BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Joint application for acknowledgment of corporate reorganization and request for approval of name change on Certificates 599-W and 514-S in DeSoto and Charlotte Counties from Lake Suzy Utilities, Inc. d/b/a Aqua Utilities Florida, Inc. to Aqua Utilities Florida, Inc.

DOCKET NO. 080311-WS ORDER NO. PSC-08-0443-FOF-WS ISSUED: July 10, 2008

ORDER ACKNOWLEDGING CORPORATE REORGANIZATION AND APPROVING NAME CHANGE

BY THE COMMISSION:

On June 10, 2008, Lake Suzy Utilities, Inc. (Lake Suzy or utility) and Aqua Utilities Florida, Inc. (AUFI) filed a joint application for acknowledgement of a corporate reorganization and approval of name change on Certificate Nos. 599-W and 514-S in DeSoto and Charlotte Counties from Lake Suzy Utilities, Inc. d/b/a Aqua Utilities Florida, Inc. to Aqua Utilities Florida, Inc.

Attachment A shows the applicants' organizational structure before the reorganization and Attachment B shows the applicants' organizational structure after the reorganization. As shown on the Attachments, Aqua America, Inc. (Aqua America), a Pennsylvania corporation, is the parent company of both AUFI and Aqua Utilities, Inc. (AUI), a Texas corporation. Aqua America's Commission-regulated assets are owned by AUFI and its non-Commission regulated Florida assets are owned by AUI. Prior to the reorganization, Lake Suzy's assets were owned by AUI. The utility was in negotiations to transfer its assets to DeSoto County. However, when Lake Suzy and DeSoto County were unable to execute a conveyance agreement, the transfer was unwound. As a result, this application was filed to transfer the Lake Suzy assets from AUI to AUFI.

DOCUMENT NUMBER - DATE

Order No. PSC-05-0313-FOF-WS, issued March 21, 2005, in Docket No. 041294-WS, In Re: Transfer of water and wastewater service areas from Lake Suzy Utilities, Inc. d/b/a Aqua Utilities Florida, Inc. to DeSoto County, and cancellation of Certificate Nos. 599-W and 514-S in Charlotte and DeSoto Counties,

Order No. PSC-07-0863-FOF-WS, issued October 29, 2007, in Docket No. 041294-WS, In Re: Transfer of water and wastewater service areas from Lake Suzy Utilities, Inc. d/b/a Aqua Utilities Florida, Inc. to DeSoto County, and cancellation of Certificate Nos. 599-W and 514-S in Charlotte and DeSoto Counties

Prior to the reorganization, the Commission-issued water and wastewater certificate numbers and counties of operation for both applicants were as follows:

Company Name	Certificate Nos.	County of Operation	
Aqua Utilities Florida, Inc.	549-W, 479-S	Alachua	
	2-W	Brevard	
	422-W, 359-S	Highlands	
	106-W, 120-S	Lake	
	268-S	Lee	
	346-W	Marion	
	84-W	Orange	
	53-W	Palm Beach	
	209-W, 154-S	Pasco	
	587-W, 506-S	Polk	
	76-W, 284-S	Putnam	
	279-W, 226-S	Seminole	
	507-W, 441-S	Sumter	
	238-W, 182-S	Volusia	
	501-W, 435-S	Washington	
Lake Suzy Utilities, Inc.	599-W, 514-S	DeSoto and Charlotte	
d/b/a Aqua Utilities	ĺ		
Florida, Inc.			

Through Articles of Merger filed with the Florida Department of State, Division of Corporations, on June 10, 2008, Lake Suzy was merged into AUFI. The application contained affidavits by an officer of Lake Suzy and AUFI attesting that ownership and control of Lake Suzy will not change as a result of the merger and name change.

The application provides sufficient documentation that neither ownership or control or transfer of assets is involved. Therefore, the applicants' corporate reorganization is hereby acknowledged and request for name change is approved effective the date of this order. The applicants' approved notice of name change shall be sent to all existing customers with the next regular billing after the order is issued. The revised tariffs shall be effective for services rendered or connections made on or after the stamped approval date on the tariff sheets pursuant to Rule 25-30.475, Florida Administrative Code. Attachment C contains the certificates affected by the reorganization and name change. The resultant order shall serve as AUFI's certificates in DeSoto and Charlotte Counties and, as such, it shall be retained by the utility.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that the corporate reorganization is hereby acknowledged. It is further

ORDERED that the request of Lake Suzy Utilities, Inc. d/b/a Aqua Utilities Florida, Inc. to change its name to Aqua Utilities Florida, Inc. is hereby approved effective the date of this order. It is further

ORDERED that the approved notice of name change shall be sent to all existing customers with the next regular billing after the order is issued. It is further

ORDERED that the revised tariffs shall be effective for services rendered or connections made on or after the stamped approval date on the tariff sheets pursuant to Rule 25-30.475, Florida Administrative Code. It is further

ORDERED that the resultant order shall serve as Aqua Utilities Florida, Inc.'s certificates in DeSoto and Charlotte Counties and, as such, it shall be retained by the utility. It is further

ORDERED that this docket shall be closed.

By ORDER of the Florida Public Service Commission this 10th day of July, 2008.

ANN COLE

Commission Clerk

(SEAL)

KEF

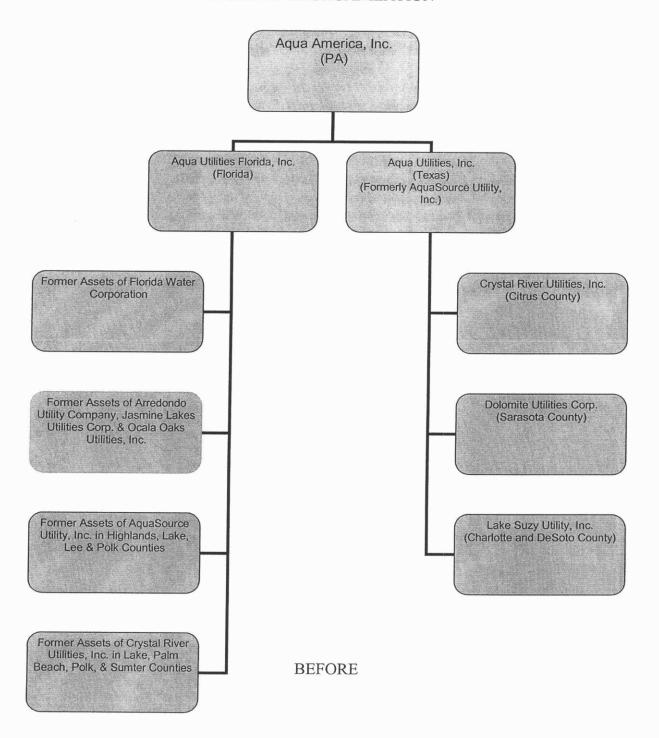
NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing or judicial review of Commission orders that is available under Sections 120.57 or 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing or judicial review will be granted or result in the relief sought.

Any party adversely affected by the Commission's final action in this matter may request: 1) reconsideration of the decision by filing a motion for reconsideration with the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, within fifteen (15) days of the issuance of this order in the form prescribed by Rule 25-22.060, Florida Administrative Code; or 2) judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Office of Commission Clerk, and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.

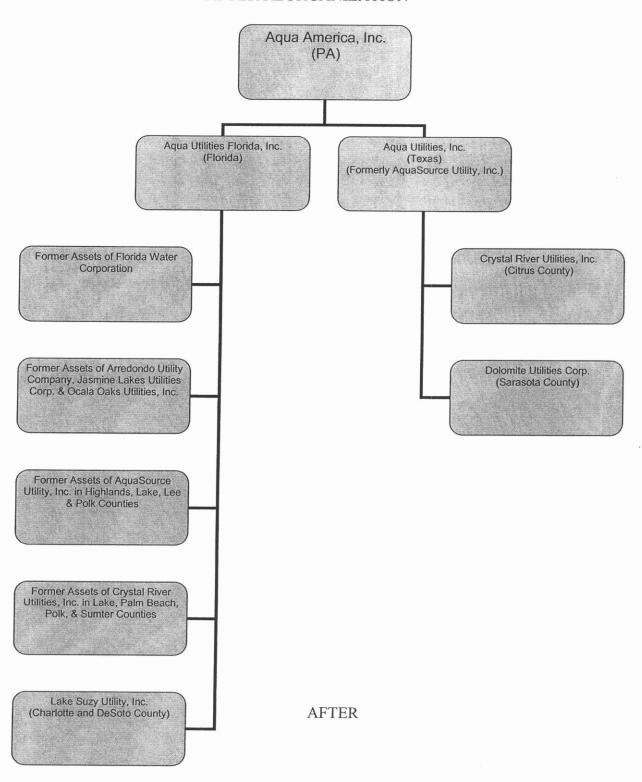
ATTACHMENT A

PRIOR TO REORGANIZATION



ATTACHMENT B

AFTER REORGANIZATION



> ATTACHMENT C Page 1 of 2

FLORIDA PUBLIC SERVICE COMMISSION

authorizes

Aqua Utilities Florida, Inc. pursuant to Certificate Number 514-S

to provide wastewater service in <u>DeSoto and Charlotte Counties</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-00-0575-PAA-WS	03/22/2000	970657-WS	Original Certificate
PSC-04-0715-FOF-WS	07/21/2004	040359-WS	Name Change
PSC-05-0313-FOF-WS	03/21/2005	041294-WS	Transfer Government
PSC-05-0313A-FOF-WS	05/20/2005	041294-WS	Correction
PSC-07-0863-FOF-WS	10/29/2007	041294-WS	Unwind Transfer Government
PSC-08-0443-FOF-WS	07/10/2008	080311-WS	Reorganization / Name Change

ATTACHMENT C
Page 2 of 2

FLORIDA PUBLIC SERVICE COMMISSION

authorizes

Aqua Utilities Florida, Inc. pursuant to Certificate Number 599-W

to provide water service in <u>DeSoto and Charlotte Counties</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

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