLC
RCW1812956478 / ID1034750107

On May 9, 2018], Advantage America New York Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on November 8, 2010 in the state of New York, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 11, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a **Form I-526 exemplar project**. The Regional Center presented evidence asserting that [] investors will invest [] into Hudson West Residences Fund, LP– the new commercial enterprise (NCE). The Regional Center may seek an additional [] of EB-5 Capital from [] additional investors. The NCE will lend the entire amount to the EB-5 Borrower, 611 W 56th Street Junior Mezz, LLC, who will contribute [] of the EB-5 loan proceeds to 611 W 56th Street Mezz, LLC (Senior Mezz Borrower), who in turn will contribute [] of the EB-5 loan proceeds to the Job Creating Entity (JCE), 611 W 56th Street Property, LLC. The JCE will use [] of the loan proceeds to finance the development, construction, and operations of the Hudson West Residences Project. The Borrower owns [] of the membership interests in 611 W 56th Street Mezz, LLC and Senior Mezz Borrower owns [] of the membership interests in 611 W 56th Street Property, LLC.

The JCE intends to develop, construct and sell a signature 35-story, 83-unit residential condominium development with ground-floor retail, landscaped roof garden, sun deck, spa/ fitness center, children's playroom, screening room, luxurious outside space, and private terraces. The project is located at 611 W 56th Street in Manhattan New York, New York. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the **Form I-526 exemplar project** complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Advantage America New York Regional Center, LLC

ID1034750107

RCW1812956478

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USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Victor T. Shum

Advantage America New York Regional Center, LLC

575 Madison Avenue, Floor 23

New York, NY 10022



Date: August 10, 2018

Steve Shpilsky
California Real Estate Regional Center
10474 Santa Monica Blvd., Suite 301
Los Angeles, CA 90025

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): California Real Estate Regional Center

Re: Request to Amend Regional Center Designation
California Real Estate Regional Center
RCW1527353196 / ID1034250070

On September 30, 2015, California Real Estate Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on November 5, 2010 in California, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on September 8, 2011. Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

California Real Estate Regional Center

ID1034250070

RCW1527353196

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asserting that [] investors will invest [] into CaRE EB-5 Fund II, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Lizard In, LLC, which will make an investment in Lizard in Los Angeles, LLC, the job creating entity (JCE). The JCE intends to develop and construct the Lizard Hotel project at 633 S. Spring Street in Los Angeles, California. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Bernard Wolfsdorf, Esq.
Wolfsdorf Rosenthal LLP
1416 2nd Street
Santa Monica, CA 90401

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: August 1, 2018

Tommy Rosenfeld
CanAm Florida Regional Center, LLC
88 Pine Street, Suite 2010
Wall Street Plaza
New York, NY 10005

Application: Form I-924
Application for Regional Center Under the Immigrant Investor Program

Applicant(s): CanAm Florida Regional Center, LLC

Re: Request to Amend Regional Center Designation
CanAm Florida Regional Center, LLC
RCW1627454463/RC ID1414151719

On September 30, 2016, CanAm Florida Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on January 16, 2014 in Delaware, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on December 15, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

CanAm Florida Regional Center, LLC

ID1414151719

RCW1627454463

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I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] in total EB-5 capital into CanAm Florida Regional Center, LP II – the new commercial enterprise (NCE). The NCE will lend the entire amount to Brightline Investment Holdings, LLC, the job-creating entity (JCE). The JCE intends to develop and construct a mixed-use development of five buildings comprising four related office, residential, and retail components and is located in Miami, Florida. The Regional Center has shown, based on preponderance of evidence, that the project will create at least [] jobs for the anticipated [] EB-5 investors. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

CanAm Florida Regional Center, LLC

ID1414151719

RCW1627454463

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Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", is written over a faint, light-colored circular stamp or watermark.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Walter S. Gindin, Esq.
CanAm Enterprises, LLC
88 Pine Street, Suite 2010
Wall Street Plaza
New York, NY 10005



Date: July 12, 2018

Daniel J. Healy
Civitas Massachusetts Regional Center
1601 Bryan Street, Suite M200
Dallas, TX 75201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Civitas Massachusetts Regional Center

Re: Request to Amend Regional Center Designation
Civitas Massachusetts Regional Center
RCW1711755508/ID1428851923

On April 27, 2017, Civitas Massachusetts Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on **September 3, 2014** in Texas, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on August 24, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest into Civitas Walpole Mezzanine Fund, LP – the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Civitas Massachusetts Regional Center
IDI428851923
RCW1711755508
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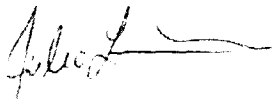
commercial enterprise (NCE). The NCE will lend the entire amount to Alta Moose Hill Manager, LLC, which is managed by Alta Moose Hill Holdings, LLC, the job creating entity (JCE). The JCE intends to use the loan proceeds in the development, construction, and operation of approximately 157-unit multifamily housing development located at 272 Moosehill Road, Walpole, Massachusetts. The Regional Center submitted evidence that demonstrates that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

cc: Lincoln Stone, Esq.
Stone Grzegorek & Gonzalez, LLP
800 Wilshire Boulevard, Suite 900
Los Angeles, CA 90017

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

Date: September 17, 2018

Daniel Healy
Civitas SoCal Regional Center, LLC
3970 Clover Lane
Dallas, TX 75220

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Civitas SoCal Regional Center, LLC

Re: Request to Amend Regional Center Designation
Civitas SoCal Regional Center, LLC
RCW1730055627 / ID1329451239

On October 27, 2017, Civitas SoCal Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 17, 2013 in Texas, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on date.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Civitas SoCal Regional Center, LLC

ID1329451239

RCW1730055627

Page 2

asserting that up to [] investors will invest up to [] into Civitas Vista Canyon Mezzanine Fund, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to an affiliate of JPI Companies which will serve as the project's job creating entity (JCE). The JCE intends to develop, construct, and operate a luxury multi-family housing complex in Santa Clarita, California. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the EB-5 investors to remain compliant with the EB-5 program. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

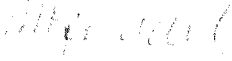
Civitas SoCal Regional Center, LLC

ID1329451239

RCW1730055627

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Lincoln Stone

Stone Grzegorek & Gonzalez, LLP

800 Wilshire Blvd

Suite 900

Los Angeles, CA 90017



Date: September 17, 2018

Daniel Healy
Civitas SoCal Regional Center, LLC
3970 Clover Lane
Dallas, TX 75220

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Civitas SoCal Regional Center, LLC

Re: Request to Amend Regional Center Designation
Civitas SoCal Regional Center, LLC
RCW1730055627 / ID1329451239

On October 27, 2017, Civitas SoCal Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 17, 2013 in Texas, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on date.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Civitas SoCal Regional Center, LLC

ID1329451239

RCW1730055627

Page 2

asserting that up to [] investors will invest up to [] into Civitas Vista Canyon Mezzanine Fund, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to an affiliate of JPI Companies which will serve as the project's job creating entity (JCE). The JCE intends to develop, construct, and operate a luxury multi-family housing complex in Santa Clarita, California. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the EB-5 investors to remain compliant with the EB-5 program. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Civitas SoCal Regional Center, LLC

ID1329451239

RCW1730055627

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall". The signature is fluid and cursive, with the first name "Sarah" being more prominent.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Lincoln Stone

Stone Grzegorek & Gonzalez, LLP

800 Wilshire Blvd

Suite 900

Los Angeles, CA 90017



Date: July 23, 2018

Scott Chesney
Columbia International Finance, LLC
108 N. Washington St., Suite 305
Spokane, WA 99201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Columbia International Finance, LLC

Re: Request to Amend Regional Center Designation
Columbia International Finance, LLC
RCW1734055659/RC ID 1509651745

On December 6, 2017, Columbia International Finance, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 12, 2014 in Washington, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 8, 2016.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Columbia International Finance, LLC

ID1509651745

RCW1734055659

Page 2

evidence asserting that [] investors will invest [] total EB-5 capital into Seattle Westlake Fund I, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Westlake-400, LLC,² which will then be distributed to 400 Westlake Avenue, LLC, the job creating entity (JCE). The JCE intends to construct an 11-story addition over an existing 2-story landmark building, resulting in a 13-story commercial office building which is located in Seattle, Washington. The Regional Center has shown, based on a preponderance of evidence, that the project will create at least [] jobs for the anticipated [] EB-5 investors. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).³

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

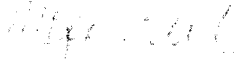
USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Westlake-400, LLC is [] owned by Selig Family Holdings, Inc., which also owns [] of the JCE, 400 Westlake Avenue, LLC.

³ Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Columbia International Finance, LLC
ID1509651745
RCW1734055659
Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Nelson Kuo Hua Lee, Esq.
Lee & Lee, PS
1001 Fourth Avenue, Suite 4368
Seattle, WA 98154



Date: August 3, 2018

Jialing T. Yang
CUCC Business Regional Center, Inc.
36-36 Main Street, Suite 6F
Flushing, NY 11354

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): CUCC Business Regional Center, Inc.

Re: Request to Amend Regional Center Designation
CUCC Business Regional Center, Inc.
RCW1534553620 / ID1233950830

On December 11, 2015, CUCC Business Regional Center, Inc. (formerly US Business Regional Center, Inc.) ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on June 21, 2012 in New York, and is structured as a corporation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on August 23, 2013.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;
- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of a change made to the Regional Center's name. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] into LAQ Hotel Investors, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Sunrise Hospitality Ventures, LLC, the job-creating entity ("JCE"), which will use the pooled investment for development, construction, and start-up costs for the Brooklyn Sunset Park La Quinta Inn project at 142-158 33rd Street, Brooklyn, NY 11232. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

CUCC Business Regional Center, Inc.
ID1233950830
RCW1534553620
Page 3

USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Lillian K. Kalmykov, Esq.
Greenberg Traurig, LLP
500 Campus Drive, PO Box 677
Florham Park, NJ 07932-0677



Date: September 4, 2018

Victor Shum
Advantage America New York Regional Center, LLC
575 Madison Avenue
Floor 23
New York, NY 10022

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Advantage America New York Regional Center, LLC

Re: Request to Amend Regional Center Designation
Advantage America New York Regional Center, LLC
RCW1727555610 / ID1034750107

On October 2, 2017, Advantage America New York Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 7, 2010 in New York, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 11, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Advantage America New York Regional Center, LLC

ID1034750107

RCW1727555610

Page 2

asserting that up to [] investors will invest up to [] into EB5 United NYC VI, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Nine Orchard Partners, LLC, the job creating entity (JCE) for the project. The JCE intends to renovate, develop, and operate a boutique hotel in New York, New York. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the expected EB-5 investors. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Carolyn Lee
Miller Mayer, LLP
PO Box 6435
Ithaca, NY 14851

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: August 13, 2018

Stella Zhang
Farm for America Regional Center
1 World Trade Center, Suite 1130
Long Beach, CA 90831

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Farm for America Regional Center

Re: Request to Amend Regional Center Designation
Farm for America Regional Center
RCW1634754698 / ID1031910018

On 12/12/2016, Farm for America Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on 11/27/2012 in Washington, and is structured as a limited liability company (LLC). The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on 7/27/2015.

Specifically, the Form I-924 requests the following:

- Approval for a change to the geographic area of the Regional Center;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request².

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

² In this amendment, the applicant also seeks an approval to the "Loan Option B" as one of the Regional Center's business models described in its revised business plan (BP, December 2016) regarding the redeployment of investor capital into a separate at-risk small business loan product after all job creation requirements have been satisfied. USCIS acknowledges this option as viable.

I. Regional Center Designation

A. Changes to Geographic Area

Under section 610(a) of the Act, “[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones.” A regional center’s geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State	Cities/Counties	Date Approved
Washington	Benton	7/27/2015
	Chelan	
	Douglas	
	Franklin	
	Grant	
	Klickitat	
	Okanogan	
	Walla Walla	

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center’s geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Cities/Counties
Washington	The balance of the state (all areas other than the above approved 8 counties)
Oregon	The entire state

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Farm for America Regional Center

ID1031910018

RCW1634754698

Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Adrian J. Toh Esq.

Law Office of Adrian J. Toh, Esq.

P.O. Box 80006

San Marino, CA 91118



Date: August 13, 2018

Stella Zhang
Farm for America Regional Center
1 World Trade Center, Suite 1130
Long Beach, CA 90831

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Farm for America Regional Center

Re: Request to Amend Regional Center Designation
Farm for America Regional Center
RCW1634754698 / ID1031910018

On 12/12/2016, Farm for America Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on 11/27/2012 in Washington, and is structured as a limited liability company (LLC). The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on 7/27/2015.

Specifically, the Form I-924 requests the following:

- Approval for a change to the geographic area of the Regional Center:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request².

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

² In this amendment, the applicant also seeks an approval to the "Loan Option B" as one of the Regional Center's business models described in its revised business plan (BP, December 2016) regarding the redeployment of investor capital into a separate at-risk small business loan product after all job creation requirements have been satisfied. USCIS acknowledges this option as viable.

I. Regional Center Designation

A. Changes to Geographic Area

Under section 610(a) of the Act, “[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones.” A regional center’s geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State	Cities/Counties	Date Approved
Washington	Benton	7/27/2015
	Chelan	
	Douglas	
	Franklin	
	Grant	
	Klickitat	
	Okanogan	
	Walla Walla	

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center’s geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Cities/Counties
Washington	The balance of the state (all areas other than the above approved 8 counties)
Oregon	The entire state

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Farm for America Regional Center

ID1031910018

RCW1634754698

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "S. Kendall", written in a cursive style.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Adrian J. Toh Esq.

Law Office of Adrian J. Toh, Esq.

P.O. Box 80006

San Marino, CA 91118



Date: September 26, 2018

Jeffrey Campion
Gulf States Regional Center, LLC
c/o Pathways EB-5, Inc.
1835 Main Street, Suite 101
Weston, FL 33326

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Gulf States Regional Center, LLC

Re: Request to Amend Regional Center Designation
Gulf States Regional Center, LLC
RCW1711855521/RC ID1201750575

On April 28, 2017, Gulf States Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on January 6, 2012 in Florida, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 28, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Gulf States Regional Center, LLC
ID1201750575
RCW1711855521
Page 2

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] in total EB-5 capital into Pathways 4S NOLA Fund, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Two Canal Owner, LLC, the job creating entity (JCE). The JCE intends to construct a 33-story, mixed-use development with a 401-key Four Seasons hotel and is located in New Orleans, Louisiana. The Regional Center has shown, based on preponderance of evidence, that the project will create at least [redacted] jobs for the anticipated [redacted] EB-5 investors. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Gulf States Regional Center, LLC

ID1201750575

RCW1711855521

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", written in a cursive style.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Laura Foote Reiff, Esq.
Greenberg Traurig LLP
1750 Tysons Boulevard, Suite 1000
McLean, VA 22102



Date: July 11, 2018

Synergy California Green Hospitality Regional Center, LLC
Simon Jung
10835 North Wolfe Road.
Cupertino, 94014

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Synergy California Green Hospitality Regional Center, LLC

Re: Request to Amend Regional Center Designation
Synergy California Green Hospitality Regional Center, LLC
RCW1634954739 / ID1031910205

On December 14, 2016, Synergy California Green Hospitality Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on August 7, 2009, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on October 29, 2010.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest total EB-5 capital into 325 Fremont Street Fund, LP –

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Synergy California Green Hospitality Regional Center, LLC

ID1031310205

RCW1634954739

Page 2

the new commercial enterprise (NCE). The NCE will lend the entire amount to Full Energy Properties, LLC, the job creating entity (JCE). The JCE intends to develop, construct, and operate a residential building and is located in San Francisco, CA. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship and Immigration Services
131 M Street, S.W., Mailstop 2235
Washington, DC 20529

Date: September 12, 2018

Victor T. Shum
Advantage America New York Regional Center
575 Madison Avenue, Floor 23
New York, NY 10022

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Advantage America New York Regional Center

Re: Request to Amend Regional Center Designation
Advantage America New York Regional Center
RCW1735255734 / ID1034750107

On December 18, 2017, Advantage America New York Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 8, 2010 in New York, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 11, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [] investors will invest [] total EB-5 capital into AAW93 Fund LLC – the new commercial enterprise (NCE). The NCE will invest in an equity interest in 212 West 93 Owner, LLC, the job creating entity (JCE). The JCE intends to tear down and rebuild the property at 212 West 93rd Street in New York City into a mixed-use building with a synagogue and 20 for-sale condominiums, and is located in New York, New York. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Advantage America New York Regional Center

ID1034750107

RCW1735255734

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", is written over a faint, circular official stamp.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Carolyn S. Lee
Miller Mayer, LLP
P.O. Box 6435
Ithaca, NY, 14851



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, NE, Mailstop 2235
Washington, DC 20529

Date: August 28, 2018

Patrick J. Barber
Encore Nashville Regional Center
5005 LBJ Parkway, Occidental TWR, Suite 1200
Dallas, TX 75244

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Encore Nashville Regional Center

Re: Request to Amend Regional Center Designation
Encore Nashville Regional Center
RCW1709755483 / ID1222950735

On April 6, 2017, Encore Nashville Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on June 15, 2012 in Delaware, and is structured as an LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 15, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [] investors will invest \$ [] total EB-5 capital into EB-5 Capital Jobs Fund 23 LP – the new commercial enterprise (NCE). The NCE will invest in an equity interest in Nashville Music Row Hotel Owner LLC, the job creating entity (JCE). The JCE intends to build the Virgin Hotels Nashville Project and is located in Nashville, Tennessee. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Encore Nashville Regional Center

ID1222950735

RCW1709755483

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Ronald H. Klasko

Klasko Immigration Law Partners, LLP

1601 Market Street, Suite 2600

Philadelphia, PA 19103



U.S. Citizenship
and Immigration
Services

July 27, 2018

Joseph McCarthy
c/o Portland Regional Center
4800 SW Meadows Road, Suite 300
Lake Oswego, OR 97035

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Portland Regional Center

Re: Request to Amend Regional Center Designation - **Correction**
Portland Regional Center
RCW1527453268/ID1031910047

On September 30, 2015, Portland Regional Center (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on July 11, 2011 in Oregon, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on July 28, 2011.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] total EB-5 capital into EB5 Pearl Office Investors, LP—the new commercial enterprise (NCE). The NCE will invest the EB-5 funds in its affiliate, Pearl Office Development LLC, which will then invest in its wholly-owned subsidiary, Pearl Office Investors LLC, which will own and co-manage MG Pearl JV, LLC (the Project Owner). MG Pearl JV, LLC, the job

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

Portland Regional Center
ID1031910047
RCW1527453268
Page 2

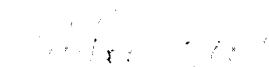
creating entity (JCE) intends to construct and operate a mixed use office building located in Portland, Oregon. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Robert C. Divine
Baker Donelson Bearman, Caldwell, and Berkowitz
633 Chestnut St.
Chattanooga, TN 37450

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
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Services

August 9, 2018

Patrick Francis Hogan
CMB Texas Regional Center, LLC
7819 42nd Street West
Rock Island, IL 61201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): CMB Texas Regional Center, LLC

Re: Request to Amend Regional Center Designation
CMB Texas Regional Center, LLC
RCW1805256420/ID1227850774

On February 21, 2018, CMB Texas Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 4, 2012 in Texas, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 4, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest total EB-5 capital into CMB Infrastructure Investment

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

CMB Texas Regional Center, LLC
ID1227850774
RCW1805256420
Page 2

Group 66, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Broad Cannon Holdings, LLC, the job creating entity (JCE). The NCE intends to develop and construct a 132-key, 21-story hotel development in the Harwood District of Dallas, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Elsie Arias, Esq.
Stone, Grzegorek & Gonzalez, LLP
800 Wilshire Blvd, Suite 900
Los Angeles, CA 90017

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

August 3, 2018

Patrick Francis Hogan
CMB Texas Regional Center, LLC
7819 42nd Street West
Rock Island, IL 61201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): CMB Texas Regional Center, LLC

Re: Request to Amend Regional Center Designation
CMB Texas Regional Center, LLC
RCW1805256421/ID1227850774

On February 21, 2018, CMB Texas Regional Center, LLC (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 4, 2012 in Texas, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on June 4, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] total EB-5 capital into CMB Infrastructure Investment

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

(b)(4)

CMB Texas Regional Center, LLC
ID1227850774
RCW1805256421
Page 2

Group 58, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Broad Cannon Holdings, LLC, the job creating entity (JCE). The NCE intends to fund the development and construction of a retail complex – “Mansfield Retail Development” located in Mansfield, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Elsie Arias, Esq.
Stone, Grzegorek & Gonzalez, LLP
800 Wilshire Blvd, Suite 900
Los Angeles, CA 90017

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

Date: July 3, 2018

Ms. Angelique BRUNNER
EB-5 Capital – DC Regional Center, LLC
6106 MacArthur Blvd., Suite 104
Bethesda, MD 20816

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): EB-5 Capital – DC Regional Center, LLC

Re: Request to Amend Regional Center Designation
EB-5 Capital – DC Regional Center, LLC
RCW1735355753 / ID1217755695

On December 19, 2017, EB-5 Capital – DC Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 11, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest into EB-5 Capital – Jobs Fund 24, LP – the

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

EB-5 Capital – DC Regional Center, LLC

ID1217755695

RCW1735355753

Page 2

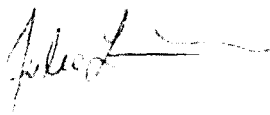
new commercial enterprise (NCE). The NCE will invest in Jemal's Lazriv Water, LLC, the job creating entity (JCE). The JCE intends to renovate and reconfigure an existing office building into a mixed-use facility comprising 415 rental units and retail space in Southwest Washington, DC. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [REDACTED] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison

Acting Chief, Immigrant Investor Program

cc: Mr. Daniel LUNDY

Klasko Immigration Law Partners, LLP

1601 Market Street, Suite 2600

Philadelphia, PA 19103

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: August 14, 2018

Mr. Nick MALLUS
Nevada Regional Economic Development Center
7219 West Sahara Avenue, Suite 105
Las Vegas, NV 89117

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Nevada Regional Economic Development Center

Re: Request to Amend Regional Center Designation
Nevada Regional Economic Development Center
RCW1534553586 / ID1031910128

On December 11, 2015, Nevada Regional Economic Development Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on December 16, 2008.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] into PIR EB5, LLC – the new commercial enterprise (NCE). The NCE will invest in an equity interest in Global Luxury, LLC, the job-creating entity ("JCE"), which will use the pooled investment to renovate a 25 story hotel in Las Vegas, Nevada.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Nevada Regional Economic Development Center
ID1031910128
RCW1534553586
Page 2

The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Mr. Fredrick VOIGHTMAN
21700 Oxnard Street, Suite 360
Woodland Hills, CA 91367

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: September 6, 2018

Patrick F. Hogan
CMB Texas Regional Center, LLC
C/O CMB Texas, LLC
7819 42nd Street West
Rock Island, IL 61201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s):

Re: Request to Amend Regional Center Designation
CMB Texas Regional Center, LLC
RCW1806056433/ID1227850774

On February 21, 2018, CMB Texas Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on August 17, 2012, in the state of Texas, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 04, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

CMB Texas Regional Center, LLC
ID1227850774
RCW1806056433
Page 2

evidence asserting that [redacted] investors will invest [redacted] into CMB Infrastructure Investment Group 65, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Stillwater Residential Investments IV, LLC, the job creating entity (JCE). The JCE intends to develop and construct a five-story 336 unit, multifamily residential complex with a 490 space parking structure located on approximately 3.874 acres of land with a current street address of 400 South Hall Street, Dallas, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

CMB Texas Regional Center, LLC

ID1227850774

RCW1806056433

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", written in a cursive style.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Elsie Arias, Esq.

Stone Grzegorek & Gonzalez LLP

800 Wilshire Boulevard, Suite 900

Los Angeles, CA 90017



Date: August 15, 2018

Robert Rolla McAllister
Columbia Willamette Investments, LLC
P.O. Box 1759
Beaverton, OR 97075

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Columbia Willamette Investments, LLC

Re: Request to Amend Regional Center Designation
Columbia Willamette Investments, LLC
RCW1711855525 / ID#1220750713

On April 28, 2017, Columbia Willamette Investments, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on May 26, 2011 in Oregon, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on January 23, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that ☐ investors will invest ☐ into EB-5 Irving Hotel Investment, LP – the

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Columbia Willamette Investments, LLC

ID#1220750713

RCW1711855525

Page 2

new commercial enterprise (NCE). The NCE will invest in an equity interest in Irving Hotel Investors, LLC, the job creating entity (JCE). The JCE intends to develop and operate a 10-story, 193,800 square foot hotel, with 232 rooms, 7,080 square feet of meeting space, a 3,700 square foot lobby bar/restaurant, and a 5,000 square foot rooftop deck/pool area located at 1202 NW Irving Street, Portland, Oregon. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Columbia Willamette Investments, LLC

ID#1220750713

RCW1711855525

Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Melanie C. Walker, Esq.
Baker Donelson Bearman Caldwell & Berkowitz, P.C.
633 Chestnut Street, Suite 1900 Republic Centre
Chattanooga, TN 37450



Date: August 1, 2018

Ms. Elsie ARIAS
Stone Grzegorek & Gonzalez LLP
800 Wilshire Blvd., Suite 900
Los Angeles, CA 90017

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): CMB Export LLC

Re: Request to Amend Regional Center Designation
CMB Export LLC
RCW1725455596 / ID1031910156

On September 11, 2017, CMB Export LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on August 15, 1997.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] into CMB Infrastructure Investment Group 64, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Hillwood

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

CMB Export LLC
ID1031910156
RCW1725455596
Page 2


Development Company, LLC, the job creating entity (JCE). The JCE intends to build two industrial/logistical facilities in the Southern California cities of Rialto and Riverside, respectively. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: July 25, 2018

Tong Gao
Harmonia Regional Center NY LLC
39 East 20th Street, 3rd Floor
New York, NY 10003

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Harmonia Regional Center NY LLC

Re: Request to Amend Regional Center Designation
Harmonia Regional Center NY LLC
RCW1636255035 / ID1516152743

On December 23, 2016, the Harmonia Regional Center NY LLC (the "Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on November 13, 2014, in New York, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on April 29, 2016.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Harmonia Regional Center NY LLC

ID1516152743

RCW1636255035

Page 2

asserting that up to [] immigrant investors will invest up to a total of [] of EB-5 capital into Harmonia Real Estate New York LP, the new commercial enterprise (NCE).² The NCE will lend the entire EB-5 capital raise to Waterfront Resort Inc., the job creating entity (JCE), which intends to use the EB-5 capital to partially fund qualifying expenses connected to the construction of a six-story residential condominium building located at 109-09 15th Avenue in the College Point neighborhood of Queens in New York City. The Project is expected to cost approximately [] to build and be funded through the combination of the EB-5 loan, owner equity, senior debt, and shareholder debt. Specifically, the Project entails the construction of the following major components:

- 134 condominium units and related amenities (e.g., business center, spa, gym, sundeck);
- 139 parking spaces; and
- 70 yacht berths.

The Regional Center has shown, based on a preponderance of the evidence, that the eligible expenses associated with building the Project will likely create at least [] jobs, which would satisfy the minimum job creation requirement for a fully subscribed offering of [] EB-5 investors. Additionally, the Regional Center asserts that the NCE is principally doing business within a targeted employment area (TEA).³

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² The NCE is offering up to [] limited partnership units through a private placement at a cost of [] per unit, not including an administrative fee of [] per unit.

³ Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Harmonia Regional Center NY LLC

ID1516152743

RCW1636255035

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Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall". The signature is written in a cursive, flowing style.

Sarah M. Kendall

Chief, Immigrant Investor Program



Date: September 6, 2018

Adam Greene
Live in America – New York Regional Center LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Live in America – New York Regional Center LLC

Re: Request to Amend Regional Center Designation
Live in America – New York Regional Center LLC
RCW1725555599 / ID1230350795

On September 12, 2017, the Live in America – New York Regional Center LLC (the “Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 28, 2012, in Delaware, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program (the “Program”)¹ on September 16, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

asserting that up to [] immigrant investors will invest up to [] of EB-5 capital into LIA 99 Hudson LLC, the new commercial enterprise (“NCE”). The NCE will lend the entire EB-5 capital raise to COA 99 Hudson M LLC, which will in turn contribute the proceeds to its subsidiary COA 99 Hudson LLC, the job creating entity (“JCE”). The JCE intends use the EB-5 capital to partially fund the development and construction of the 99 Hudson Street Project, which is located at 99 Hudson Street in Jersey City, New Jersey, 07302 (the “Project”). The Project is expected to cost approximately [] [] to build and be funded through the combination of the EB-5 loan, senior debt, and sponsor equity. Specifically, the Project entails the construction and development of a 79-story condominium tower consisting of the following major components:

- 781 condominium units and related amenities (e.g., fitness studio, card rooms, pool, spa terrace);
- 607 parking spaces; and
- Approximately 15,000 square feet of ground-level retail space.

The Regional Center has shown, based on a preponderance of the evidence, that the eligible expenses connected to building the Project is likely to create at least [] jobs, which would satisfy the minimum job creation requirement for a fully subscribed offering of 600 EB-5 investors. Additionally, the Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Live in America – New York Regional Center LLC

ID1230350795

RCW1725555599

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "SMKendall", written in a cursive style.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Ronald Klasko

Klasko Immigration Law Partners

1601 Market Street, Suite 2600

Philadelphia, PA 19103



Date: August 7, 2018

Bradley Sher
Path America SnoCo LLC
100 North City Parkway, Suite 1700
Las Vegas, NV 89106

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Path America SnoCo LLC

Re: Request to Amend Regional Center Designation
Path America SnoCo LLC
RCW1731055633 / ID1031910032

On November 6, 2017, Path America SnoCo LLC (the "Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on April 20, 2010 in Washington, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program (the "Program")¹ on August 8, 2011.

Specifically, the Form I-924 requests the following:

- USCIS to take notice of changes in the ownership, organizational structure or administration, capital investment instruments, and/or offering memoranda (including changes in the economic analysis and underlying business plan used to estimate job creation) for a previously added new commercial enterprise associated with the Regional Center.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational Structure, Administration and Principals

USCIS's Instructions to the Form I-924 require the applicant to submit documentation to establish the ownership, structure, control and administration, and oversight and management functions of the regional center (including the regional center entity). Additionally, the instructions require that the applicant submit a plan that demonstrates that there are (or will be) sufficient management, oversight and administrative functions in place to monitor all investment offerings and business activities.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to the ownership, structure, control, administration, oversight and management functions of the Regional Center stemming from the transfer of ownership and control of the Regional Center and affiliated entities from a court-appointed receiver to the new owner, EB5 Group LLC, effective June 8, 2017.² Additionally, USCIS notes that the Regional Center was terminated on November 23, 2016. The termination decision was subsequently appealed to the Administrative Appeals Office ("AAO") on the basis of the change in ownership. On August 29, 2017, AAO issued a Request for Evidence instructing the Regional Center to file an amendment to formally notify USCIS of the change in ownership, which is a requirement that became mandatory for ownership changes effective February 22, 2017.

Concerning the change in ownership of the Regional Center entity, the evidence submitted in support of this request includes the following documents:

- Path America SnoCo LLC Operational Plan, dated October 19, 2017;

² Pursuant to a complaint filed by the Securities and Exchange Commission on August 24, 2015 in the United States District Court, Western District of Washington, Seattle Division (*SEC vs. Dargey, et al.*), which alleged that the Lobsang Dargey, the Regional Center's former owner, misappropriated investor funds in violation of federal securities laws, the Court issued orders appointing Michael A. Grassmueck as receiver for the Regional Center and its affiliated entities.

- Master Agreement by and among the Receivership Parties,³ EB5 Group LLC, and Michael A. Grassmueck, dated June 8, 2017; and
- Limited Liability Company Membership Transfer and Assignment Agreement by and among Path America LLC, EB5 Group LLC, and Path America SnoCo LLC, dated June 8, 2017.

After reviewing the evidence submitted by the Regional Center in support of the change in ownership, USCIS has determined that the documents are sufficient to justify approval of the amendment.⁴

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

³ Receivership Parties are defined in the Master Agreement as Path America LLC, Path America SnoCo LLC, Path America Farmer's Market LP, Path Farmer's Market LLC, Dargey Development LLC, Dargey Enterprises LLC, and Grand Avenue Farms & Market LLC.

⁴ USCIS notes that in addition to the documents submitted as evidence supporting the Regional Center's change in ownership, the applicant also submitted documents that describe the status of the Pagoda Village-Everett EB-5 Project (the "Project"), which was partially funded through EB-5 capital raised by a previously approved new commercial enterprise, Path America Farmer's Market LP. The Project entails the construction and initial operation of a mixed-use residential and retail complex located at 2900 Grand Avenue in Everett, Washington, 98201. Pursuant to terms of the Limited Liability Company Membership Transfer and Assignment Agreement, dated June 8, 2017, the Regional Center's new owner, EB5 Group LLC, is overseeing the completion of the Project.



Date: July 17, 2018

David E. Gunderson
Texas EB-5 Regional Center
325 N. St. Paul St., Suite 3400
Dallas, TX 75201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Texas EB-5 Regional Center

Re: Request to Amend Regional Center Designation
Texas EB-5 Regional Center
RCW1534553580 / ID1132550355

On December 11, 2015, Texas EB-5 Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on May 31, 2011, in Texas, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 30, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] into USFC Fund 9 Equity, LLC – the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Texas EB-5 Regional Center

ID1132550355

RCW1534553580

Page 2

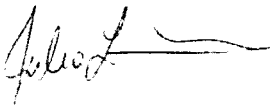
commercial enterprise (NCE). The NCE will lend the entire amount to Adora 9, LLC, the job creating entity (JCE). The JCE intends to partially fund the development, construction, and operation of an assisted living facility to be located at 8148 Meadow Road, Dallas, Texas 75231. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

cc: Laura Foote Reiff, Esq.
Greenberg Traurig, LLP - TCO
1750 Tysons Boulevard, Suite 1000
McLean, VA 22102

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: July 24, 2018

H Ronald Klasko
Klasko Immigration Law Partners LLP
1601 Market St Ste 2600
Philadelphia, PA 19103

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Chicago Metro Regional Center, LLC

Re: Request to Amend Regional Center Designation
Chicago Metro Regional Center, LLC
RCW1527353193/ID1129150336

On September 30, 2015, Chicago Metro Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 15, 2011 in Illinois, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on May 22, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that ☐ investors will invest ☐ total EB-5 capital into W1130 Chicago 2016 EB-5

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Chicago Metro Regional Center, LLC

ID1129150336

RCW1527353193

Page 2

Lenders, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Wabash Hotel Suites Project, the job creating entity (JCE). The JCE intends to finance the development and construction of a tower which will house two InterContinental Hotel Group Hotel Franchise Brands of: 1) 140 room Staybridge suites and 2) 100 room Even Hotels serving transient lodging and extended stay business, and is located in Chicago, Illinois. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [REDACTED] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Chicago Metro Regional Center, LLC

ID1129150336

RCW1527353193

Page 3

Sincerely,



Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Joe Zhenghong Zhou

Chicago Metro Regional Center, LLC

136-20 38th Avenue Suite 1011

Flushing NY, 11354



U.S. Citizenship
and Immigration
Services

Date: September 11, 2018

Gary Barnett
Extell New York Regional Center LLC
805 Third Avenue, Floor 7
New York, NY 10022

Application: Form I-924
Application for Regional Center Designation under the Immigrant Investor Program

Applicant(s): Extell New York Regional Center LLC

Re: Request to Amend Regional Center Designation
Extell New York Regional Center LLC
RCW1727255608 / RC-ID1101250146

On 09/29/2017, Extell New York Regional Center LLC ("the Regional Center" or "ENYRC") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on 11/23/2010 in the state of Delaware, and is structured as a LLC. ENYRC was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on 09/23/2011.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, ENYRC requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. ENYRC presented evidence asserting that investors will invest total EB-5 capital into E86 NCE, LLC – the new commercial enterprise (NCE). The NCE will [lend the entire amount to E86 NCE Developer LLC, which in turn will invest the funds in

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

E86, LLC, the job creating entity (JCE). The JCE intends to use the funds for construction of residential condo tower building at 350 East 86th Street (the "Project") located in New York City, New York. ENYRC asserts that the investment from EB-5 petitioners will create approximately [] jobs. ENYRC also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that ENYRC has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If ENYRC has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Extell New York Regional Center LLC

RCW1727255608 / RC ID1101250146

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cc:

Lillian Katherine Kalmyknov, Esq.

Greenberg Traurig, LLP

PO Box 677

Florham Park, NJ 07932-0677



U.S. Citizenship
and Immigration
Services

Date: August 9, 2018

Howard Wu
Urban Commons Global, LLC
10205 Constellation Blvd., Suite 1750
Los Angeles, CA 90067

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Urban Commons Global, LLC

Re: Request to Amend Regional Center Designation
Urban Commons Global, LLC
RCW1803656409/ ID1226950770

On February 05, 2018, Urban Commons Global, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on April 11, 2012, in the state of California, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on November 06, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that ☐ investors will invest ☐ into Gramercy Investments, LP– the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Urban Commons Global, LLC

ID1226950770

RCW1803656409

Page 2

commercial enterprise (NCE). The NCE will lend the entire amount to Gramercy Holdco, LLC who will then use all the proceeds to make an equity investment into Urban Commons Gramercy LLC, the job creating entity (JCE). The JCE intends to develop, construct, and operate a new 146-room memory care and senior housing facility, also known as Koreatown Gramercy Project to be located at 3377 W. Olympic Boulevard in Los Angeles, California. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

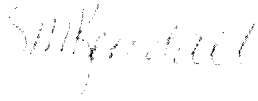
Urban Commons Global, LLC

ID1226950770

RCW1803656409

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Sincerely,

A handwritten signature in dark ink, appearing to read "SMKendall", with a small mark below it.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Bernard Wolfsdorf, Esq.
Wolfsdorf Rosenthal LLP
1416 2nd Street
Santa Monica, CA 90401



Date: August 22, 2018

Robert J. Ellis Jr.
Gulf Coast Regional Center, LLC
1804 O'Reilly Street
New Orleans, LA 70116

Application: Form I-924
Application for Regional Center Designation under the Immigrant Investor Program

Applicant(s): Gulf Coast Regional Center, LLC

Re: Request to Amend Regional Center Designation
Gulf Coast Regional Center, LLC
RCW1527553343/ID1031910048

On September 30, 2015, Gulf Coast Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established in Louisiana, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on January 18, 2012.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest into Gulf Coast Investments, LLC – the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Gulf Coast Regional Center, LLC

ID1031910048

RCW1527553343

Page 2

commercial enterprise (NCE). The NCE will lend the entire amount to Lagniappe Louisiana Film Fund, LLC, the job creating entity (JCE). The JCE intends to finance portions of motion pictures as part of an effort to take advantage of the fully transferable tax credit of 30 percent of eligible in-state film production and is located in Baton Rouge, LA. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Gulf Coast Regional Center, LLC
ID1031910048
RCW1527553343
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Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall". The signature is written in a cursive, flowing style.

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Daniel Lundy
1601 Market Street
Suite 2600
Philadelphia, PA 19130



Date: August 7, 2018

Kevin Jeffers
JPL Trading Co. LLC dba Nevada Regional Center
6745 South Eastern Avenue, #2
Las Vegas, NV 89119

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): JPL Trading Co. LLC dba Nevada Regional Center

Re: Request to Amend Regional Center Designation
JPL Trading Co. LLC dba Nevada Regional Center
RCW1527353180 / ID1034250071

On September 30, 2015 JPL Trading Co. LLC dba Nevada Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 10, 2013. Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

JPL Trading Co. LLC dba Nevada Regional Center

ID1034250071

RCW1527353180

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evidence asserting that [] investors will invest [] total EB-5 capital into CBR Holdings Fund LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Celebrity Brands LLC, the job creating entity (JCE). The NCE intends to develop, construct, and thereafter manage and operate multiple celebrity-branded restaurants and retail stores in Las Vegas, Nevada. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Nima Korpivaara

David Hirson and Partners LLP

112 Bristol Street, 1st floor,

Costa Mesa, CA 92626

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: September 6, 2018

Bing Xu
Tampa International Regional Center, LLC
1926 Ocean Shore Blvd., #111
Ormond Beach, FL 32176

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Tampa International Regional Center, LLC

Re: Request to Amend Regional Center Designation
Tampa International Regional Center, LLC
RCW1606154268 / ID1300751052

On March 1, 2016, Tampa International Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established as Sunshine State EB5 Regional Center, LLC on June 11, 2012 in Florida, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 16, 2014.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name;
- Approval for a change to the geographic area of the Regional Center;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

A. Changes to Name

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to the name of the Regional Center, to be known as Tampa International Regional Center, LLC. The Regional Center was formerly known as Sunshine State EB-5 Regional Center. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

B. Changes to Geographic Area

Under section 610(a) of the Act, "[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones." A regional center's geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Cities/Counties	Date Approved
Florida	Leon County	6/16/2014
	Gadsden County	
	Jefferson County	
	Wakulla County	

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center's geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Counties			
Florida	Baker	Bay	Columbia	Duval
	Franklin	Gulf	Madison	St. Johns
	Suwannee	Leon	Gadsden	Jefferson
	Wakulla	Calhoun	Liberty	Union
	Bradford	Clay	Flagler	Hillsborough
	Manatee	Orange	Pinellas	Polk
	Sarasota	Seminole	Volusia	Osceola
	Lake			

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program



U.S. Citizenship
and Immigration
Services

Date: July 10, 2018

Mr. Tom ROSENFELD
CanAm PIDC Regional Center, LLC
88 Pine Street, Suite 2010
New York, NY 10005

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): CanAm PIDC Regional Center, LLC

Re: Request to Amend Regional Center Designation
CanAm PIDC Regional Center, LLC
RCW1722255589 / ID1031910154

On August 10, 2017 CanAm PIDC Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 9, 2003.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] into CanAm PIDC Regional Center, LP XXXV – the new commercial enterprise (NCE). The NCE will lend the entire amount to PECO Energy

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

CanAm PIDC Regional Center, LLC

ID1031910154

RCW1722255589

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Company, the job creating entity (JCE). The JCE intends to upgrade the utility infrastructure in five counties in Southeastern Pennsylvania. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison

Acting Chief, Immigrant Investor Program

cc: Mr. Walter GINDIN

CanAm PIDC Regional Center, LLC

88 Pine Street, Suite 2010

New York, NY 10005

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: July 16, 2018

Mr. Carlo BARBIERI
Green Card Solutions Regional Center
4800 North Federal Highway, Suite 101D
Boca Raton, FL 33431

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Green Card Solutions Regional Center

Re: Request to Amend Regional Center Designation
Green Card Solutions Regional Center
RCW1712455542 / ID1423851860

Green Card Solutions Regional Center / RCW1712455542 / ID1423851860

On May 4, 2017, Green Card Solutions Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on February 21, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest dollars into Oxford Woodspring

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Green Card Solutions Regional Center

ID1423851860

RCW1712455542

Page 2

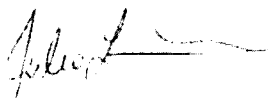
Investments, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to Woodspring Suites 27, LLC, the job creating entity (JCE). The JCE intends to build a Woodbridge Suites brand hotel in Davenport, Florida. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison

Acting Chief, Immigrant Investor Program

cc: Mr. Marcello GONDIM

Gondim Law Group

111 West Ocean Boulevard, Suite 400

Long Beach, CA 90802

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: September 10, 2018

Texas EB-5 Regional Center
Mr. David GUNDERSON
15851 Dallas Parkway, Suite 1220
Addison, TX 75001

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Texas EB-5 Regional Center

Re: Request to Amend Regional Center Designation
Texas EB-5 Regional Center
RCW1801956381 / ID1132550355

On January 19, 2018, Texas EB-5 Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 30, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] into USFC Fund 16, LLC – the new commercial enterprise (NCE). The NCE will invest in an equity interest in PMA FW Presidio Partners

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Texas EB-5 Regional Center

ID1132550355

RCW1801956381

Page 2

LLC, the job-creating entity ("JCE"), which will use the pooled investment to build a multifamily complex in Tarrant County, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Ms. Laura RIEFF
Greenberg Traurig, LLP
1750 Tysons Boulevard, Suite 1000
McLean, VA 22102

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



July 10, 2018

Brennan W. Sim
c/o BayPointe EB5 Regional Center, LLC
1956-J University Blvd S Suite 139
Mobile, AL 36609

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): BayPointe EB5 Regional Center, LLC

Re: Request to Amend Regional Center Designation
BayPointe EB5 Regional Center, LLC
RCW1700355146/ID1435252136

On December 20, 2016, BayPointe EB5 Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 9, 2014 in Alabama, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on September 16, 2015.

Specifically, the Form I-924 requests the following:

- Approval for a change to the geographic area of the Regional Center.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

A. Changes to Geographic Area

Under section 610(a) of the Act, “[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones.” A regional center’s geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Cities/Counties	Date Approved
Alabama	Baldwin, Mobile	September 16, 2015

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center’s geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Cities/Counties
Florida	Escambia, Santa Rosa, Okaloosa, Walton, Bay
Mississippi	Jackson, Harrison, Hancock
Louisiana	Saint Tammany, Orleans, Jefferson
Alabama	Autauga, Baldwin, Bibb, Blount, Butler, Chilton, Conecuh, Escambia, Jefferson, Lowndes, Mobile, Montgomery, Shelby, St. Clair, Walker

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

BayPointe EB5 Regional Center, L.L.C

ID1435252136

RCW1700355146

Page 3

Sincerely,

A handwritten signature in black ink, appearing to read "Julia L. Harrison", with a long horizontal flourish extending to the right.

Julia L. Harrison

Acting Chief, Immigrant Investor Program

cc: Marianna Tarantur

197 S. Federal Highway, Suite 200

Boca Raton, FL 33432



Date: August 15, 2018

Garrett Kenny
Central Florida EB5 Regional Center, LLC
116 Polo Park East Blvd
Davenport, FL 33897

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Central Florida EB5 Regional Center, LLC

Re: Request to Amend Regional Center Designation
Central Florida EB5 Regional Center, LLC
RCW1627454456 / ID1330451257

On September 30, 2016, Central Florida EB5 Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 16, 2011 in Florida, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on May 28, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Central Florida EB5 Regional Center

ID1330451257

RCW1627454456

Page 2

asserting that [] investors will invest [] total EB-5 capital into Feltrim Balmoral Fund 2, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Feltrim Development NA, Inc., the job creating entity (JCE). The JCE intends to gain approval for the development, construction, and operation of an international private school, sports/R9 Ronaldo soccer academy, and 80-room hotel located in Haynes City, Florida. The proposed project, located near the Balmoral Resort (Phase I) – which opened March 31, 2017 – will include an 80,000 square foot main building with space for the school, the R9, and sports academy facilities/offices. Professional training fields and parking accommodations will also be provided on the more-than 10 acre site. The hotel will be built adjacent to the Project's main building. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Central Florida EB5 Regional Center
ID1330451257
RCW1627454456
Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: William Hicks
7380 Sand Lake Road; Suite 500
Orlando, FL 32819



U.S. Citizenship
and Immigration
Services

Date: September 12, 2018

Carlo Barbieri
Green Card Solution, LLP
4800 N Federal Highway; Suite 101D
Boca Raton, FL 33431

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Green Card Solutions Regional Center, LLC

Re: Request to Amend Regional Center Designation
Green Card Solutions Regional Center, LLC
RCW1731755637 / ID1423851860

On November 13, 2017, Green Card Solutions Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity – f/k/a Shrimp House US, LLC – was established on February 27, 2014 in Florida, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on February 21, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [] investors will invest [] total EB-5 capital into AVG Investment Group, LLC – the new commercial enterprise (NCE). The NCE will invest in an equity interest in Master Realty International, LLC, the job creating entity (JCE). The JCE intends to gain approval for the construction, development, and leasing of a 2-story office building located in Orlando, Florida. The proposed project, located at 519 North Magnolia Avenue – strategically located near the Orange County Courthouse on a well-traveled thoroughfare – will include the renovation of a 4,560 square foot financial building with accommodations for 10 private offices, 2 restrooms, and 34 surface parking spaces on 0.75 acres of land. The project intends to operate a residential/commercial real estate brokerage company on this site. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Green Card Solutions Regional Center, LLC

ID1423851860

RCW1731755637

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", is written over a faint, light-colored rectangular stamp or watermark.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Marcelo Gondim

Gondim Law Corp.

600 Anton Blvd; 11th Floor

Costa Mesa, CA 92626



Date: July 11, 2018

Buhm Jung Roe
New York Immigration Fund, LLC
267 Broadway, Floor 2
New York, NY 10007

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): New York Immigration Fund, LLC

Re: Request to Amend Regional Center Designation
New York Immigration Fund, LLC
RCW1735655820 / ID1031910184

On December 22, 2017, New York Immigration Fund, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 24, 2009 in New York, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 8, 2010.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest up to total EB-5 capital into NYIF Monitor, LLC –

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

New York Immigration Fund, LLC
ID1031910184
RCW1735655820
Page 2

the new commercial enterprise (NCE). The NCE will invest in an equity interest in 100 Monitor Street, LLC and Maple Street ROW, LLC, collectively, the job creating entity (JCE) through 100 Monitor Investor, LLC ("Holder"), which owns 100% of the JCE. The JCE intends to gain approval for the development, construction, and operation of a multi-family residential building located in Jersey City, New Jersey. The building (located at 100 Monitor Street) will include 323,740 square feet of residential space consisting of 308 units, 3,010 square feet of retail space, and an 85-space parking garage. The leasable apartment units and retail space may potentially be sold as condominiums. The Project will further include construction of an 8,000 square foot office space – conveyed without consideration – to the Jersey City Redevelopment Authority, and include 12 of the 85 covered parking spaces. Project amenities will include: a roof-top deck, fitness center, lounge, swimming pool, courtyard, and 24-hour doorman. The investment from EB-5 petitioners will create approximately jobs, as estimated by USCIS. The Regional Center asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

New York Immigration Fund, LLC

IDI031910184

RCW1735655820

Page 3

Sincerely,

A handwritten signature in black ink, appearing to read 'Julia L. Hartison', with a long horizontal flourish extending to the right.

Julia L. Hartison

Acting Chief, Immigrant Investor Program

cc: Daniel B. Lundy

Klasko Immigration Law Partner

1601 Market Street; Suite 2600

Philadelphia, PA 19103



U.S. Citizenship
and Immigration
Services

Date: July 11, 2018

Dominic “Nic” Applegate
Southern Film Regional Center – Atlanta, LLC
C/O Gate Industries, LLC
2607 Woodruff Road; Suite E118
Simpsonville, SC 29681

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Southern Film Regional Center – Atlanta, LLC

Re: Request to Amend Regional Center Designation
Southern Film Regional Center – Atlanta, LLC
RCW1734655683 / ID1220850716

On December 12, 2017, Southern Film Regional Center – Atlanta, LLC (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on April 26, 2011 in Georgia, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on March 26, 2014.

Specifically, the Form I-924 requests the following:

- Approval for a change to the geographic area of the Regional Center; and
- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

A. Changes to Geographic Area

Under section 610(a) of the Act, “[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones.” A regional center’s geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area, with all counties approved on March 26, 2014, except for Morgan County – approved November 29, 2017:

State(s)	Cities/Counties				
GA	Barrow	Bartow	Butts	Carroll	Cherokee
	Clayton	Cobb	Coweta	Dawson	DeKalb
	Douglas	Fayette	Forsyth	Fulton	Gwinnett
	Haralson	Heard	Henry	Jasper	Lamar
	Meriwether	Morgan	Newton	Paulding	Pickens
	Pike	Rockdale	Spalding	Walton	

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center’s geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Counties
GA	Clarke

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest up to total EB-5 capital into RWDC Fund, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to RWDC Industries, LLC, the job creating entity (JCE). The JCE intends to gain approval for the development, construction, and operation of a production plant located in Athens, Georgia. The proposed Project will include the plant design and use of Polyhydroxyalkanoates (PHA) technology – a proprietary, biodegradable, water-based polymer emulsion product – with industrial applications for micro bead manufacturing used in cosmetic products and PHA paper/paperboard coatings used in the food packaging industries. RWDC has partnered with the University of Georgia’s New Materials Institute and seeks to expand its pilot production plant, which has been operating since September 2017. While the existing plant has an estimated production capability of 2MT/year, the Project seeks to expand those production capacities to 2,000MT/year of PHA

(b)(4)

Southern Film Regional Center – Atlanta, LLC

ID1220850716

RCW1734655683

Page 3

for global distribution during this phase. The Project will be located on the University of Georgia (UGA) campus in Athens, Georgia (Clarke County), at 1155 East Whitehall Road. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

cc: N/A

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

September 13, 2018

Daniel J. Healy
c/o Civitas Las Vegas Regional Center
1601 Bryan Street, Suite M200
Dallas, TX 75201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Civitas Las Vegas Regional Center

Re: Request to Amend Regional Center Designation
Civitas Las Vegas Regional Center
RCW1711755511/ ID1331251278

On April 27, 2017, Civitas Las Vegas Regional Center (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on October 24, 2013 in Texas, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on May 16, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest total EB-5 capital into Civitas Hunt Central Fund, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Phoenix Central JV, LLC, the job creating entity (JCE). The NCE intends to construct and operate a six-story Class-A multifamily community, the Central Apartments, a multifamily community in Phoenix, Arizona. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Civitas Las Vegas Regional Center
ID1331251278
RCW1711755511
Page 3

Sincerely,

A handwritten signature in blue ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall
Chief, Immigrant Investor Program

cc:

Ronald H. Klasko
c/o Klasko Immigration Law Partner
1601 Market Street, Suite 2600
Philadelphia, PA 19103



October 25, 2018

Walter Cummins Jr.
c/o Florida EB5 Investments, LLC
1109 S. Riverside Dr.
Edgewater, FL 32132

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Florida EB5 Investments, LLC

Re: Request to Amend Regional Center Designation
Florida EB5 Investments, LLC
RCW1635154799/ID1031910185

On December 16, 2016, Florida EB5 Investments, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on June 22, 2009 in Florida, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 15, 2010.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest total EB-5 capital into Banyan Cay Resort Fund, LLC

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Florida EB5 Investments, LLC

ID1031910185

RCW1635154799

Page 2

– the new commercial enterprise (NCE). The NCE will lend the entire amount to Banyan Cay Dev. LLC, the job creating entity (JCE). The NCE intends to partially finance the construction and operation of a condominium property, 31 acres for single family homes, 24 golf villas, a 150 key hotel, golf course, new club house in Palm Beach County, Florida. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [REDACTED] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Florida EB5 Investments, LLC

ID1031910185

RCW1635154799

Page 3

Sincerely,

A handwritten signature in black ink, appearing to read "SMKendall". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Bernard Wolfadorf
c/o Wolfadorf Rosenthal, LLP
1416 2nd Street
Santa Monica, CA 90401



Date: July 19, 2018

LA Life Regional Center
c/o Iris Liu
2600 Michelson Drive, 17th Floor
Irvine, CA 92612

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): LA Life, LLC

Re: Request to Amend Regional Center Designation
LA Life, LLC
RCW1736055904 / ID1223050736

On December 22, 2017, LA Life Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on April 3, 2012 in Delaware, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 15, 2013.

Specifically, the Form I-924 requests the following:

- Approval for a change to the geographic area of the Regional Center

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

A. Changes to Geographic Area

Under section 610(a) of the Act, "[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones." A regional center's geographic area must be contiguous and clearly delineated.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Counties	Date Approved
California	Orange	July 15, 2013
	Los Angeles	July 15, 2013

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center's geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Counties
California	Alameda
	Contra Costa
	Imperial
	Marin
	Monterey
	Napa
	Riverside
	San Benito
	San Bernardino
	San Diego
	San Francisco
	San Joaquin
	San Luis Obispo
	San Mateo
	Santa Barbara
	Santa Clara
	Santa Cruz
	Solano
	Sonoma
	Ventura

LA Life Regional Center
ID1223050736
RCW1736055904
Page 3

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@dhs.gov

Sincerely,

A handwritten signature in dark ink, appearing to read "S. Kendall", is written over a faint, circular official seal of the U.S. Department of Homeland Security.

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: David Van Vooren, Esq.
David Hirson & Partners, LLP
1122 Bristol Street, 1st Floor
Costa Mesa, CA 92626



Date: August 13, 2018

David Lichtenstein
Lightstone New York Regional Center, LLC
460 Park Avenue
Suite 1300
New York, New York 10022

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Lightstone New York Regional Center, LLC

Re: Request to Amend Regional Center Designation
Lightstone New York Regional Center, LLC
RCW1725755600 / ID1403751677

On September 14, 2017, Lightstone New York Regional Center, LLC (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 16, 2013 in Delaware, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on September 18, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

Lightstone New York Regional Center, LLC

ID1403751677

RCW1725755600

Page 2

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that up to [] investors will invest up to [] total EB-5 capital into LG Fund IV, LLC – the new commercial enterprise (NCE). The NCE will lend the entire amount to the project's job-creating entity (JCE), US-Dev Associates, LLC². The JCE intends to develop, construct, and operate a "Moxy" branded Marriot Hotel in New York, New York. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the expected number of investors to comply with the EB-5 program. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).³

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Please note that the application indicates that the NCE will loan the EB-5 funds to the JCE indirectly through affiliates of the JCE.

³ Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Lightstone New York Regional Center, LLC

ID1403751677

RCW1725755600

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Lillian Katherine Kalmykov

Greenberg Traurig LLP

500 Campus Drive

PO Box 677

Florham Park, NJ 07932-0677



Date: September 25, 2018

Buhm Jung Roe
New York Immigration Fund, LLC
267 Broadway, 2nd Floor
New York, NY 10007

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): New York Immigration Fund, LLC

Re: Request to Amend Regional Center Designation
New York Immigration Fund, LLC
RCW1808256456 / ID1031910184

On March 23, 2018, New York Immigration Fund, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 24, 2009 in New York, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 8, 2010.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

New York Immigration Fund, LLC

ID1031910184

RCW1808256456

Page 2

asserting that [] investors will invest [] into NYIF Surf Avenue, LLC – the new commercial enterprise (NCE). The NCE will invest the funds as preferred equity in Red Apple Surf Realty III Inter LLC (Holdco), which owns [] of Red Apply Surf Realty III, LLC, the property owner and job creating entity (JCE). The JCE intends to develop and construct the Surf Project, two 21-story residential towers with 425 residential units and retail space at 3514 Surf Avenue, Brooklyn, New York. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

New York Immigration Fund, LLC

ID1031910184

RCW1808256456

Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Daniel B. Lundy, Esq.

Klasko Immigration Law Partners

1601 Market Street, Suite 2600

Philadelphia, PA 19103



Date: September 17, 2018

Thomas Lonergan
Ozark Mountains Regional Center, LLC
175 Palmer Drive
Lake Ozark, MO 65049

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Ozark Mountains Regional Center, LLC

Re: Request to Amend Regional Center Designation
Ozark Mountains Regional Center, LLC
RCW1532953475 / ID1221450723

On November 25, 2015, Ozark Mountains Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on July 13, 2012 in Missouri, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 12, 2014.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;
- Approval for a change to the geographic area of the Regional Center;
- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to its name. More specifically, the Regional Center requested that its name be changed to Mid-Continent Regional Center, LLC. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

B. Changes to Geographic Area

Under section 610(a) of the Act, "a regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones." A regional center's geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Cities/Counties	Date Approved
Missouri	Camden County	March 12, 2014
	Christian County	March 12, 2014
	Dallas County	March 12, 2014
	Greene County	March 12, 2014
	Miller County	March 12, 2014
	Morgan County	March 12, 2014
	Stone County	March 12, 2014
	Taney County	March 12, 2014
	Adair County	September 17, 2018
	Audrain County	September 17, 2018
	Boone County	September 17, 2018
	Callaway County	September 17, 2018
	Chariton County	September 17, 2018
	Cole County	September 17, 2018
	Cooper County	September 17, 2018
	Howard County	September 17, 2018
	Jackson County	September 17, 2018
	Johnson County	September 17, 2018
	Macon County	September 17, 2018
	Marion County	September 17, 2018
	Moniteau County	September 17, 2018
	Monroe County	September 17, 2018
	Pettis County	September 17, 2018
	Ralls County	September 17, 2018
	Randolph County	September 17, 2018
	Saline County	September 17, 2018
	Shelby County	September 17, 2018

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center's geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Cities/Counties
Missouri	All Counties

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that up to [] investors will invest up to [] into Ozark Mountains Regional Center Investor’s Fund I, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Riva d’Lago, LLC, the job creating entity (JCE). The JCE intends to develop and luxury hotel, conference center, and spa in Camden County, Missouri. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the expected number of investors to comply with the EB-5 program. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Ozark Mountains Regional Center, LLC

ID1221450723

RCW1532953475

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Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program



Date: September 17, 2018

Thomas Loneragan
Ozark Mountains Regional Center, LLC
175 Palmer Drive
Lake Ozark, MO 65049

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Ozark Mountains Regional Center, LLC

Re: Request to Amend Regional Center Designation
Ozark Mountains Regional Center, LLC
RCW1534253520 / ID1221450723

On December 8, 2015, Ozark Mountains Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on July 13, 2012 in Missouri, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 12, 2014.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;
- Approval for a change to the geographic area of the Regional Center;
- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to its name. More specifically, the Regional Center requested that its name be changed to Mid-Continent Regional Center, LLC. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

B. Changes to Geographic Area

Under section 610(a) of the Act, "a regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones." A regional center's geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Cities/Counties	Date Approved
Missouri	Camden County	March 12, 2014
	Christian County	March 12, 2014
	Dallas County	March 12, 2014
	Greene County	March 12, 2014
	Miller County	March 12, 2014
	Morgan County	March 12, 2014
	Stone County	March 12, 2014
	Taney County	March 12, 2014

The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center's geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State(s)	Cities/Counties
Missouri	Adair County
	Audrain County
	Boone County
	Callaway County
	Chariton County
	Cole County
	Cooper County
	Howard County
	Jackson County
	Johnson County
	Macon County
	Marion County
	Moniteau County
	Monroe County
	Pettis County
	Ralls County
	Randolph County
	Saline County
	Shelby County

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

Ozark Mountains Regional Center, LLC
ID1221450723
RCW1534253520
Page 4

asserting that up to [] investors will invest up to [] into Ozark Mountains Regional Center Investor's Fund II, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Historic Fayette Properties, LLC, the job creating entity (JCE). The JCE intends to renovate and operate a boutique hotel in Fayette, Missouri. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs for the expected number of investors to comply with the EB-5 program. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship
and Immigration
Services

Date: September 25, 2018

Pacific Casino & Entertainment Group, LLC
c/o Casey Spanish
3300 West Desert Inn Road
Las Vegas, NV 89102

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Pacific Casino & Entertainment Group, LLC

Re: Request to Amend Regional Center Designation
Pacific Casino & Entertainment Group, LLC
RCW1734255664/ID1302551074

On December 8, 2017, Pacific Casino & Entertainment Group, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on July 18, 2012 in the state of Nevada, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on September 11, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] into 68 Fund A, LLC and [redacted] investors will invest [redacted] into 68 Fund B, LLC – the new commercial enterprises (NCEs). Both NCEs will lend the

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Pacific Casino & Entertainment Group, LLC
ID1302551074
RCW1734255664
Page 2

entire amounts to 18 Fremont Street Acquisition, LLC, the job-creating entity (JCE). The loan to the JCE from 68 Fund A, LLC will partially finance the podium and site work portions of the design, planning, and construction of the project at 18 Fremont Street in Las Vegas, Nevada. The Regional Center asserts that the investment in 68 Fund A, LLC from EB-5 petitioners will create approximately [] jobs. The loan from 68 Fund B to the JCE will partially finance the tower and parking garage portions of the design, planning, and construction of the project at 18 Fremont Street in Las Vegas, Nevada. The Regional Center asserts that the investment in 68 Fund B, LLC from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCEs are principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Pacific Casino & Entertainment Group, LLC
ID1302551074
RCW1734255664
Page 3

cc: William Hicks, Esq.
William G. Hicks, PA
7208 W. Sand Lake Rd., Suite 305
Orlando, FL 32819



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, N.E., Mailstop 2235
Washington, DC 20529

Date: August 23, 2018

Patrick J. Barber
Encore Texas Regional Center, LLC
5005 LBJ Freeway, Occidental Tower, Suite 1200
Dallas, TX 75244

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Encore Texas Regional Center, LLC

Re: Request to Amend Regional Center Designation
Encore Texas Regional Center, LLC
RCW1525752927/ID122555075

On September 14, 2015, Encore Texas Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on August 7, 2012 in Texas, and is structured as a LLC. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on March 31, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an actual project for a new commercial enterprise; and
- USCIS to take notice changes in the name, organizational structure or administration, capital investment instruments, or offering memoranda (including changes in the economic analysis and

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Encore Texas Regional Center

ID1225550757

RCW1525752927

Page 2

underlying business plan used to estimate job creation) for a previously added new commercial enterprise associated with the Regional Center.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [] investors will invest [] into Encore TX RC Fund III, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Encore Retail McKinney, LLC, the job creating entity (JCE). The NCE intends to build, lease, and manage a retail property located in McKinney, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Encore Texas Regional Center

ID1225550757

RCW1525752927

Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Bernard Wolfsdorf

Wolfsdorf Rosenthal LLP

1416 2nd Street

Santa Monica, CA 90401



U.S. Citizenship
and Immigration
Services

Date: July 24, 2018

Daniel Joseph Healy
Civitas Texas Regional Center
1601 Bryant Street, Suite M-200
Dallas, Texas 75201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Civitas Texas Regional Center

Re: Request to Amend Regional Center Designation
Civitas Texas Regional Center
RCW1725455597 / ID1125250305

On September 11, 2017, Civitas Texas Regional Center (“the Regional Center”) filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on June 23, 2011 in Texas, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program (“the Program”)¹ on February 13, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise:

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center’s request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar . The Regional Center presented evidence asserting that investors will invest into Civitas Traditional Fund II, LP, the new

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the “Act”).

Civitas Texas Regional Center

ID1125250305

RCW1725455597

Page 2

commercial enterprise (NCE). The NCE will lend the entire amount to Buffalo Tradition Partners, L.P., the job creating entity (JCE). The JCE intends to utilize the proceeds of the loan to develop, construct, and operate a 316-unit, senior housing facility located at 9317-9339 Buffalo Speedway, Houston, Texas 77025. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [REDACTED] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Lincoln Stone Esq.
Stone, Grzegorek & Gonzalez, LLP
800 Wilshire Blvd., Suite 900
Los Angeles, CA 90017

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: September 4, 2018

Peter Chase
Columbia International Finance, LLC
108 N. Washington Street, Suite 305
Spokane, Washington 99201

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Columbia International Finance, LLC

Re: Request to Amend Regional Center Designation
Columbia International Finance, LLC
RCW1734055658 / ID1509651745

On December 6, 2017, Columbia International Finance, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on September 12, 2014 in the state of Washington, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on July 8, 2016.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that [redacted] investors will invest [redacted] into Seattle Ballard Fund I, LLC- the new commercial enterprise (NCE). The NCE will lend the entire amount to Ballard-15, LLC a Washington State Limited Liability Company, in exchange for a promissory note. Ballard-15, LLC will then make a distribution of the same amount to its owner, Selig Family Holdings LLC. Selig Family Holdings, LLC will transfer the [redacted] to the job creating enterprise (JCE), Market Holdings Company LLC. The JCE will use the EB-5 capital loan proceeds exclusively to fund the construction and operation of the 15th and Market project, an integrated 5-storey 285,000 gross square foot retail/office development located at 1448 NW Market Street, Seattle, Washington 98107. The EB-5 borrower, Ballard-15, LLC and Market Holdings Company LLC, the job-creating entity, are wholly owned subsidiaries of Selig Family Holdings, LLC. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [redacted] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

Columbia International Finance, LLC
ID1509651745
RCW1734055658
Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "SMKendall", written in a cursive style.

Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Nelson Kuo Hua Lee, Esq.
Lee and Lee, PS
1001 Fourth Avenue, Suite 4368
Seattle, Washington 98154



Date: August 1, 2018

Samuel B. Silverman
EB5 Affiliate Network State of Florida Regional Center, LLC
3801 PGA Boulevard, Suite 902
Palm Beach Gardens, FL 33410

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): EB5 Affiliate Network State of Florida Regional Center, LLC

Re: Request to Amend Regional Center Designation
EB5 Affiliate Network State of Florida Regional Center, LLC
RCW1726355604/ ID1403151665

On September 20, 2017, EB5 Affiliate Network State of Florida Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on January 2, 2014 in state of Florida, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on June 27, 2014.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

EB5 Affiliate Network State of Florida Regional Center, LLC

ID1403151665

RCW1726355604

Page 2

evidence asserting that [] investors will invest [] into EB5AN ONE St. Petersburg Fund IX, LP, the new commercial enterprise (NCE). The NCE will lend the entire amount to KT First & First Upstream Borrower, LLC, which will contribute the entire amount of the proceeds to KT First & First, LLC, the job creating entity (JCE). The JCE intends to utilize the proceeds of the loan to develop and construct a new, mixed-use, 41-story tower called "ONE St. Petersburg" comprised of approximately 253 residential units and approximately 17,129 square feet of retail space on a 1.328-acre plot located at 100 1st Avenue North, St. Petersburg, Florida 33701. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

EB5 Affiliate Network State of Florida Regional Center, LLC
ID1403151665
RCW1726355604
Page 3

Sincerely,

A handwritten signature in cursive script, appearing to read "S. Kendall", written in dark ink.

Sarah M. Kendall
Chief, Immigrant Investor Program



Date: July 10, 2018

Prakash I. Patel
GCFID, LLC D/B/A Georgia Center for Foreign Investment & Development
1075 Peachtree Street NE, Suite 3650
Atlanta, GA 30309

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): GCFID, LLC D/B/A Georgia Center for Foreign Investment & Development

Re: Request to Amend Regional Center Designation
GCFID, LLC D/B/A Georgia Center for Foreign Investment & Development
RCW1635454812 / ID1031910096

On December 19, 2016, GCFID, LLC D/B/A Georgia Center for Foreign Investment & Development ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was established on September 16, 2008 in Georgia, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on August 20, 2009.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

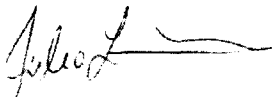
evidence asserting that [] investors will invest [] into GCFID Tifton Partners, LLC, the new commercial enterprise (NCE). The NCE will lend the entire amount to Cowhouse Spring, LLC, the job creating entity (JCE), for the development of the project. The JCE will utilize the proceeds of the loan to develop, construct, and operate a new 104-room Spring Hill Suites by Marriott^(R) hotel with a total of 61,185 square feet and on-site parking located at 401 Boo Drive in Tifton County, Georgia 31794. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

cc: Bhavya Chaudhary, Esq.
Bhavya Chaudhary & Associates Law Firm, LLC
700 Holcomb Bridge Road
Norcross, GA 30071

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, NE, Mailstop 2235
Washington, DC 20529

Date: September 7, 2018

Kevin White
LA Growth Fund, LLC
13400 Riverside Drive, Suite 120
Sherman Oaks, CA 91423

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): LA Growth Fund, LLC

Re: Request to Amend Regional Center Designation
LA Growth Fund, LLC
RCW1806756439 / ID1510551756

On March 8, 2018, LA Growth Fund, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on February 19, 2015 in the state of Nevada, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on May 3, 2016.

Specifically, the Form I-924 requests the following:

Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence asserting that investors will invest into AHIC Group 14 Lender, LLC- the new commercial enterprise (NCE). The NCE will lend the entire amount to Dylweed Hospitality LLC, the job creating entity (JCE). The JCE intends to utilize the proceeds of the loan to finance the development and construction of a new top-tier event center for dining and entertainment located at 1145 South San Pedro Street, Los Angeles, California 90015. It will include 16,000 square feet of Studio/Creative/Event Space complete with a 2,100 square foot Studio and Commissary Kitchen for Filming & Event Execution, over 5,000 square feet of usable outdoor space- including a 3,000 square foot private garden & patio-9,000 square foot contiguous and unobstructed Event Hall, break out and reception halls, ample restrooms, and valet parking. The Regional Center asserts that the investment from EB-5 petitioners will create approximately jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

LA Growth Fund, LLC

ID1510551756

RCW1806756439

Page 3

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall", is positioned above the typed name.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: David Hirson, Esq.

David Hirson & Partners, LLP

1122 Bristol Street 1st Floor

Costa Mesa, CA 92626



Date: July 12, 2018

Henry M. Diamond
Pathway Capital Partners, LLC
42 Irving Ave
Providence, RI 02906

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Pathway Capital Partners, LLC

Re: Request to Amend Regional Center Designation
Pathway Capital Partners, LLC
RCW1635654876 / ID1220050710

On December 21, 2016, Pathway Capital Partners, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 1, 2011 in Rhode Island, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on October 21, 2013.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Pathway Capital Partners, LLC

ID1220050710

RCW1635654876

Page 2

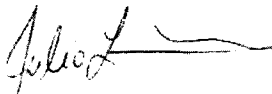
evidence asserting that [] investors will invest [] into New Pathway Opportunity Fund I, LP, the new commercial enterprise (NCE). The NCE will lend the entire amount to Expert Medical Navigation, Inc., D/B/A Santovia, the job creating entity (JCE). The JCE intends to utilize the proceeds of the loan to further develop, operate and market a medical services and reporting technology platform known as Santovia based in Boston, Massachusetts. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will not be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison

Acting Chief, Immigrant Investor Program

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



Date: September 4, 2018

Stephen H. Smith
Smith Western Regional Center, LLC (Formerly Known As Western Pacific Regional Center, LLC)
9500 Roosevelt Way NE, Suite 300
Seattle, WA 98115

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Smith Western Regional Center, LLC (FKA Western Pacific Regional Center, LLC)

Re: Request to Amend Regional Center Designation
Smith Western Regional Center, LLC (FKA Western Pacific Regional Center, LLC)
RCW1722255588 / ID1418251794

On August 10, 2017, Smith Western Regional Center, LLC FKA Western Pacific Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on April 24, 2012 in the state of Washington, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on May 20, 2015.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

Smith Western Regional Center, LLC (Formerly Known As Western Pacific Regional Center, LLC)

ID1418251794

RCW1722255588

Page 2

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to the organization's name. Specifically, the Regional Center is requesting that its name be changed from Western Pacific Regional Center, LLC to Smith Western Regional Center, LLC. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

II. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest into Western Washington Investments-Mt. Baker Station, LP – the new commercial enterprise (NCE). The NCE will make an equity investment in Mt. Baker Station Associates, LLC, the job creating entity (JCE). The JCE intends to utilize the proceeds of the investment to develop, construct and operate approximately a 301-unit apartment building with parking for 222 vehicles near the Mt. Baker light rail station at 2615 25th Ave South Seattle, Washington 98144. The Regional Center asserts that the investment from EB-5 petitioners will create approximately

(b)(4)

Smith Western Regional Center, LLC (Formerly Known As Western Pacific Regional Center, LLC)

ID1418251794

RCW1722255588

Page 3

☐ jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov.

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Robert C. Divine, Esq.
Baker, Donelson, Bearman, Caldwell, & Berkowitz, P.C.
633 Chestnut Street, Suite 1900
Chattanooga, TN 37450

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, N.E., Mailstop 2235
Washington, DC 20529

Date: September 25, 2018

Michael P. Kester
SoCal Global Regional Center, LLC
6004 Rutledge Lane
Austin, Texas 78745

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): SoCal Global Regional Center, LLC

Re: Request to Amend Regional Center Designation
SoCal Global Regional Center, LLC
RCW1813056479 / ID1635855001

On May 10, 2018, SoCal Global Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on December 16, 2018 in the state of Delaware, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on February 2, 2018.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership and to add or remove any of the regional center's principals, immediately following the changed circumstances.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to ownership and to add or remove any of the regional center's principals immediately following the changed circumstances. The current owner, Michael Patrick Kester has submitted evidence that SoCal Global Regional Center, LLC is under contract to be sold to a new owner, contingent on USCIS approval. Upon approval the new owner will be Miramar Investment Holdings, Inc., which is wholly owned by Peter So.

After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

SoCal Global Regional Center, LLC

ID1635855001

RCW1813056479

Page 3

Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall". The signature is fluid and cursive, with the first name "Sarah" being more prominent.

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Martin J. Lawler, Esq.
Lawler & Lawler
1 Post Street, Suite 475
San Francisco, CA 94104



U.S. Citizenship and Immigration Services
Department of Homeland Security
131 M Street, NE, Mailstop 2235
Washington, DC 20529

Date: September 25, 2018

Louis Chiu Yip
TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC)
521 Roosevelt Ave
Central Falls, RI 02863

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC)

Re: Request to Amend Regional Center Designation
TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC)
RCW1809956469 / ID1504452595

On April 5, 2018, TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC) ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on February 19, 2014 in the state of California, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on January 4, 2016.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name, ownership, or organizational structure, or changes to the regional center's administration that affect its oversight and reporting responsibilities, or to add or remove any of the regional center's principals, immediately following the changed circumstances;

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC)

ID1504452595

RCW1809956469

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Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Regional Center Designation

A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Instructions to the Form I-924 require the applicant to submit documentation to establish the ownership, structure, control and administration, and oversight and management functions of the regional center (including the regional center entity). Additionally, the instructions require that the applicant submit a plan that demonstrates that there are (or will be) sufficient management, oversight and administrative functions in place to monitor all investment offerings and business activities.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

The Regional Center requested approval of changes made to ownership, legal entity name, administration and the addition and removal of the regional center principals that reflect the change in ownership. On February 8, 2018, Louis Chiu Yip (New Principal) entered an agreement with John Jun Xu (Old Principal) to purchase [REDACTED] of the membership interest in VR EB-5 Express, LLC. Following the acquisition, Mr. Yip filed an amendment with the state of California to change to the legal entity name to TOEC Regional Center, LLC.

After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

TOEC Regional Center, LLC (FKA VR EB-5 Express, LLC)

ID1504452595

RCW1809956469

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Sincerely,

A handwritten signature in dark ink, appearing to read "Sarah M. Kendall".

Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Robert C. Divine, Esq.

Baker, Donelson, Bearman, Caldwell, & Berkowitz, P.C.

633 Chestnut Street, Suite 1900

Chattanooga, TN 37450



Date: July 12, 2018

Zhifeng Yang
New England Family Regional Center, LLC
4 Research Drive, Suite #402
Shelton, CT 06484

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): New England Family Regional Center, LLC

Re: Request to Amend Regional Center Designation
New England Family Regional Center, LLC
RCW1730455629 / ID1205450600

On October 31, 2017, New England Family Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on November 10, 2011 in Connecticut, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on April 22, 2013².

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

² Formerly New England Federal Regional Center.

New England Family Regional Center, LLC

ID1205450600

RCW1730455629

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asserting that [] investors will invest [] into NEFRC Vernon EB5 Fund, LP, the new commercial enterprise (NCE). The NCE will lend the entire amount to Talcottville Vernon Upstream Borrower, LLC, which will contribute the entire amount of the proceeds to Talcottville Vernon Development, LLC, the job creating entity (JCE). The JCE intends to utilize the proceeds of the loan to develop and construct the Trail Run residential community, a new mixed-use project consisting of 300 luxury residential rental units and 31,500 square feet of commercial leasing space on a 36.3-acre plot located at 243-253 Talcottville Road, Vernon, Connecticut. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).³

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

³ Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

New England Family Regional Center, LLC

ID1205450600

RCW1730455629

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Sincerely,

A handwritten signature in black ink, appearing to read 'Julia L. Harrison', with a long horizontal flourish extending to the right.

Julia L. Harrison

Acting Chief, Immigrant Investor Program

cc: Zhifeng Yang

New England Family Regional Center, LLC

4 Research Drive, Suite #402

Shelton, CT 06484



Date: September 26, 2018

Samuel Silverman
EB5 Affiliate Network State of Texas Regional Center, LLC
3801 PGA Blvd
Suite 902
Palm Beach Gardens, FL 33410

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): EB5 Affiliate Network State of Texas Regional Center, LLC

Re: Request to Amend Regional Center Designation
EB5 Affiliate Network State of Texas Regional Center, LLC
RCW1711855538 / ID1427951902

On April 25, 2017, EB5 Affiliate Network State of Texas Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on July 10, 2014 in Florida, and is structured as a limited liability company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on May 12, 2015.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar. The Regional Center presented evidence

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

EB5 Affiliate Network State of Texas Regional Center, LLC

ID1427951902

RCW1711855538

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asserting that up to [] investors will invest up to [] total EB-5 capital into RSR Villita, LP – the new commercial enterprise (NCE). The NCE will lend the entire amount to Villita Towers, LLC, the job creating entity (JCE). The JCE intends to construct, develop, and operate a luxury apartment building in San Antonio, Texas. The Regional Center asserts that the investment from EB-5 petitioners will create a sufficient number of jobs to cover the expected number of investors. The Regional Center also asserts that the NCE will be principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.

EB5 Affiliate Network State of Texas Regional Center, LLC

ID1427951902

RCW1711855538

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If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall

Chief, Immigrant Investor Program

cc: Debbie Klis

Ballard Spahr LLP

1909 K Street NW

12th Floor

Washington, DC 20006



U.S. Citizenship
and Immigration
Services

Date: September 10, 2018

Mr. Gary BARNETT
Extell New York Regional Center
805 3rd Avenue, Suite 7
New York, NY 10022

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Extell New York Regional Center

Re: Request to Amend Regional Center Designation
Extell New York Regional Center
RCW1711855533 / ID1101250146

On April 28, 2017, Extell New York Regional Center ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program")¹ on September 23, 2011.

Specifically, the Form I-924 requests the following:

- Preliminary determination of EB-5 compliance for an exemplar Form I-526, Immigrant Petition by Entrepreneur, for a new commercial enterprise.

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

I. Preliminary Determination of EB-5 Compliance for a Form I-526 Exemplar Project

Through this Form I-924 and the documents submitted, the Regional Center requests preliminary determination of EB-5 compliance for a Form I-526 exemplar project. The Regional Center presented evidence asserting that investors will invest into West 66 NCE LLC— the new commercial enterprise (NCE). The NCE will lend the entire amount to West 66 NCE Developer LLC, the

¹ Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").

(b)(4)

Extell New York Regional Center

ID1101250146

RCW1711855533

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job creating entity (JCE). The JCE intends to build an 800 foot "ultra-luxury" residential condominium tower at 36-44 West 66th Street in Manhattan. The Regional Center asserts that the investment from EB-5 petitioners will create approximately [] jobs. The Regional Center also asserts that the NCE is principally doing business within a targeted employment area (TEA).²

After review of the documents submitted in connection with this request, USCIS has determined that the Regional Center has demonstrated that the Form I-526 exemplar project complies with EB-5 requirements. Per USCIS policy, this determination will be accorded deference in subsequent filings under the project involving the same material facts and issues, absent material change, fraud, willful misrepresentation, or a legally deficient determination. Notwithstanding this approval, investors with related Form I-526 petitions must independently demonstrate eligibility with applicable EB-5 requirements, including the requirement that he or she is eligible for the requested benefit at the time of filing the benefit request and continues to be eligible through adjudication, 8 C.F.R. § 103.2(b)(1).

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Sarah M. Kendall
Chief, Immigrant Investor Program

cc: Ms. Lillian Katherine KALMYKOV
Greenberg Traurig
500 Campus Drive, PO Box 677
Florham Park, NJ 07932

² Based on the evidence presented, USCIS has determined that NCE will principally be doing business within a TEA for the purposes of this exemplar filing. However, investors with related Form I-526 petitions must establish that at the time of investment or at the time of filing the immigrant petition, as applicable, the geographic area in question qualified as a TEA. A geographic area that once qualified as a TEA may no longer qualify as employment rates or population increases over time. In addition, an immigrant investor cannot rely on previous TEA determinations made based on facts that have subsequently changed.