

September 23, 2004

ORIGINAL D. BRUCE MAY, JR.
850-425-5607
bruce.may@hklaw.com

RECEIVED-PPSC
SEP 23 PM 3:14
COMMISSION CLERK

VIA HAND DELIVERY

Blanca S. Bayo
Division of Commission Clerk and
Administrative Services
Florida Public Service Commission
Capital Circle Office Center
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Re: B & C Water Resources, L.L.C.'s Application for Original Certificate for
Proposed Water System and Request for Initial Rates and Charges,
Docket No. 041040-WU

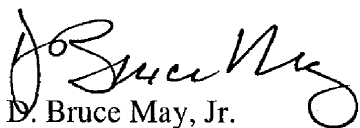
Dear Ms. Bayo:

Enclosed for filing on behalf of B & C Water Resources, L.L.C. ("B & C Water Resources"), are an original and seven (7) copies of the Certificate of Status issued by Florida's Secretary of State certifying that B & C Water Resources is authorized to transact business in the State of Florida.


Please acknowledge receipt of these documents by stamping the extra copy of this letter "filed" and returning the copy to me. Thank you for your assistance with this filing.

Sincerely,

HOLLAND & KNIGHT LLP


D. Bruce May, Jr.

- CMP _____
- COM _____
- CTR _____
- ECR _____ DBM:kjg
- GCL _____ Enclosures
- OPC _____
- MMS _____
- RCA _____
- SCR _____
- SEC 1
- OTH _____

RECEIVED & FILED

FPSC-BUREAU OF RECORDS

DOCUMENT NUMBER-DATE
10322 SEP 23 04
FPSC-COMMISSION CLERK

Blanca Bayo
September 23, 2004
Page 2

cc: Rosanne Gervasi
Patti Daniel
Richard Redemann
Pat Brady
Russell Hagen
Gerry Hartman
Clay Henderson

2271852_v1

State of Florida



Department of State

I certify from the records of this office that B & C WATER RESOURCES, L.L.C., is a Delaware limited liability company authorized to transact business in the State of Florida, qualified on September 9, 2004.

The document number of this limited liability company is M04000003699.

I further certify that said limited liability company has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-second day of September, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State