

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2009
Secretary of State**

DOCUMENT# M08000003246

Entity Name: CORTLAND REALTY PARTNERS III, LLC

Current Principal Place of Business:

695 CENTRAL AVE. SUITE 150
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

695 CENTRAL AVE. SUITE 150
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2646489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL S. SCHECHT, P.A.
3630 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TWINNEY, LARRY
695 CENTRAL AVE
ST. PETERSBURG, FL 33701 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: LARRY TWINNEY 10/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTLAND REALTY INVESTMENTS, LLC
Address: 24 CORTLAND ROAD
City-St-Zip: MONSEY, NY 10952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTLAND REALTY INVESTMENTS, LLC
Address: 695 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: ABRAHAM GROHMAN MGRM 10/27/2009

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