Attorneys at Law

2900 EAST OAKLAND PARK BOULEVARD THIRD FLOOR

FORT LAUDERDALE, FLORIDA 33306

Tel: (954) 564-8446 Fax: (954) 564-8666 E-Mail: bruce@mooregoodman.com

August 13, 1999

L97-816

Secretary of State, State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Indigo Resorts International, L.C.: Re:

Dear Sir or Madam:

Enclosed please find a Supplemental Affidavit of Capital Contributions for a Limited Liability Company, which has been signed in duplicate counterparts, along with Indigo Resorts International's check in the amount of \$250.00 representing the filing fee. Please file the Supplemental Affidavit and send us confirmation of same.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call me at the number listed above.

Sincerely yours,

Bruce A. Goodman

BAG/lgp Enclosures

Stephen J. Simmons, Esq. (w/enclosure) cc:

Jacqueline A. Slack (w/enclosure)

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A LIMITED LIABILITY COMPANY

INDIGO RESORTS INTERNATIONAL, L.C., a Florida limited liability company, hereby executes this Supplemental Affidavit which is being filed pursuant to Section 608.412, Florida Statutes, and certifies that the total amount of the capital contributions of the Members is \$300,000.00, with MARY ANN BONGIORNO, Member, having contributed \$150,000.00 in cash to the limited liability company, and JACQUELINE A. SLACK, Member, having contributed \$150,000.00 in services rendered to the limited liability company. The Members have agreed that said contributions of cash and services were made and rendered effective as of the date of the formation of said limited liability company.

Under penalties of perjury, we declare that we have read the foregoing and that the facts are true to the best of my knowledge and belief.

Dated this 23 day of Chily . 1999.

' (
MARY ANN BONGIORNO, Member LACQUELINE A. SLACK, Member	SECRETATION 3:
SWORN TO AND SUBSCRIBED before me this day of by MARY ANN BONGIORNO, who took an oath and is personally known to me or as identification.	7999 r produced

Notary Public, State of Florida My Commission Expires:

SWORN TO AND SUBSCRIBED before me this 23 day of ________, 1999 by JACQUELINE A. SLACK, who took an oath and is personally known to the or produced as identification.

Notary Public, State of Florida My Commission Expires:

