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Office Use Only



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Palm Beach Players, LLC
C/O Sydelle Banks
319 Dover A
West Palm Beach, FL 33417

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

January 28, 2011

Dear Sir or Madam:

The Employer Identification Number (EIN# 32-0230111) you have on record at Sunbiz for Palm Beach Players, LLC is incorrect.

Please, correct it to the following correct EIN:

32-0230777.

I have attached a copy of the IRS EIN confirmation letter.

Thankfully yours,

Sydelle Banks, MGRM

Palm Beach Players, LLC

319 Dover A

West Palm Beach, FL 33417

000614.466005.0003.003

PALM BEACH PLAYERS ELC SYDELLE BANKALTER MOR 319 DOVER A WEST PALM BEACH FL 33417 Date of this notice: 02-01-2008

Employer Identification Number: 32-8238777

Form: _SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN/32-0230777. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2909

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

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