



May 24, 2018

Mr. Patrick F. Hogan
c/o CMB North Carolina 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 North Carolina Regional Center, LLC

Re: Request to Amend Regional Center Designation
Birch North Carolina Regional Center
RCW1731055634/ID1217850697

On November 6, 2017, Birch North Carolina 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 December 5, 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;

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 Regional Center Name, Ownership, and Industry Codes

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.

The Regional Center requested approval of changes made to ownership, the name of the regional center, and the industry codes of the regional center. Effective the date of this notice, USCIS approves the Form I-924 request to designate Birch North Carolina Regional Center under the name of CMB North Carolina Regional Center, LLC as a qualifying participant in the Immigrant Investor Program. CMB North Carolina was formed on September 26, 2017 as a Texas limited liability company. The Certificate of Formation was amended by the filing of a Certificate of Amendment with the Secretary of State of Texas on October 4, 2017. The Regional Center has changed ownership to the sole member of CMB North Carolina – Texas 3 Bobs, LP-which acquired Birch North Carolina Regional Center. The Regional Center has requested to expand its industry scope to include Construction (NAICS 2300), Professional, Scientific and Technical Services (NAICS 5400), and Furniture, Fixture, & Equipment. 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

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program

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