

+ BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Application for approval of a name
change by PLURIS WEDGEFIELD, INC,
to PLURIS WEDGEFIELD, LLC, in Orange
County

DOCKET NO.: 2019____-WS

APPLICATION FOR NAME CHANGE

Applicant, PLURIS WEDGEFIELD, LLC., (“Utility”) 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, Inc., to Pluris Wedgefield, LLC., and in support thereof states:

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

Pluris Wedgefield, LLC., a Florida limited liability company
2100 Mckinney Ave., Suite 1550
Dallas TX 75201-6982
(214) 220-3413

2. The Utility holds Certificates 404-W and 341-S.
3. Copies of all pleadings and correspondence regarding this Application should

be directed to:

Martin S. Friedman, Esquire
Dean Mead
420 S. Orange Ave., Suite 700
Orlando, Florida 32801
Direct Telephone: (407) 310-2077
Facsimile: (407) 423-1831
mfriedman@deanmead.com

- 4 A true and correct copy of the Certificate of Conversion is attached hereto as Exhibit “A”. The conversion was effective December 31, 2018. The purpose of the name

change was to convert the entity from a corporation to a limited liability company.

5. The ownership and control of the Utility and its assets will not change under the new name.

6. Since only the form of entity designation changes, i.e. “Inc.” to “LLC”, and not the name itself, sending a notice to customers may cause customers to believe that their utility provider is changing. A simple notation on the bills that “Pluris Wedgefield, Inc. has converted to a limited liability company of the same name” should suffice. Checks mailed to the Utility with the former “Inc.” designation will be honored by the Utility’s bank.

7. The undersigned understands that the Staff prefers to handle revised Tariff matters. If that understanding is incorrect then upon notice of such, the Utility will make the Tariff revisions.

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

Respectfully submitted on this 10th day of
January, 2019, by:

Dean Mead
420 S. Orange Ave., Suite 700
Orlando, Florida 32801
Direct Telephone: (407) 310-2077
Facsimile: (407) 423-1831

/s/ Martin S. Friedman
Martin S. Friedman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2019

CAPITOL SERVICES

Re: Document Number L19000000237

The Articles of Conversion, and Articles of Organization were filed December 28, 2018, effective December 31, 2018, with an organizational date deemed effective May 26, 2009, for PLURIS WEDGEFIELD, LLC, the resulting Florida Limited Liability Company.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Terrj J Schroeder
Regulatory Specialist III
Division of Corporations

Letter Number: 719A00000034

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Conversion, and Articles of Organization, filed on December 28, 2018, effective December 31, 2018, with an organizational date deemed effective May 26, 2009, for PLURIS WEDGEFIELD, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L19000000237.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Second day of January, 2019



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Pluris Wedgefield Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on May 26, 2009
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: December 31, 2018
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

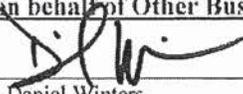
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 26th day of December 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Daniel Winters Title: Chief Financial Officer

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Daniel Winters Title: Chief Financial Officer

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

- Articles of Conversion: \$25.00
- Fees for Florida Articles of Organization: \$125.00
- Certified Copy: \$30.00 (Optional)
- Certificate of Status: \$5.00 (Optional)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pluris Wedgefield, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2100 McKinney Avenue, Suite 1550

2100 McKinney Avenue, Suite 1550

Dallas, Texas 75201

Dallas, Texas 75201

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Capitol Corporate Services, Inc.

Name

515 East Park Avenue, 2nd Floor

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL 32301

City

Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 obligations of my position as registered agent as provided for in Chapter 605, F.S..

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Pluris Holdings, LLC

2100 McKinney Avenue, Suite 1550

Dallas, Texas 75201

(Use attachment if necessary)

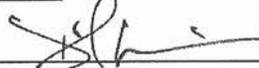
ARTICLE V: Other provisions, if any.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Daniel Winters, Chief Financial Officer

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)