

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030310

FILED
Nov 12, 2009
Secretary of State

Entity Name: CAPITAL GROWTH ASSET BASED BRIDGE LOAN FUND III, LLC

Current Principal Place of Business:

2201 NW CORPORATE BLVD
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2201 NW CORPORATE BLVD
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2569795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACOBS, MICHAEL
6549 LANDINGS CT
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL JACOBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPITAL GROWTH INVESTMENT FUND, LLC
Address: 6549 LANDINGS CT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: CROSSROADS COLLATERAL MANAGEMENT FUND, LLC
Address: 2201 N.W. CORPORATE BLVD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL JACOBS

MGM

11/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date