Box 31-B
S+R
Rita

Secretary of State

Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 03/03/05
REQUEST NUMBER: 5377-1517
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 03/03/05 1552
EFFECTIVE DATE/TIME: 03/03/05 1552
CONTROL NUMBER: 0488451

TO:
SHERRARD & ROE PLC
424 CHURCH ST
STE 2000
NASHVILLE, TN 37219

Davidson County CHARTER
Recvd: 03/04/05 11:09 2 pgs
Fees:7.00 Taxes:0.00
20050304-0024193

RE:
OLD HICKORY/NASHVILLE LIMITED PARTNERSHIP
CERTIFICATE OF MERGER OF LIMITED PARTNERSHIPS

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED PARTNERSHIP HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CERTIFICATE OF MERGER OF LIMITED PARTNERSHIPS ON DATE: 03/03/05

FROM:
SHERRARD & ROE (424 CHURCH ST.)
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219-0000

	FEES	
RECEIVED:	$100.00	$0.00
TOTAL PAYMENT RECEIVED:		$100.00

RECEIPT NUMBER: 00003670080
ACCOUNT NUMBER: 00092398

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

RECEIVED
STATE OF TENNESSEE
2005 MAR -3 PM 3:
FILED
SECRETARY OF STATE

CERTIFICATE OF MERGER

Old Hickory/Nashville Limited Partnership, a Tennessee limited partnership (the "Surviving Limited Partnership"), acting pursuant to Tennessee Code Annotated §§ 48-244-103 and 61-2-211, certifies as follows:

1. Granada LLC, a Tennessee limited liability company (the "Merged Company") was organized under the laws of the State of Tennessee pursuant to those certain Articles of Organization of Granada LLC, filed June 1, 1995, with the Tennessee Secretary of State. The Surviving Partnership was organized under the laws of the State of Tennessee pursuant to the Certificate of Limited Partnership filed with the Tennessee Secretary of State on March 1, 2005.

2. A Plan of Merger has been approved and executed by the Merged Company and the Surviving Limited Partnership.

3. The address of the principal executive office of the Surviving Limited Partnership is c/o True North Investments, 2500 South Highland, Suite 105; Lombard, Illinois 60148.

4. The Surviving Limited Partnership is a limited partnership organized pursuant to the Tennessee Revised Uniform Limited Partnership Act, T.C.A. § 61-2-101 et seq.

5. The effective date of merger shall be the date this Certificate is filed with the Secretary of State of Tennessee.

6. The Plan of Merger is on file at the place of business of the Surviving Limited Partnership at 2500 South Highland, Suite 105; Lombard, Illinois 60148.

7. A copy of the Plan of Merger will be furnished by the Surviving Limited Partnership on request and without cost to any persons holding an interest in the Merged Company.

Dated the 3rd day of March CM, 2005.

Old Hickory/Nashville Limited Partnership

By: Its General Partner:
Old Hickory General Partner, LLC,
an Illinois limited liability company

By: Carl M. Mansfield

Title: Member

324967.01 5655-0002