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August 13, 2001

Florida Department of State  
Division of Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/15/01--01056--001  
\*\*\*\*332.50 \*\*\*\*52.50

Re: Clematis Bistro Corporation; Sforza Enterprises, Inc.; Weston GP, Inc.;  
Brickell GP, Inc.; Beach Place GP, Inc.; Max's Beach Grill, Ltd.; Unique  
Weston, Ltd.; Unique Brickell, Ltd.

Sir/Madame:

Enclosed please find the original Statement of Change of Registered Office and  
Registered Agent address for each of the above entities; together with one copy of each.  
Also enclosed please find five (5) checks in the amount of \$35.00 each payable to the  
Department of State for each of the corporation amendments and three (3) checks in the  
amount of \$52.50 each payable to the Department of State for each of the limited  
partnership amendments.

Very truly yours,

Anthony Visone

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2001 AUG 15 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Anthony Visone

Requester's Name

1730 South Federal Highway

Address

Ste. 340

Delray Beach, FL

City/State/Zip

Phone #

33483

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT ADDRESS**

**OF**

**UNIQUE WESTON, LTD.**

Unique Weston, Ltd., by and through the undersigned authorized General Partner, hereby files this Statement of Change of Registered Office and Registered Agent Address, together with the written affirmation of Registered Agent.

**NAME OF LIMITED PARTNERSHIP**

The name of the limited partnership filing this statement of change is Unique Weston, Ltd.

**STREET ADDRESS OF CURRENT REGISTERED OFFICE**

The street address of the current registered office and current mailing address is c/o SEI Restaurant Group, 120 S. Olive Ave, Suite 501, West Palm Beach, FL 33401.

**NEW STREET ADDRESS OF REGISTERED OFFICE**

The street address of the registered office is now 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The mailing address is c/o SEI Restaurant Group, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483.

**CURRENT STREET ADDRESS OF GENERAL PARTNER**

The street address of the general partner, Weston GP, Inc., is currently listed as 120 S. Olive Ave, Suite 501, West Palm Beach, FL 33401.

**NEW STREET ADDRESS OF GENERAL PARTNER**

The street address of the general partner is now 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The general partner is and remains the same.

**REGISTERED AGENT**

The registered agent as filed in the 2001 annual report was Anthony Visone. The registered agent is and shall remain the same.

**NEW REGISTERED AGENT ADDRESS**

The street address of the registered agent of the limited partnership shall be Anthony Visone, 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483. The registered office and registered agent address are the same.

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### GENERAL PARTNER AUTHORIZATION

The change of registered agent address and registered office address and the filing of this Statement of Change was duly authorized by the General Partner and it's Board of Directors and is authorized to be executed by the undersigned Director and President of the General Partner.

The undersigned Director and President of the General Partner has executed this Statement of Change of Registered Office and Registered Agent Address on August 13, 2001.



ANTHONY VISIONE, President and Director

### AFFIRMATION OF REGISTERED AGENT

Anthony Visone, an individual residing in this state, having a business office located at 1730 South Federal Highway, Suite 340 Delray Beach, Florida 33483, identical with the registered office of the limited partnership named below, and having been designated as the Registered Agent hereby affirms his continued appointment as Registered Agent and change of address as indicated in the above Statement of Change:

### UNIQUE WESTON, LTD.

Anthony Visone is familiar with and accepts the obligations of the position of Registered Agent under Section 620.192, Florida Statutes.

Date: August 13, 2001

BY: 

ANTHONY VISIONE

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