



202463904460



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.: 202463904460

Date Filed: 9/20/2024

B3055-7237 09/20/2024 8:41 AM Received by California Secretary of State

| | |
|--|--|
| Limited Partnership Name | |
| Limited Partnership Name | LightBay Investment Partners 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 | |
| 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. | |
| Navroz Rahemtulla, Managing Member of LightBay Investment Partners UGP LLC, the general partner of LightBay Investment Partners II GP LP | |
| General Partner Signature | |
| 09/20/2024 | |
| Date | |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTBAY INVESTMENT PARTNERS 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 INVESTMENT PARTNERS II LP" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2021.

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



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

6090840 8300

SR# 20243742720

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204443010

Date: 09-20-24

B3055-7238 09/20/2024 8:41 AM Received by California Secretary of State