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ON SIGNED FLORIDA



A	CCOUNT	NO.	:	072100000032

REFERENCE :

4305845

AUTHORIZATION

COST LIMIT

ORDER DATE: May 30, 2007

ORDER TIME : 2:01 PM

ORDER NO. : 925518-395

CUSTOMER NO: 4305845

ARTICLES OF MERGER

ADELPHIA CABLEVISION OF WEST PALM BEACH V, LLC

INTO

ADELPHIA CONSOLIDATION, LLC

PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF.	FILLING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS:

CERTIFICATE OF MERGER

OF

L 0000001187

ADELPHIA CABLEVISION OF WEST PALM BEACH V, LLC

AND

ADELPHIA CONSOLIDATION, LLC

Pursuant to Section 4382 of the Florida Limited Liability Company Act.

- 1. The name of the surviving limited liability company is Adelphia Consolidation, LLC, a Delaware limited liability company.
- 2. The name of the limited liability company being merged into this surviving limited liability company is Adelphia Cablevision of West Palm Beach V, LLC. The jurisdiction in which this limited liability company was formed is Florida.
- 3. The Agreement and Plan of Merger, a copy of which is attached hereto as <u>Exhibit</u> A, has been approved and executed by Adelphia Consolidation, LLC, in accordance with applicable Delaware law and by Adelphia Cablevision of West Palm Beach V, LLC in accordance with the applicable provisions of the Florida Limited Liability Company Act.
- 4. The name of the surviving limited liability company is Adelphia Consolidation, LLC.
- 5. The surviving limited liability company hereby appoints the Secretary of State of the State of Florida as its agent for the service of process in a proceeding to enforce obligations of each of the constituent entities to the merger, including any appraisal rights of the members of such entities under Sections 4351 through 43595 of the Florida Limited Liability Company Act. The address which the Department of State may use for the service of process is 5619 DTC Parkway, Greenwood Village, CO 80111. Adelphia Consolidation, LLC, agrees to pay any members with appraisal rights the amount to which such members are untitled under Sections 4351 through 43595 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 30th day of May, 2007.

ADELPHIA CONSOLIDATION, LLC

By: Adelphia Communications Corporation, its

Sole Member

By: Quest Turnaround Advisors, LLC,

as Plan Administrator

By:

Name: Title: y SH

ANTHORIZED SIGNATORY OF

PLAN ADMINISTRATOR

ADELPHIA CABLEVISION OF WEST PALM BEACH V, LLC

By: Quest Turnaround Advisors, LLC,

as Plan Administrator

By:_

Name:

BALRY

SHALOV

Tille: ANTHORIZED SIGNATORY

OF PLAN ADMINISTRATOR

EXHIBIT A

Agreement and Plan of Merger

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER, dated as of May 30, 2007 (this "Merger Agreement"), by and between Adelphia Cablevision of West Palm Beach V, LLC, a Florida limited liability company ("Adelphia Cablevision"), and Adelphia Consolidation, LLC, a Delaware limited liability company ("Adelphia Consolidation," and, together with Adelphia Cablevision, the "Parties"), is entered pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Act") and Section 438 of the Florida Limited Liability Company Act.

WHEREAS, each of the Parties is a is a limited liability company duly organized and in good standing under the laws of their respective jurisdictions of formation;

WHEREAS, the Parties intend that Adelphia Cablevision merge with and into Adelphia Consolidation and that Adelphia Consolidation continue as the surviving entity in such merger, upon the terms and subject to the conditions set forth herein, subject to the provisions of the First Modified Fifth Amended Joint Chapter 11 Plan for Adelphia Communications Corporation and Certain of its Affiliated Debtors, dated as of January 3, 2007, as Confirmed, and in accordance with the laws of the State of Delaware and the laws of the State of Florida;

WHEREAS, the Plan Administrator of Adelphia Cablevision has approved the Merger (as defined below) and the form and terms of this Merger Agreement; and

WHEREAS, the sole member of Adelphia Consolidation has approved the Merger and the form and terms of this Merger Agreement.

NOW, THEREFORE, in consideration of the mutual agreements and covenants set forth herein, the parties hereto agree as follows:

ARTICLE I.

MERGER

- SECTION 1.1. Merger. Subject to the terms of this Merger Agreement, as of the filing of the Certificate of Merger with the Secretary of State of the State of Delaware and the Department of State of the State of Florida (the "Effective Time"), Adelphia Cablevision shall be merged with and into Adelphia Consolidation (the "Merger").
- SECTION 1.2. Effective Time of Merger. At the Effective Time, Adelphia Cablevision shall be merged with and into Adelphia Consolidation, the separate existence of Adelphia Cablevision shall cease and Adelphia Consolidation shall continue as the surviving limited liability company under the laws of the State of Delaware (the "Surviving LLC").
- SECTION 1.3. <u>Effect of Merger</u>. From and after the Effective Time, the effect of the Merger shall be as provided in the applicable provisions of the Act. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time all the property, rights, privileges, powers and franchises of Adelphia Cablevision shall vest in the Surviving LLC, and,

subject to the Plan, all debts, liabilities and duties of Adelphia Cablevision shall become the debts, liabilities and duties of the Surviving LLC.

ARTICLE II.

CONSTITUENT ENTITIES, LIMITED LIABILITY COMPANY AGREEMENT, OFFICERS, MEMBERS AND MEMBERSHIP INTERESTS

- SECTION 2.1. <u>Name of Surviving Entity</u>. The name of the surviving entity of the Merger shall be "Adelphia Consolidation, LLC".
- SECTION 2.2. <u>Limited Liability Company Agreement of the Surviving LLC</u>. The Limited Liability Company Agreement of Adelphia Consolidation, as amended and as in effect immediately prior to the Effective Time, shall be the Limited Liability Company Agreement of the Surviving LLC until duly amended as provided therein or by applicable law.
- SECTION 2.3. Officers of the Surviving LLC. At the Effective Time, the current officers, if any, of Adelphia Consolidation shall, subject to the applicable provisions of the Limited Liability Company Agreement of the Surviving LLC, be the officers of the Surviving LLC until their respective successors shall be duly elected or appointed and qualified, if any.
- SECTION 2.4. <u>Effect of Merger on Membership Interests</u>. At the Effective Time, all membership interests of Adelphia Cablevision shall be canceled and extinguished, and the only membership interests in the Surviving LLC shall be the membership interests in Adelphia Consolidation existing at the Effective Time.

ARTICLE III.

MISCELLANEOUS

- SECTION 3.1. Further Assurances. From time to time, as and when required by the Surviving LLC or by its successors and assigns, there shall be executed and delivered on behalf of Adelphia Cablevision, as applicable, such deeds and other instruments, and there shall be taken or caused to be taken by the Surviving LLC all such further and other actions as shall be appropriate or necessary in order to vest, perfect or confirm in the Surviving LLC the title to and possession of all property, membership interests, assets, rights, privileges, immunities, powers and authority of Adelphia Cablevision, as applicable, and otherwise to carry out the purposes of this Merger Agreement. The Surviving LLC is fully authorized, on behalf of the Surviving LLC or Adelphia Cablevision, as applicable, to take any and all such actions and to execute and deliver any and all such deeds, documents and other instruments.
- SECTION 3.2. <u>Counterparts</u>. This Merger Agreement may be executed in any number of counterparts (including via facsimile), each of which shall be deemed to be an original and all of which together shall be deemed to be one and the same instrument.
- SECTION 3.3. <u>Severability</u>. If any provision of this Merger Agreement shall be declared by any court of competent jurisdiction to be illegal, void or unenforceable, all other

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provisions of this Merger Agreement shall not be affected and shall remain in full force and effect.

SECTION 3.4. <u>Governing Law</u>. This Merger Agreement shall be governed by and construed in accordance with the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties have caused this Merger Agreement to be duly executed as of the date first above written.

ADELPHIA CABLEVISION OF WEST PALM BEACH V, LLC

By:

Adelphia Consolidation, LLC,

its Sole Member

Quest Turnaround Advisors, LLC, as Plan Administrator

Name: Title:

ANTHORIZED SIGNATORY OF PLAN ADMINISTRATOR

ADELPHIA CONSOLIDATION, LLC

By:

Quest Turnaround Advisors, LLC,

as Plan Administrator

BARRY SHALOU ANTHOMIZED SIGNATORY OF PLAN ADMINISTRATOR