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REPLY TO CENTRAL FLORIDA OFFICE

August 26, 2009

VIA HAND DELIVERY

CENTRAL FLORIDA OFFICE
SANLANDO CENTER
2180 W. STATE ROAD 434, SUITE 2118
LONGWOOD, FLORIDA 32779
(407) 830-6331
FAX (407) 830-8522

MARTIN S. FRIEDMAN, P.A.
CHRISTIAN W. MARCEL
BRIAN J. STREET

RECEIVED-FPSC
09 AUG 26 PM 1:46
COMMISSION
CLERK

Ann Cole, Commission Clerk
Office of Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399

RE: Docket No.: 090418-WS, Application of Pluris Wedgefield, LLC, for a Name
Change to Pluris Wedgefield, Inc.
Our File Nos.: 43085.05

Dear Clerk:

Enclosed for filing is an original and six (6) copies of Pluris Wedgfield, LLC's
Application for a Name Change to Pluris Wedgefield, Inc.

Should you have any questions regarding this filing, please do not hesitate to give me
a call.

COM _____
ECR _____
GCL 1
OPC 1
RCP _____
SSC _____
SGA _____
ADM _____
CLK 1

Very truly yours,



MARTIN S. FRIEDMAN
For the Firm

MSF/mp
Enclosures

cc: Mr. Maurice Gallarda (w/enclosure) (via e-mail)

M:\1 ALTAMONTE\PLURIS, LLC (43085)\(.05) Wedgefield Transfer\PSC Clerk 06 (NAME CHANGE APPLICATION).ltr.wpd

DOCUMENT NUMBER-DATE
08871 AUG 26 08
FPSC-COMMISSION CLERK

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Application of
PLURIS WEDGEFIELD, LLC, for a name
change to PLURIS WEDGEFIELD, INC.

DOCKET NO.: 090418

APPLICATION FOR NAME CHANGE

Applicant, PLURIS WEDGEFIELD, INC., by and through its undersigned attorneys and pursuant to Rule 25-30.039, Florida Administrative Code, files this Application for acknowledgment of the name change from Pluris Wedgefield, LLC, to Pluris Wedgefield, Inc., and in support thereof states:

1. The name and address and type of business entity is:

Pluris Wedgefield, Inc., a Florida corporation
26000 Commercentre Drive
Lake Forest, CA 92630

2. Copies of all pleadings and correspondence regarding this Application should be directed to:

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2180 W. State Road 434, Suite 2118
Longwood, FL 32779
PHONE: (407) 830-6331
FAX: (407) 830-8522
mfriedman@rsbattorneys.com

3. On August 18, 2009, the Commission approved the transfer of the assets of Wedgefield Utilities, Inc., to Pluris Wedgefield, LLC, in Docket No. 090232-WS, and no written Order has yet been entered. The closing is not scheduled to occur until November or December of 2009. Pluris Wedgefield, LLC, has been converted into a corporation named "Pluris Wedgefield, Inc." A true and correct copy of the Certificate of Conversion is attached

DOCUMENT NUMBER-DATE

08871 AUG 26 8

FPSC-COMMISSION CLERK

hereto as Exhibit "A". The conversion was effective May 26, 2009. The purpose of the name change was to convert the entity from a limited liability company to a corporation. A Certificate from the Florida Department of State that Pluris Wedgefield, Inc., is a corporation in good standing is attached hereto as Exhibit "B".

4. The Certificate required by Rule 25-30.039 (2) (e), F.A.C., is attached hereto as Exhibit "C".

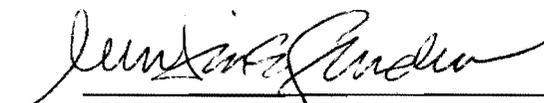
5. The proposed notice advising customers of the name change will be incorporated in the notice to customers of the transfer from Wedgefield Utilities, Inc., in Docket No. 090232-WS, after closing.

6. The proposed Tariff reflecting the name change was submitted in the transfer from Wedgefield Utilities, Inc., in Docket No. 090232-WS.

WHEREFORE, Application, PLURIS WEDGEFIELD, INC., hereby requests that the Commission approve its name change from Pluris Wedgefield, LLC, to Pluris Wedgefield, Inc.

Respectfully submitted this 26 day of August, 2009, by:

Rose, Sundstrom & Bentley, LLP
2180 W. State Road 434, Suite 2118
Longwood, FL 32779
PHONE: (407) 830-6331
FAX: (407) 830-8522
mfriedman@rsbattorneys.com


MARTIN S. FRIEDMAN
For the Firm

FILED
09 MAY 26 PM 3:35
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Florida Limited Liability Company"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Florida Limited Liability Company"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Limited Liability Company" immediately prior to the filing of this Certificate of Conversion is:

L09000038548

Pluris Wedgefield, LLC

2. The "Other Business Entity" is a **Limited Liability Company** first organized, formed or incorporated under the laws of **Florida** on April 21, 2009.

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Pluris Wedgefield, Inc.

4. Effective on the date of filing.

Signed this 19 day of May 2009.

Required Signature for Florida Profit Corporation:

Signature: _____

Printed Name: Maurice W. Gallarda

Title: President

Required Signature on behalf of Other Business Entity:

Signature: _____

Printed Name: Maurice W. Gallarda

Title: Manager

EXHIBIT "A"

ARTICLES OF INCORPORATION

OF

PLURIS WEDGEFIELD, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation, effective upon filing with the Florida Department of State.

ARTICLE I
NAME

The name of the corporation shall be Pluris Wedgefield, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 26000 Commercentre Drive, Lake Forest, CA 92631.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 100 shares of voting common stock.

ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 2180 W. S.R. 434, Suite 2118, Longwood, FL 32779.

ARTICLE V
NAMES, ADDRESS, AND TITLES OF OFFICERS/DIRECTORS

OFFICERS

President—Maurice W. Gallarda, 26000 Commercentre Drive, Lake Forest, CA 92630
Secretary—Ken Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630
Treasurer—Ken Borja, 26000 Commercentre Drive, Lake Forest, CA 92630

FILED
09 MAY 26 PM 3:35
TALLAHASSEE, FLORIDA

DIRECTORS

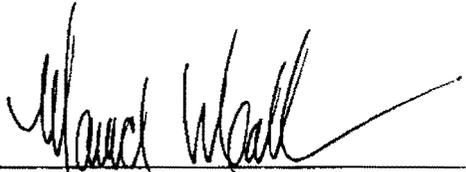
Brian Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630
Maurice W. Gallarda, 26000 Commercentre Drive, Lake Forest, CA 92630
Ken Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Maurice W. Gallarda
26000 Commercentre Drive
Lake Forest, CA 92631

19 The undersigned incorporators have executed these Articles of Incorporation this
day of May, 2009.



Maurice W. Gallarda

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

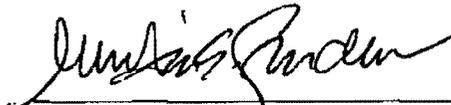
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Pluris Wedgefield, Inc.

The name and address of the registered agent and office is:

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2180 W. S.R. 434, Suite 2118
Longwood, Florida 32779

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Martin S. Friedman

5.22.09

Date

State of Florida

Department of State

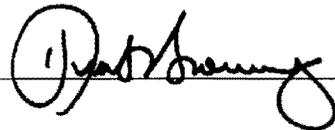
I certify from the records of this office that PLURIS WEDGEFIELD, INC. is a corporation organized under the laws of the State of Florida, filed on May 26, 2009, effective April 21, 2009.

The document number of this corporation is P09000045809.

I further certify that said corporation has paid all fees due this office through December 31, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Twenty First day of August, 2009



Secretary of State



Authentication ID: 600159801746-082109-P09000045809

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

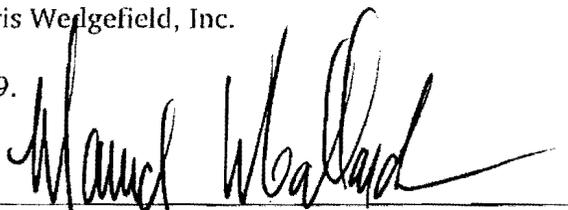
<https://efile.sunbiz.org/certauthver.html>

CERTIFICATE

(Pursuant to Rule 25-30.039 (2) (e), F.A.C.)

The undersigned, as President of Pluris Wedgefield, Inc., hereby certifies that the ownership and control of the utility and its assets will not change as a result of the name change from Pluris Wedgefield, LLC, to Pluris Wedgefield, Inc.

DATED this 25th day of August, 2009.



MAURICE GALLARDA
President