



**STATEMENT AND RESIGNATION OF THE ORGANIZER
OF
NALS SYSTEM LLC**

The undersigned, as Organizer of **NALS SYSTEM LLC**, a **Montana** Limited Liability Company, designates the persons listed below as the initial member(s) and manager(s) as of August 7, 2024, the date on which the Secretary of State accepted for filing the Articles of Organization of the Company.

RESOLVED, the undersigned Organizer resigns as organizer effective as of the below written date.

RESOLVED, that the persons listed below are hereby appointed as the member(s) of the Limited Liability Company:

Name: **Ryuichi Ando** Type: **Natural Person**

Address: honmachi, sueyoshi, 1-5-2, soo, kagoshima, 8998607, Japan

Identification Document: National ID Card, Japan, 457911971591

RESOLVED, that the persons listed below are hereby appointed as the manager(s) of the Limited Liability Company:

Name: **Ryuichi Ando** Type: **Natural Person**

Address: honmachi, sueyoshi, 1-5-2, soo, kagoshima, 8998607, Japan

Identification Document: National ID Card, Japan, 457911971591

Dated: August 7, 2024

Gong Fu, Organizer