



202463904472



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF REGISTRATION**  
**OUT-OF-STATE LIMITED PARTNERSHIP**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 202463904472

Date Filed: 9/20/2024

B3055-7418 09/20/2024 8:49 AM Received by California Secretary of State

Limited Partnership Name					
Limited Partnership Name	LightBay Executive Fund II LP				
Jurisdiction					
Limited Partnership is Formed in	DELAWARE				
Authority Statement					
This Limited Partnership currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.					
Street Address of Principal Office of LP					
Principal Address	11601 WILSHIRE BLVD SUITE 2150 LOS ANGELES, CA 90025				
Mailing Address of LP					
Mailing Address	11601 WILSHIRE BLVD SUITE 2150 LOS ANGELES, CA 90025				
Attention					
Street Address of Office in Jurisdiction of Formation of LP					
Street Address of Home Jurisdiction Office	None				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
General Partners					
<table border="1"> <thead> <tr> <th>General Partner Name</th> <th>General Partner Address</th> </tr> </thead> <tbody> <tr> <td>LightBay Investment Partners II GP LP</td> <td>11601 WILSHIRE BLVD SUITE 2150 LOS ANGELES, CA 90025</td> </tr> </tbody> </table>		General Partner Name	General Partner Address	LightBay Investment Partners II GP LP	11601 WILSHIRE BLVD SUITE 2150 LOS ANGELES, CA 90025
General Partner Name	General Partner Address				
LightBay Investment Partners II GP LP	11601 WILSHIRE BLVD SUITE 2150 LOS ANGELES, CA 90025				
Electronic Signature					
<input checked="" type="checkbox"/> I declare that I am the person who signed this instrument, which is my act and deed. I further declare the information is true and correct, and I am authorized to sign.					
<i>Navroz Rahemtulla, Managing Member of LightBay Investment Partners UGP LLC, the general partner of LightBay Investment Partners II GP LP</i>					
<hr/> General Partner Signature					
<hr/> 09/20/2024					
<hr/> Date					

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTBAY EXECUTIVE FUND II LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHTBAY EXECUTIVE FUND II LP" WAS FORMED ON THE TENTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20243742764

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204443047

Date: 09-20-24

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