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Division of Corporations

Florida Department of State
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From:

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CALATLANTIC GROUP, INC.

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July 10, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALATLANTIC GROUP, INC.
700 NW 107TH AVE, STE 400
MIAMI, FL 33172US

SUBJECT: CALATLANTIC GROUP, INC.
REF: F18000002442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H18000198971
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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Mark Sustana, who after first being duly sworn according to law, deposes and says:

1. That the affiant is Vice President and Secretary for CalAtlantic Group, Inc., a Delaware corporation;

2. That following persons are duly elected, qualified and acting officers of the Corporation as of the date hereof and are currently serving in office as shown next to their names:

Name	Office	Address
Jonathan M. Jaffe	President	25 Enterprise, Aliso Viejo, CA 92656
Diane Bessette	CFO, Treasurer, Director	700 N.W. 107 th Avenue, Suite 400, Miami, FL 33172
Mark Sustana	Vice President, Secretary, Director	700 N.W. 107 th Avenue, Suite 400, Miami, FL 33172
Michael Petrolino	Vice President	700 N.W. 107 th Avenue, Suite 400, Miami, FL 33172

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Company as of this 10th day of July, 2018.

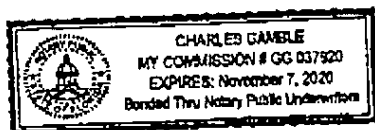
Affiant:

Mark Sustana

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of July 2018, by Mark Sustana, as Secretary of CalAtlantic Group, Inc., a Delaware corporation. He is personally known to me and did not take an oath.



NOTARY PUBLIC
State of Florida

STATE OF FLORIDA
NOTARY PUBLIC
JUL 10 2018

10 JUL 10 AM 6:18

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