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AMD

Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ZOELLER SOUTH HOLDINGS, LLC**

December 20, 2024

The undersigned, being the sole member of Zoeller South Holdings, LLC, a Kentucky limited liability company (the “**Company**”), and desiring to amend the Articles of Organization of the Company filed with the office of the Secretary of State of the Commonwealth of Kentucky on August 29, 2023 (the “**Articles of Organization**”), does hereby state the following:

1. The name of the Company is Zoeller South Holdings, LLC.
2. Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

The limited liability company is to be managed by its Members.

3. The amendment was duly adopted by the sole Member of the Company on December 20, 2024, in accordance with the provisions of KRS Chapter 275.


4. The foregoing amendments do not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.

5. This amendment will be effective upon filing.

6. That the foregoing is true and correct, under penalty of perjury under the laws of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned Member, duly authorized, has executed these Articles of Amendment to the Articles of Organization this 20th day of December, 2024.

ZOELLER COMPANY

By: 

Name: William Zoeller

Title: Chief Executive Officer