

# INITIAL RESOLUTIONS

I, Nat Smith, of Northwest Registered Agent Service, Inc. being the Organizer of ZEAM Labs LLC, a Delaware Limited Liability Company, hereby resolve to relinquish signing authority to the Managers named below and adopt the following resolutions:

- I. **Resolved**, the named Manager(s) of the Limited Liability Company are hereby named:
- Samuel Kimzey  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- II. **Resolved**, that ZEAM Labs LLC was organized on 05/27/25 in the State of Delaware with assigned filing number 10206382.
- III. **Resolved**, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.
- IV. **Resolved**, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the Manager chooses to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.
- V. **Resolved**, that Manager has formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, Managers' failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Nat Smith

Organizer

05/28/2025

Date